



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

**Leon Rockingham, Jr.,  
1<sup>st</sup> Vice Chair**  
Mayor, City of North Chicago  
Lake Council

**Eugene Williams,  
2<sup>nd</sup> 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**  
Mayor, 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 T. 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

**John Schmitt**  
President, Village of Algonquin  
McHenry Council

**Roger Claar**  
Mayor, Village of Bolingbrook  
Will Council

**Jim Holland**  
Mayor, Village of Frankfort  
Will Council

## Council of Mayors Executive Committee

### Minutes of the February 11, 2014 Meeting

#### CMAP Offices – Cook County Conference Room

#### Executive Committee and Elected Officials Present

Mayor Jeffery Schielke, Chairman; President Dave Brady, President Rodney Craig; President Karen Darch; Trustee Ed Ellingsham, Mayor Jim Holland; President Thomas Karaba; President Al Larson, President Ron Parrish, President Ed Ritter; Mayor Leon Rockingham, President William T. Rodeghier; Mayor Jeffrey Sherwin; Mayor George Van Dusen, Mayor Eugene Williams

#### Others Present

Jennifer Becker, Len Cannata, Bruce Christensen, Jason Osborn, Patrick Knapp, Mike Klemens, Michael Plant, Chris Staron, Richard Vance, Thomas Vander Woude, Tammy Wierciak, Barbara Zubek

#### CMAP Staff Present

Patricia Berry, Holly Ostdick, Gordon Smith, Andrew Williams-Clark, Louse Yeung

#### **1.0 Call to Order and Introductions**

Chairman Schielke called the meeting to order at 9:33 a.m. Introductions were made.

#### **2.0 Agenda Changes and Announcements**

Ms. Ostdick stated that the updated Municipal Directory and CMAP's 2013 implementation report were at the table for each committee member and there were addition copies available.

#### **3.0 Approval of Minutes – November 19, 2013**

On a motion by President Karaba and a second by Mayor Holland, the November 19, 2013 minutes were approved as presented.

#### **4.0 Transportation Programming Updates/Action Items**

##### **4.1 IDOT Bureau of Local Roads Update/ STP Expenditure Report**

Ms. Ostdick described the latest STP-L expenditure report which shows that over \$10 million of the region's programming mark for 2014 was spent with seven lettings remaining in the fiscal year. Nineteen projects have been obligated. Ms. Ostdick also reported that over \$11 million in CMAQ funds have been expended during the federal fiscal year. The region continues to move toward accomplishing its \$139 million CMAQ obligation goal for Federal Fiscal Year 2014.

#### **4.2 Advance Funding Requests**

Mr. Osborn on behalf of the McHenry Council requested \$340,000 for a project that has to be re-let due to cost increase. McHenry Council will have a positive balance in 2018. On a motion by Mayor Williams seconded by Mayor Darch the Council approved this advanced funding request.

Mr. Cannata on behalf of the North Central Council requested \$2.8 million dollars for 3 projects. North Central Council will have a positive balance in 2015. On a motion by Mayor Rodegheir seconded by Mayor Darch the Council approved the advanced funding request

#### **5.0 Climate Change Adaptation Toolkit**

Ms. Yeung briefed the committee on the Toolkit. There was discussion on how the report came about. Mr. Williams-Clark reminded the committee that this project was the result of the municipalities' responses to municipal surveys and 2014 Model Plans, Codes, & Ordinances discussions on what information is needed to support municipal policy development. Mayor Schielke said that in a citizen meeting there was a discussion about the inclement weather and global warming. Ms. Yeung pointed the Mayor to Appendix A: Primary Impacts of Climate Change in the Chicago Region, which would help explain the correlation between global warming and the cold temperatures.

#### **6.0 2015 Unified Work Program (UWP) – Transportation Planning Funds**

Mr. Vander Woude reported that the Planning Liaison (PL) program is funded with Federal Metropolitan Planning funds, as allocated in the Unified Work Program (UWP). 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. He pointed out that proposed application for FY 2015 is not requesting any increase. Mayor Schielke and President Darch stated how important the Planning Liaison program is to the Councils. On a motion by President Craig and a second by President Darch, the FY 2015 UWP application was approved as presented.

#### **7.0 GO TO 2040 Update**

Mr. Williams-Clark provided an overview on the progress of the update. The implementation action area tables have been reviewed and vetted through various committees. While the indicators used to track the progress of GO TO 2040 will largely remain the same, some improvements are being made. Next month staff will present updated near- and long term targets for each indicator. He informed the committee about the discussions regarding the financial plan for GO TO 2040, including staff's forecast analysis indicating that core revenues will not cover costs required to maintain the region's existing transportation system at a safe and adequate level. In updating the financial plan, staff will also include reasonably expected revenue streams to cover the identified funding gap, move the system toward a state of good repair, make systematic

enhancements, and build major capital projects. Implementation of these revenues will require policy changes. Mayor Williams questioned the potential loss of MFT revenue and was interested in what specific fees could replace it. Replacements currently being considered in Illinois and elsewhere across the U.S. include a fee on vehicle miles traveled (VMT) or road usage and a sales tax on wholesale motor fuel. Mayor Schielke mentioned that electric cars and their need for powering centers was a problem since electricity is not free. Mayor Sherwin expressed concern that regional funds are being used for enhancement projects as opposed to basic maintenance.

### **8.0 2014 State Legislative Agenda & Framework**

Mr. Smith discussed CMAP's state legislative framework, agenda and policy priorities for 2014. He went over the seven priorities for CMAP. President Craig said that transit and congestion pricing should be part of the conversation since pouring dollars into wider lanes is not the answer to congestion. Mayor Ritter expressed concern about the communication between the City of Chicago and suburbs. Mayor Darch expressed concerns about the unreliability of Metra now during this extreme cold weather.

### **9.0 Local Technical Assistance Update**

An LTA program status report was included in the meeting packet. For further input, comments or questions contact CMAP staff.

### **10.0 Other Business**

There was no other business

### **11.0 Public Comment**

There was no public comment.

### **12.0 Next Meeting**

Chairman Schielke reminded the members that the next meeting is scheduled for May 20, 2014 and that the remaining 2014 meeting dates are September 9 and November 18 of this year.

### **13.0 Adjourn**

The meeting was adjourned by acclamation.

#### **Council of Mayors Executive Committee Members:**

___ President Dave Brady	___ President Thomas Karaba	___ Mayor Jeffery Schielke*
___ President Rodney Craig	___ President Al Larson	___ Mayor Jeffrey Sherwin
___ Mayor Roger Claar	___ 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