

COUNCIL OF MAYORS EXECUTIVE COMMITTEE

Jeffery Schielke, Chairman
Mayor, City of Batavia
Kane/Kendall Council

Arlene J. Mulder, 1st Vice Chair
Mayor, Village of Arlington Heights
Northwest Council

Leon Rockingham, 2nd Vice Chair
Mayor, North Chicago
Lake Council

George Van Dusen
Mayor, Village of Skokie
North Shore Council

Kerry Cummings
President, Village of Glenview
North Shore Council

Al Larson
President, Village of Schaumburg
Northwest Council

Jeffrey Sherwin
Mayor, City of Northlake
North Central Council

Joseph Tamburino
Mayor, Village of Hillside
North Central Council

Jim Discipio
President, Village of LaGrange Pk
Central Council

William Rodeghier
President, Village of Western Springs
Central Council

Dave Brady
President, Village of Bedford Park
Southwest Council

John Mahoney
Mayor, Village of Palos Park
Southwest Council

Eugene Williams
Mayor, Village of Lynwood
South Council

Michael Einhorn
President, Village of Crete
South Council

Larry Hartwig
Mayor, Village of Addison
DuPage Council

Kenneth Johnson
Mayor, Village of Wood Dale
DuPage Council

Kristina Kovarik
Mayor, Village of Gurnee
Lake Council

Larry Keller
President, Village of West Dundee
Kane/Kendall Council

Richard Mack
President, Village of Ringwood
McHenry Council

John Schmitt
President, Village of Algonquin
McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

DRAFT MEETING MINUTES

February 9, 2010

- 1.0 Chairman Schielke called the meeting to order at 9:30 am where the following persons were in attendance:

Executive Committee and Elected Officials

Mayor Jeffery Schielke, Chairman
Batavia, Kane
President Dave Brady-*on phone*
Bedford Park, Southwest
President Kerry Cummings
Glenview, North Shore
President Jim Discipio
LaGrange Park, Central
President Michael Einhorn-*on phone*
Crete, South
Mayor Larry Hartwig
Addison, DuPage
Mayor Jim Holland
Frankfort, Will
President Larry Keller
West Dundee, Kane
Mayor Mark Knigge
Wauconda, Lake
President Al Larson-*on phone*
Schaumburg, Northwest
Mayor John Mahoney
Palos Park, Southwest
Mayor Arlene J. Mulder
Arlington Heights, Northwest
Mayor Leon Rockingham-*on phone*
North Chicago, Lake
President William Rodeghier
Western Springs, Central
Mayor Jeffrey Sherwin-*on phone*
Northlake, North Central
Mayor George VanDusen
Skokie, North Shore
Mayor Eugene Williams
Lynwood, South

Transportation Operators and Planning Officials

Leonard Cannata	Liaison, North Central
Bruce Christensen	Liaison, Lake Council
Chalen Daigle	Liaison, McHenry
Kama Dobbs	Liaison, DuPage Mayors and Managers
John Donovan	FHWA
Bud Fleming	Liaison, South Suburban Mayors and Managers
Pat Higgins	West Central Municipal Conference
Temi Latinwo-on phone	IDOT, BLRS
Ed Paesel	Executive Director South Suburban Mayors and Managers
B. Plum	TCC
Chad Riddle	IDOT, Local Roads
Keith Sherman-on phone	IDOT, Urban Programming Planning Manager
Chris Staron	Liaison, North Shore Council of Mayors
Mike Sullivan	Liaison, Kane/Kendall Council of Mayors
Mike Walczak	Liaison, Northwest Council of Mayors
Jan Ward	Liaison, Kane/Kendall Council of Mayors
Tammy Wierciak	Liaison, Central Council of Mayors

CMAP Staff

Patricia Berry	Programming
Randy Blankenhorn	Executive Director
Claire Bozic	Programming
Janet Bright	Council of Mayors Liaison
Don Kopec	Deputy Director for Programming
Tom Murtha	Programming
Holly Ostdick	Programming
Russell Pietrowiak	Programming
Joy Schaad	Programming
Gordon Smith	Deputy Director for External Relations
Diana Torres	External Relations

2.0 Agenda Changes and Announcements

It was announced that the Transportation Committee is working with partners to establish a Regional Transportation Operations Coalition. The Coalition will address operations issues such as traveler information, active traffic signal, arterial management, and freight management. A full report will be given at a future meeting.

3.0 Approval of Minutes

The Committee approved the minutes of September 15, 2009.

4.0 Surface Transportation Program (STP)

A report on the status of the Surface Transportation Program was given. The suburban councils used over 150% of last year's state appropriation and are on the same track for state fiscal year 2010. The Committee approved advanced funding requests for McHenry, Central and DuPage Council of Mayors. To date the Committee has approved \$21.8 million in advanced funding requests in state fiscal year 2010. Staff informed the committee that the federal allotment has been completely depleted for the suburban STP program for Federal Fiscal Year (FFY) 2010. Projects are still moving forward by borrowing from future federal fiscal years. This has the potential to hold up projects, including projects in councils that do have unobligated funds. The program marks for future funding will be impacted by the councils who are borrowing and can be seen on the STP expenditure report payback year.

Staff informed the Committee that a SAFETEA-LU Sub-Committee meeting will likely be called to determine how to implement the STP rescission, which is currently estimated to be in the \$20-\$25 million range. The method implementing the rescission of contract authority for the CMAQ program has been approved by the Transportation Committee. It will entail moving 128 projects totaling approximately \$190 million out of the TIP and onto a CMAQ A list. The CMAQ rescission was \$83 million, therefore as projects become ready for award they will move off the CMAQ A list and into the current year of the TIP until the \$83 million is reached.

5.0 American Reinvestment and Recovery Act (ARRA) Spending Policy

There was a lively discussion on the American Recovery and Reinvestment Act transportation projects noting strategies to ensure that all the funds are spent. The Committee also discussed the possibility of a second round of stimulus funds and the need to have projects ready to take advantage of the additional funds. IDOT staff informed the Committee that a list has been compiled of proposed IDOT projects for the second round of funding if the Jobs to Main Street bill is approved by the Senate. IDOT has asked for the input of the metropolitan planning organization on the projects IDOT has proposed for funding with ARRA 2. The committee was told to look to their local council for information on a local call for projects if the funding is approved.

6.0 FY 2011 UWP (Transportation Planning Funds)

The Committee also approved the submittal of the Planning Liaison program's Unified Work Program proposal and Scope of Services. The Planning Liaison proposal reflects no increase over fiscal year 2010 levels.

7.0 Comprehensive Plan Update

Staff informed the Committee that the CMAP Board and MPO Policy Committee approved the Preferred Regional Scenario which describes key policy directions that the *GO TO 2040* plan will address. The staff recommendation for major transportation capital projects will be released at the March 5 Transportation Committee meeting. In March and April CMAP will be meeting with Councils to present the recommended major capital projects and will be soliciting feedback from members. Approval of the capital projects will be sought at the June CMAP Board and MPO Policy Committee meetings. The projects will have to be beneficial, support the preferred scenario and will have to be fiscally constrained (costs have to balance with expected revenues). October 2010 is when the comprehensive regional plan will go to the CMAP Board for approval, immediately after which the implementation phase will begin.

8.0 Chicago Metropolitan Agency for Planning Update

It was reported by staff that the objective of the agency is to get the comprehensive planning funds restored. The Governor's office has given some assurance that there will be funding for the agency. It was requested that the Committee contact their local legislators and the Governor's office to let them know the importance of regional planning.

9.0 Regional Water Supply Planning

Staff gave an overview of the Northeastern Illinois Regional Water Supply/Demand Plan that was adopted by the Water Supply Planning group. Staff will be attending Council meetings to brief our partners on the implementation of the water planning strategies.

10.0 Other Business

There were none.

11.0 Public Comment

There were none.

12.0 Next Meeting

The next meeting is scheduled for April 6th.

13.0 Adjourn

The meeting adjourned at 11:07 am.

Council of Mayors Executive Committee Members:

___ President Dave Brady

___ Mayor Roger Claar

___ President Kerry Cummings

___ President Jim Discipio

___ Mayor Mike Einhorn

___ Mayor Larry Hartwig

___ Mayor Jim Holland

___ Mayor Kenneth Johnson

___ President Larry Keller

___ Mayor Kristina Kovarik

___ President Al Larson

___ President Richard Mack

___ Mayor John Mahoney

___ Mayor Arlene J. Mulder

___ Mayor Leon Rockingham, Jr.

___ President William Rodegheir

___ Mayor Jeffery Schielke

___ President John Schmitt

___ Mayor Jeffrey Sherwin

___ Mayor Joseph Tamburino

___ Mayor George Van Dusen

___ Mayor Eugene Williams