



Chicago Metropolitan Agency for Planning

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Council of Mayors Executive Committee

Minutes of November 8, 2011 - 10 a.m.

CMAP Offices – Cook County Room

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 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

Eugene Williams
Mayor, Village of Lynwood
South Council

Michael Einhorn
President, Village of Crete
South Council

Larry Hartwig
Mayor, Village of Addison
DuPage Council

Rodney Craig
President, Hanover Park
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

1.0 Call to Order and Introductions

Chairman Schielke called the meeting to order at 10:05 a.m., members and attendees introduced themselves and a quorum was determined to be present.

Executive Committee and Elected Officials

Mayor Jeffery Schielke, Chairman, President Dave Brady, Mayor Roger Claar, President Rodney Craig, President Sandy Frum, Mayor Larry Hartwig, Mayor Jim Holland, President Larry Keller, Mayor Mark Knigge, Mayor John Mahoney, Mayor Arlene Mulder, President William Rodeghier, Mayor Jeffrey Sherwin, Mayor George Van Dusen, Mayor Eugene Williams

Others Present

Mike Albin, Allison Bos, Len Cannata, Bruce Carmitchel, Bruce Christensen, Chalen Daigle, John Donovan, Bud Fleming, Tam Kutzmark, Beth McCluskey, Andy Plummer, Tom Radak, Chris Staron, David Seglin, MiKe Sullivan, Mike Walczak, Jan Ward, Tammy Wierciak

CMAP Staff

Randy Blankenhorn, Patricia Berry, Ylda Capriccioso, Teri Dixon, Kama Dobbs, Doug Ferguson, Tom Garritano, Holly Ostdick, Pete Saunders, Gordon Smith

2.0 Agenda Changes and Announcements

Item 5.4 was tabled.

3.0 Approval of Minutes – August 23, 2011

The minutes of August 23, 2011 were approved as presented.

4.0 Implementation of GO TO 2040-Local Technical Assistance Program

Mr. Saunders provided an update on the LTA Program, noting that 42 local projects have been kicked off, and of these, 21 are underway.

5.0 Transportation Programming Updates/Action Items

5.1 Local Roads Update

Mr. Riddle reviewed the results of the September 23, 2011 letting, and provided a summary of the November 18, 2011 and January 20, 2012 lettings.

5.2 STP Expenditure/Active Program Management

Ms. Ostdick provided an overview on the STP expenditure report and noted that the Councils only obligated 64% of the FFY11 STP mark.

5.3 FFY 12 to 16 STP Programming Marks Table

Ms. Ostdick provided a brief overview of the FFY 2012 Programming Marks. On a motion by Mayor Einhorn, seconded by Mayor Mulder, the marks were approved.

5.4 Advance Funding Policies

This item was tabled.

5.5 Advance Funding Requests

Ms. Wierciak and Ms. Daigle reviewed their requests for advanced funding for five projects. The requests total \$8,826,475. On a motion by Mayor Mulder, seconded by Mayor Sherwin, the requests were approved.

5.6 CMAQ FFY 2012-2016 Program/Program Management

Ms. Ostdick stated that the CMAP Board and MPO Policy Committee approved the FFY 2012 – 2016 CMAQ Program, and reminded the Committee that project sponsors must attend an Initiation Meeting on November 14. Ms. Ostdick also reported that 100% of FFY11 Status Reports were completed in October, and that 47% of the 104 projects that have already been delayed, were delayed again. Mayor Sherwin noted a specific project and expressed concern that CMAQ funds that are not being spent are being diverted. Mr. Blankenhorn stated that unspent funds are subject to rescission and noted that concerns over the processing of Agreements have been relayed to the new Secretary. Mayor Hartwig requested information about what local projects may be lagging and noted that Executive Committee members should be assisting CMAP in reminding sponsors to complete projects in a timely manner.

6.0 Reauthorization

Mr. Kopec provided an overview of current House and Senate proposals for Surface Transportation. He also noted several upcoming Congressional deadlines related to transportation funding. Chairman Schielke requested that staff prepare a fact sheet with an overview of the current proposals and requested action for use by individual mayors and the Metropolitan Mayors Caucus.

7.0 Draft Framework for CMAP's Legislative Agenda

Mr. Smith stated that the draft Legislative Agenda focuses on principles based on GO TO 2040, and outlines the 12 high priority recommendations found in the plan and presents legislative principles closely aligned to the plan's Implementation Action Areas. He requested feedback from the Executive Committee by the end of the month and noted that the feedback and principles would be used to determine CMAP's position on individual legislation in the upcoming year.

8.0 Other Business

None.

9.0 Public Comment

None.

10.0 Next Meeting

The next meeting of the Council of Mayors Executive Committee will be held on February 7, 2012 at 10 a.m. in the CMAP offices.

11.0 Adjourn

On a motion by Mayor Mulder, seconded by Mayor Hartwig, the meeting adjourned at 10:55 a.m.