



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Council of Mayors Executive Committee

~~January 28, 2014~~ **February 11, 2014**

9:30 a.m.

CMAP Offices – **Cook** County Conference Room

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

Leon Rockingham, Jr., 1st Vice Chair
Mayor, City of North Chicago
Lake Council

Eugene Williams, 2nd Vice Chair
Mayor, Village of Lynwood
South Council

George Van Dusen
Mayor, Village of Skokie
North Shore Council

Sandy Frum
President, Village of Northbrook
North Shore Council

Al Larson
President, Village of Schaumburg
Northwest Council

Karen Darch
President, Village of Barrington
Northwest Council

Jeffrey Sherwin
Mayor, City of Northlake
North Central Council

Joseph Tamburino
Mayor, Village of Hillside
North Central Council

James Discipio
President, Village of LaGrange Park
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

Michael Einhorn
President, Village of Crete
South Council

Rodney Craig
President, Village of Hanover Park
DuPage Council

Thomas Karaba
President, Clarendon Hills
DuPage Council

Ed Ritter
President, Carpentersville
Kane/Kendall Council

TBD
Lake Council

Richard Mack
President, Village of Ringwood
McHenry Council

Robert Nunamaker
President, Village of Fox River Grove
McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

1.0 Call to Order and Introductions – Mayor Schielke

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – November 19, 2013
ACTION REQUESTED: Approval

4.0 Transportation Programming Updates/Action Items

4.1 Roads Update/ STP Expenditure Report (Chad Riddle)

The IDOT Bureau of Local Roads & Streets status sheets will be distributed at the meeting. CMAP's [STP expenditure report](#) is included in the committee packet.

ACTION REQUESTED: Information

4.2 Advanced Funding Requests (Jason Osborn and Leonard Cannata)

The McHenry Council is requesting \$340,000 in advanced funding for a project being re-let. If this is approved, they remain within the five years of the STP-L marks table. The North Central Council is requesting just under \$3 million in advanced funding. If this is approved, they will have a positive balance in FFY15.

ACTION REQUESTED: Consideration of Advanced Funding Request

5.0 Climate Change Adaptation Toolkit (Louise Yeung)

A brief presentation will be given on the [CMAP resource](#) for communities to adapt their planning and investment decisions to a changing climate.

ACTION REQUESTED: Information

6.0 2015 Unified Work Program (UWP) – Transportation Planning Funds (Thomas Vander Woude and Mike Walczak)

The Planning Liaison (PL) program is funded with Federal Metropolitan Planning funds, as allocated by CMAP. Local matching funds are provided by each local Council. The PL program receives funds to assist CMAP, as the Metropolitan Planning Organization for northeastern Illinois, in meeting federal transportation planning requirements. The scope of services and funding proposal are included for your consideration.

ACTION REQUESTED: Approval

7.0 GO TO 2040 Update (Andrew Williams-Clark)

Federal regulations require that the region’s long range plan for transportation be updated at least every four year’s. Accordingly, CMAP needs to have an updated plan approved by October 2014. While it is anticipated that the core policies of the plan will remain mostly unchanged, the transportation financial plan and major capital projects will be reviewed and revised as necessary. Staff will update the Committee on the process and work accomplished to date.

ACTION REQUESTED: Information and Discussion

8.0 2014 State Legislative Agenda & Framework (Gordon Smith)

The state [legislative framework, legislative agenda, and policy priorities](#) for CMAP for the 2014 legislative session will be presented to the committee.

ACTION REQUESTED: Discussion

9.0 Local Technical Assistance Update

The current status [reports](#) of the ongoing LTA program is available. Additional input, comments and questions are welcome.

ACTION REQUESTED: Information

10.0 Other Business

11.0 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.

12.0 Next Meeting

The next meeting is scheduled for May 20, 2014. The remaining 2014 meeting dates are September 9, 2014 and November 18, 2014.

13.0 Adjourn

Council of Mayors Executive Committee Members:

___ President Dave Brady	___ President Thomas Karaba	___ Mayor Jeffery Schielke*
___ Mayor Roger Claar	___ President Al Larson	___ Mayor Jeffrey Sherwin
___ President Rodney Craig	___ President Richard Mack	___ Mayor Joseph Tamburino
___ President Karen Darch	___ Mayor John Mahoney	___ Mayor George Van Dusen
___ President Jim Discipio	___ President Robert Nunamaker	___ Mayor Eugene Williams**
___ President Mike Einhorn	___ President Ed Ritter	___ Lake, Vacant
___ President Sandy Frum	___ Mayor Leon Rockingham, Jr**	* Chairman
___ Mayor Jim Holland	___ President William Rodegheir	** Vice-Chairman