



Chicago Metropolitan Agency for Planning

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Council of Mayors Executive Committee

MINUTES

February 7, 2012

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

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

Executive Committee and Elected Officials

Mayor Jeffery Schielke, Chairman, President Dave Brady, President Mike Einhorn, President Sandy Frum, Mayor Larry Hartwig, Mayor Jim Holland, President Larry Keller, Mayor Al Larson, Mayor John Mahoney, Mayor Leon Rockingham, President William Rodeghier, Mayor Jeffrey Sherwin, Mayor George Van Dusen

Others Present

Mike Albin, Allison Bos, Len Cannata, Bruce Carmitchel, Bruce Christensen, Chalen Daigle, John Donovan, Bud Fleming, Pat Higgins, Tam Kutzmark, Hugh O'Hara, Ed Paesel, Chris Staron, Mike Sullivan, Mike Walczak, Tammy Wierciak

CMAP Staff

Alex Beata, Patricia Berry, Randy Blankenhorn, Bob Dean, Teri Dixon, Kama Dobbs, Doug Ferguson, Don Kopec, Matt Maloney, Holly Ostdick, Ross Patronsky, Emily Plagman, Gordon Smith

1.0 Call to Order and Introductions

Chairman Schielke called the meeting to order at 10:00 a.m.
Introductions were made.

2.0 Agenda Changes and Announcements

There were no changes or announcements.

3.0 Approval of Minutes – November 8, 2011

The minutes of November 8, 2011 were approved as presented.

4.0 GO TO 2040-Annual Implementation Report

Mr. Dean provided an update on the Annual Implementation Report and an overview of the status of the Local Technical Assistance program. Mr. Dean noted that CMAP is requesting additional UWP funds for FY 2013 to allow for expansion of the LTA program and encouraged past applicants to contact CMAP if they wish to be considered for this additional funding. A new application will not be required.

5.0 Transportation Programming Updates/Action Items

5.1 Local Roads Update/ STP Expenditure Report

A status report from IDOT Local Roads was included in the meeting materials and an updated STP Expenditure Report was distributed for information.

5.2 Advance Funding Policies

Mr. Christensen presented proposed Council of Mayors advanced funding policies. On a motion by Mayor Van Dusen, seconded by Mayor Rockingham, the policies were approved.

5.3 Advance Funding Requests

Ms. Daigle provided a summary of advanced funding requests from the North Shore, Central, South and McHenry Councils, including a request from McHenry to withdraw one project. On a motion by President Frum, seconded by Mayor Larsen, the requests were approved.

5.4 CMAQ Improvement Program Management

Ms. Ostdick reported that management policies for the CMAQ program would be discussed at the Regional Coordinating Committee and CMAQ Project Selection Committee meetings later in the week. An updated status report for locally sponsored CMAQ projects was discussed and it was noted that henceforth IDOT will be providing regular CMAQ project updates at council meetings.

6.0 FY 2013 Unified Work Program UWP

Ms. Daigle requested approval of the FY 2013 Planning Liaison Scope of Services, and application for UWP funding for the PL program. She noted that there was no increase over last year in the amount requested. On a motion by Mayor Holland, seconded by Mayor Keller, the scope of services and application were approved.

7.0 Energy Impact Illinois Program

Ms. Plagman presented an overview of Energy Impact Illinois (EI2) and provided information for the Mayors to share with their Councils. Mayor Rockingham noted that some EI2 activities would complement municipal efforts at utility aggregation and asked if CMAP staff was available to coordinate with municipalities to provide presentations and other information in forums where aggregation is also being discussed. Ms. Plagman replied that CMAP staff would be happy to participate in such forums.

8.0 Performance Based Evaluation Criteria and Transportation Funding

Mr. Maloney summarized the recommendations of the memo included with the meeting materials and noted that the recommendations of the memo pertain to IDOT funding programs, not CMAQ or STP, which are programmed locally. He also noted that the CMAP Board and MPO Policy committee have determined that CMAP staff should work with IDOT and RTA staff to implement the recommendations rather than pursuing legislative action at this time. Mayor Schielke noted that the memo provides valuable

information on sources of transportation funding. He also noted that an emerging issue in the collar counties is the extension of Metra services beyond the RTA service area and cautioned members to be aware of the issue.

9.0 CMAP's State Legislative Principles & Agenda

Mr. Smith reported that the State Legislative Principles document included with the meeting materials would be used by CMAP to determine which legislative initiatives should be watched by CMAP in the upcoming session. He also reviewed the legislative agenda and noted that CMAP would monitor initiatives, but would likely not attempt to introduce any legislation related to the agenda. A request for the amount and sources of funding for CMAP staff was made and the information was distributed. President Frum noted that the principles include supporting legislation that aligns with the CMAP Board's state and local tax policy recommendations as made through the Regional Tax Policy Tax Force (RTPTF). She said that she and several other mayors have concerns about the Task Force recommendations and the data used to develop those recommendations, specifically on the issue of sales tax reform. Mayor Hartwig noted that the mayors that participated in the Task Force had expressed these concerns and encouraged the committee to review the Task Force report prior to the CMAP Board meeting and to communicate concerns to the Board. Chairman Schielke asked that the link to the RTPTF report be sent to the Committee.

10.0 Enhancement Call For Projects

Mr. Carmitchel reported that IDOT has announced a call for enhancement projects. He noted that approximately \$50 million in funding was available and that applications should be completed online before May 29, 2012.

11.0 Other Business

Mr. Kopec thanked the committee members for providing comments to the USEPA on the region's attainment status. He reported that U.S. EPA had tentatively given the northeastern Illinois region the status of "in attainment" based on 2008 to 2010 data, but had reconsidered its preliminary ruling on the region's air quality attainment status in light of recently submitted IEPA data.

Mr. Kopec also reported that both the House and Senate transportation bills underwent mark-up last week and that although the bills are similar on the issues of consolidating funding programs and utilizing performance measures, there are significant differences on major issues such as the length of the bills, funding levels and revenues to support that funding.

Mayor Schielke reported that several municipalities had recently been approached regarding the installation of electric vehicle charging stations and requested CMAP assistance in developing some background information on this issue.

12.0 Public Comment

None.

13.0 Next Meeting

The next meeting of the Council of Mayors Executive Committee will be determined based on a review of member availability in May.

14.0 Adjourn

The meeting adjourned at 11:05 a.m.