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COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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Kane/Kendall Council

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North Shore Council

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President, Village of Ringwood
McHenry Council

John Schmitt
President, Village of Algonquin
McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

TBD
Will Council

MEETING MINUTES

June 9, 2009

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
Mayor Roger Claar
Bolingbrook, Will
President Kerry Cummings
Glenview, North Shore
Mayor Larry Hartwig
Addison, DuPage
Mayor Kenneth Johnson
Wood Dale, DuPage
President Larry Keller
West Dundee, Kane
President Al Larson
Schaumburg, Northwest
President William Rodeghier
Western Springs, Central
Mayor Jeffrey Sherwin
Northlake, North Central
Mayor Eugene Williams
Lynwood, South

Transportation Operators and Planning Officials

Leonard Cannata	Liaison, North Central
Bruce Christensen	Liaison, Lake Council
Kama Dobbs	Liaison, DuPage Mayors and Managers
John Donovan	FHWA
Bud Fleming	Liaison, South Suburban Mayors and Managers
Pat Higgins	West Central Municipal Conference
J. Jaedale	TCC
Jon-Paul Kohler	FHWA
Hugh O'Hara	Liaison, Will County Gov. League
Andy Plummer	RTA, Consultant
Dan Podgorski	Lansing/Past President
Chad Riddle	IDOT, Local Roads
Dave Seglin	CDOT
Vicky Smith	Liaison, Southwest Conference of Mayors
Jim Stack	IDOT
Chris Staron	Liaison, North Shore Council of Mayors
JD Stevenson	FHWA
Mike Sullivan	Liaison, Kane/Kendall Council of Mayors
Mike Walczak	Liaison, Northwest Council of Mayors
Jan Ward	Liaison, Kane/Kendall Council of Mayors
Jack Wiaduck	Riverside/Past President
Tammy Wierciak	Liaison, Central Council of Mayors

CMAP Staff

Patricia Berry	Programming
Janet Bright	Council of Mayors Liaison
Ylda Cappriccioso	External Relations
Don Kopec	Deputy Director for Programming
Holly Ostidick	Programming
Gordon Smith	Deputy Director for External Relations

2.0 Agenda Changes and Announcements

There were none.

3.0 Approval of Minutes

The minutes were corrected to reflect that President Mack was in attendance. The Committee then approved the minutes.

4.0 Metropolitan Planning Organization (MPO) Certification Review

The Committee was given a brief overview by US Department of Transportation (UDSOT) staff on the purpose and value of the Metropolitan Planning Organization certification review process. USDOT staff was informed by the Committee that the process in northeastern Illinois works well. The guidance from CMAP and the Planning Liaisons, allows the local councils to program their STP dollars effectively. It was noted by the Committee that they would like to see this process continued.

5.0 Surface Transportation Program (STP)

There was a spirited discussion on the possibility of rescissions to all federal funding programs, including CMAQ, STP, and Enhancement funds at the end of SAFETEA-LU. Written into the end of SAFETEA-LU is an \$8.7 billion nationwide rescission that will reclaim unobligated balances from

most federal funding source. It is anticipated that Illinois portion will be approximately \$300 million. If a project's funds are obligated (spent) the project is safe from rescission. To avoid rescissions to unobligated balances they then approved advanced funding requests, in the amount of \$916,000, to spend down the unobligated balance for the suburban councils.

6.0 American Recovery and Reinvestment Act

There was a discussion on the status and programming of local projects using funds from the American Recovery and Reinvestment Act. The Committee discussed options regarding reprogramming funds if councils will be unable to spend their funds by the deadline of March 2010. The Committee directed the Planning Liaisons to develop a policy that would allow for the redistribution of funds, in the fall, to councils that have proved they are able to use ARRA funds. The Committee directed the PL's to have the policy not require payback to councils whose funds were redistributed. The policy will be considered at the next Council of Mayors Executive Committee in the early fall. The City of Chicago introduced their Congress Parkway project which is the regional project that will use ARRA funds per the city/suburban STP funding split agreement.

7.0 Reauthorization of SAFETEA-LU

The Committee was told that the delay on the authorization of a new transportation bill would probably be due to the lack of revenue. It was mentioned that the highway trust fund is nearly depleted. The speculation is that there will be extensions of the current transportation bill.

8.0 Regional Comprehensive Plan Update

Staff gave an update to the Committee on the Invent the Future Workshops that will be held throughout the region and were asked to go to the CMAP website, goto2040.org, for locations and registration.

9.0 Nomination of Vice Chair

The Committee approved the nomination of Mayor Leon Rockingham as the new 2nd Vice Chairman to fill that vacancy.

10.0 Recognition of Service

The Committee gave recognition to the outgoing Mayors Podgorski, Churnovic, Pritchett, Wiaduck, Lynch, Piazza and Guzdzioł and thanked them for their service on the Council of Mayors Executive Committee.

11.0 Announcements

There were none.

12.0 Other Business

There was none.

13.0 Public Comment

There was none.

14.0 Next Meeting

The next meeting is tentatively scheduled a date to be determined in September.

15.0 Adjourn

The meeting adjourned at 11:13 am.