

COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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Kane/Kendall Council

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North Central Council

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Southwest Council

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South Council

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McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

AGENDA

Tuesday, June 29, 2010 - 9:30 a.m.
Cook County Conference Room

1.0 Call to Order and Introductions
Mayor Jeffery Schielke, Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – April 6, 2010
ACTION REQUESTED: Approval

4.0 Surface Transportation Program (STP)
4.1 STP Status Report/Active Program Management of fund sources (Pietrowiak, Riddle, Ostdick, Planning Liaisons)
A report on the status of the Council of Mayors STP projects and the overall use of state appropriations will be provided.
ACTION REQUESTED: Discussion

4.2 FFY 2011 to 2015 STP Programming Marks Chart (Johnson)
If approved, these marks will serve as interim programming guidance until congressional action on a new transportation bill is taken (see attached).
ACTION REQUESTED: Consider Approval

4.3 Advanced Funding Requests (Pietrowiak, Planning Liaisons)
There are advanced funding request from McHenry (\$176,800) and Lake Council of Mayors (\$878,900). Attachment list location, letting and amount requested.
ACTION REQUESTED: Consider Approval

5.0 American Recovery and Reinvestment Act (ARRA)
(Pietrowiak, Planning Liaisons)
The status of Council projects funded through this program will be given.
ACTION REQUESTED: Discussion

6.0 GO TO 2040 Draft Plan (Dean)

Following a three year effort, staff has prepared a draft plan that provides detailed recommendations to support the key policy directions of the Preferred Regional Scenario, which was passed unanimously by the Board and the Policy Committee in January. Following its release, CMAP staff, the Board, and the Policy Committee will spend the summer months soliciting input and verifying the components and recommendations within the plan, prior to final adoption in October. The executive summary is attached.

ACTION REQUESTED: Discussion

7.0 Summer Outreach for 2040 Draft Plan (Aleman)

The public comment period for the draft plan closes on August 6, 2010. The outreach strategy and schedule will be discussed for the summer public input phase.

ACTION REQUESTED: Discussion

8.0 State Legislative Update (Capriccioso)

Staff will update the committee on relevant legislative activities.

ACTION REQUESTED: Discussion

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak, will be at the chair’s discretion.

11.0 Next Meeting

The next meeting is scheduled for September 28th.

12.0 Adjourn

Council of Mayors Executive Committee Members:

- | | | |
|---|--|---|
| <input type="checkbox"/> President Dave Brady | <input type="checkbox"/> President Larry Keller | <input type="checkbox"/> Mayor Jeffery Schielke |
| <input type="checkbox"/> Mayor Roger Claar | <input type="checkbox"/> Mayor Kristina Kovarik | <input type="checkbox"/> President John Schmitt |
| <input type="checkbox"/> President Kerry Cummings | <input type="checkbox"/> President Al Larson | <input type="checkbox"/> Mayor Jeffrey Sherwin |
| <input type="checkbox"/> President Jim Discipio | <input type="checkbox"/> President Richard Mack | <input type="checkbox"/> Mayor Joseph Tamburino |
| <input type="checkbox"/> Mayor Mike Einhorn | <input type="checkbox"/> Mayor John Mahoney | <input type="checkbox"/> Mayor George Van Dusen |
| <input type="checkbox"/> Mayor Larry Hartwig | <input type="checkbox"/> Mayor Arlene J. Mulder | <input type="checkbox"/> Mayor Eugene Williams |
| <input type="checkbox"/> Mayor Jim Holland | <input type="checkbox"/> Mayor Leon Rockingham, Jr. | |
| <input type="checkbox"/> Mayor Kenneth Johnson | <input type="checkbox"/> President William Rodeghier | |