

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

Ben Mazzulla
Mayor, Village of Stone Park
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

TBD
Will Council

AGENDA

Tuesday, September 15, 2009 - 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 – June 9, 2009

ACTION REQUESTED: Approval

4.0 Surface Transportation Program (STP)

4.1 STP Status Report/Active Program Management

(H. Ostdick, C. Riddle, Planning Liaisons)

A report on the status of the Council of Mayors STP projects and the overall use of State appropriations in SFY 2009 will be provided.

ACTION REQUESTED: Discussion

4.2 Federal Fiscal Year 2010 Draft Programming Marks

Draft marks are included for your consideration. The marks

take into account obligation ceilings and anticipated pay back of advanced funding.

ACTION REQUESTED: Approval

4.3 Advanced Funding Request

The Central Council of Mayors is requesting \$165,000 in advanced

funding for Bluff Avenue (TIP ID 05-00-0103). The project has

already been let and bids came in higher than was anticipated.

ACTION REQUESTED: Approval

4.4 Rescissions

Written into the end of SAFETEA-LU is an \$8.7 billion rescission of unobligated balances in certain federal transportation programs. A

notice of potential rescissions to the states has been released by

FHWA. The unobligated balance of STP and other program

categories in Illinois that will be affected will be addressed.

ACTION REQUESTED: Discussion

5.0 American Reinvestment and Recovery Act (ARRA) Spending Policy

5.1 ARRA Implementation Report (A. Byrne)

A report on the implementation of the various ARRA programs will be provided.

ACTION REQUESTED: Discussion

5.2 Draft ARRA Programming Marks (H. Ostdick)

Revised ARRA Programming Marks are included. The marks were revised due to a population correction.

ACTION REQUESTED: Approval

5.3 Draft Spending Policy (Planning Liaisons/All)

Discussion and action on a policy for the October redistribution of ARRA funds will occur. These funds will be lost to the region if unobligated so it is imperative that funds from any projects that will miss the IDOT deadline for pre-final plan submittal be redistributed to projects for which pre-final plans will be submitted (“ready” projects).

ACTION REQUESTED: Approval

6.0 Chicago Metropolitan Agency for Planning Update (G. Smith and E. Aleman)

The status of funding for the agency and the outcome of outreach activities for *GO TO 2040* at festivals/fairs and the Invent the Future workshops will be discussed.

ACTION REQUESTED: Informational

7.0 Freight System Planning Workshop (T. Murtha and Cambridge Systematics)

CMAP has hired Cambridge Systematics (CS) to develop freight system recommendations for the *GO TO 2040* plan, considering issues ranging from the economic competitiveness of our region to the quality of life in our communities. CS is seeking mayoral input into freight system issues at this time. CS will lead an interactive discussion about the freight system, including aspects of economic development, roadway design, land use planning, and regulatory policies.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 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.

10.0 Next Meeting

A meeting date to be determined.

11.0 Adjourn

Council of Mayors Executive Committee Members:

- | | | |
|------------------------------|--------------------------------|---------------------------------|
| ___ President Dave Brady | ___ Mayor Kristina Kovarik | ___ President William Rodeghier |
| ___ Mayor Roger Claar | ___ President Al Larson | ___ Mayor Jeffery Schielke |
| ___ President Kerry Cummings | ___ President Richard Mack | ___ President John Schmitt |
| ___ President Jim Discipio | ___ Mayor John Mahoney | ___ Mayor Jeffrey Sherwin |
| ___ Mayor Larry Hartwig | ___ Mayor Ben Mazzulla | ___ Mayor George VanDusen |
| ___ Mayor Kenneth Johnson | ___ Mayor Arlene J. Mulder | ___ Mayor Eugene Williams |
| ___ President Larry Keller | ___ Mayor Leon Rockingham, Jr. | ___ |