



# Chicago Metropolitan Agency for Planning

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## Council of Mayors Executive Committee

May 1 2012

9:30 a.m.

CMAP Offices – DuPage County Conference Room

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

**Arlene J. Mulder, 1<sup>st</sup> Vice Chair**  
Mayor, Village of Arlington Heights  
Northwest Council

**Leon Rockingham, 2<sup>nd</sup> Vice Chair**  
Mayor, North Chicago  
Lake 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

**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 - Mayor Jeffery Schielke, Chairman**

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes – February 7, 2012**

ACTION REQUESTED: Approval

**4.0 Funding and Delivery of Extraterritorial Service (Grace Gallucci, RTA)**

Information about delivery and funding of transit services provided by Metra and Pace outside of the RTA six-county jurisdiction will be given. The executive directors of Metra, Alex Clifford, and Pace, T.J. Ross, will be participating in the discussion.

ACTION REQUESTED: Discussion

**5.0 Transportation Programming Updates/Action Items**

**5.1 Local Roads Update/ STP Expenditure Report**

The IDOT Bureau of Local Roads & Streets status sheets and the STP expenditure report will be distributed at the meeting.

ACTION REQUESTED: Information

**5.2 Advance Funding Requests (Bud Fleming, SSMMA)**

There is an advanced funding request from the South Council of Mayors for \$70,000 federal.

ACTION REQUESTED: Discussion and Approval

**5.3 CMAQ Improvement Program (Doug Ferguson, CMAP)**

An update on the proposed revisions to the CMAQ Programming and Management Policies will be given.

ACTION REQUESTED: Discussion

**6.0 Performance Based Evaluation Criteria and Transportation Funding (Matt Maloney, CMAP)**

An update on this effort will be given.

ACTION REQUESTED: Information

**7.0 Pavement Preservation (Kevin Burke, IDOT)**

There will be a brief overview of the Illinois Department of Transportation's Pavement Preservation program and eligibility requirements.

ACTION REQUESTED: Information

**8.0 LED Traffic Signal Lighting (Kevin Burke, IDOT)**

Information will be provided about visibility concerns with LED Signals during winter weather.

ACTION REQUESTED: Information

**9.0 ADA Requirements for Public ROW (Kevin Burke, IDOT)**

Information will be provided on the status of Public Right-of-way Accessibility Guidelines (PROWAG) and the requirement for a transition plan.

ACTION REQUESTED: Information

**10.0 Municipal Survey Updates (Lori Heringa, CMAP)**

CMAP staff will brief the Committee on the municipal survey scheduled for distribution in June. The survey will gather information on municipal plans, programs, and operations that relate to advancing the implementation of GO TO 2040. Results of this survey will allow us to track progress using the baseline established by the 2010 survey.

ACTION REQUESTED: Information

**11.0 Community Planning Program (Hala Ahmed, CMAP)**

On May 9, CMAP will begin accepting applications for two local planning programs. First, in collaboration with the Regional Transportation Authority, CMAP will launch the 2013 Community Planning program, which provides grant funds and consulting assistance for local projects that link land use, transportation, and related issues. Second, CMAP will also launch the second year of its Local Technical Assistance (LTA) program, which provides staff and consulting assistance for a broad range of local planning projects that address land use, transportation, housing, economic competitiveness, the natural environment, community development, and similar issues. The deadline for receipt of applications is August 1 before 3:00 pm CST. Application materials and further information will be available on the CMAP and RTA websites. A status report on current LTA project is available [here](#).

ACTION REQUESTED: Information

**12.0 State Legislative Update (Gordon Smith, CMAP)**

CMAP staff will provide an update on the CMAP's state legislative agenda.

ACTION REQUESTED: Information

**13.0 Other Business**

**14.0 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.

**15.0 Next Meeting**

The next meeting of the Council of Mayors Executive Committee is scheduled for August 21, 2012 at 9:30 a.m. in the CMAP offices.

**16.0 Adjourn**

**Council of Mayors Executive Committee Members:**

- |                            |                                   |                             |
|----------------------------|-----------------------------------|-----------------------------|
| ___ President Dave Brady   | ___ President Larry Keller        | ___ Mayor Jeffery Schielke* |
| ___ President Rodney Craig | ___ Mayor Kristina Kovarik        | ___ President John Schmitt  |
| ___ Mayor Roger Claar      | ___ President Al Larson           | ___ Mayor Jeffrey Sherwin   |
| ___ President Jim Discipio | ___ President Richard Mack        | ___ Mayor Joseph Tamburino  |
| ___ President Mike Einhorn | ___ Mayor John Mahoney            | ___ Mayor George Van Dusen  |
| ___ President Sandy Frum   | ___ Mayor Arlene J. Mulder**      | ___ Mayor Eugene Williams   |
| ___ Mayor Larry Hartwig    | ___ Mayor Leon Rockingham, Jr. ** | * Chairman                  |
| ___ Mayor Jim Holland      | ___ President William Rodegheir   | ** Vice-Chairman            |