# Agenda Item No. 7.0



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# **MEMORANDUM**

To: CMAP Board and MPO Policy Committee

From: Staff

Date: January 3, 2019

**Re:** CMAP Committee membership and meeting dates

Pursuant to CMAP Board Bylaws Article Three, Section 15, the Chairman delegates the authority for management of the following CMAP Committees to the CMAP Executive Director. Below are proposed membership and meeting dates. Written summaries of the meetings' activities will be distributed at each Board meeting.

#### **COORDINATING COMMITTEE**

meets: Feb 13, April 10, June 12, Sept. 11,

Frank Beal-Chair, Senior Executive-Civic Consulting Alliance

and Nov. 13, 8:00 a.m.

Farzin Parang, City of Chicago

Richard Reinbold, President-Village of Richton Park

Diane Williams, Trustee-Village of Flossmoor

Matt Brolley, President-Village of Montgomery

Terry Weppler, President-Village of Libertyville

Jason Keller, representing Economic Development Committee

Sean Wiedel, representing Environment and Natural Resources Committee

Mark VanKerkhoff, representing Housing/Land Use Committee

Sheri Cohen, representing Human and Community Development Committee

Rocco Zucchero, representing Transportation Committee

## UNIFIED WORK PROGRAM (UWP) COMMITTEE

meets: Feb. 13, Mar. 13, June 12,

Tom Kelso (Chair), Senior Metropolitan Planning Manager-

and Oct. 10

Illinois Department of Transportation (IDOT)

Angela Manning-Hardimon (Vice-Chair), Deputy Executive Director for Finance and

Administration-Chicago Metropolitan Agency for Planning (CMAP)

Marlise Fratinardo, Historic Architect-Chicago Transit Authority (CTA)

Holly Lown, Senior Director Legislative and Community Affairs-Metra

Heather Mullins, Division Manager, Local Planning-Regional Transportation Authority (RTA)

Tom Rickert, Deputy Director of Transportation-Kane County Division of Transportation

David Seglin, Legislative and Policy Analyst-Chicago Department of Transportation (CDOT) Lorraine Snorden, Manager Department of Planning Services-PACE Suburban Bus Gene Williams, President-Village of Lynwood

# **Non-Voting Members:**

John Donovan, Metropolitan Planning Specialist-Federal Highway Administration (FHWA) Tony Greep, Transportation Program Specialist-Federal Transit Administration (FTA)

## CITIZENS' ADVISORY COMMITTEE

meets: Mar. 12, June 11, Sept. 10, and Dec. 10

Elliott Hartstein (Chair)

Garland Armstrong, Access Living

Heather Armstrong, Access Living

Lulu Blacksmith, Waubonsee Community College

Kevin Ivers, Imagine McHenry County

Alison Paul, Field Museum

Stephenie Presseller, Morraine Valley Community College, Center for Sustainability

Faye Sinnott, Solution Navigators, Inc.

Amaal Tokars, Kendall County Health Department

# COUNCIL OF MAYORS EXECUTIVE COMMITTEE

meets: Jan. 15, May 14, Aug 20, and Oct. 29

Mayor Jeffery Schielke (Chair), Batavia

Mayor Leon Rockingham (1st Vice-Chair), North Chicago

Mayor Eugene Williams (2<sup>nd</sup> Vice-Chair), Lynwood

President Len Austin, Clarendon Hills

President Dave Brady, Bedford Park

Mayor Roger C. Claar, Bolingbrook

President Karen Darch, Barrington

President Jim Discipio, LaGrange Park

President Michael Einhorn, Crete

President Alice Gallagher, Western Springs

Mayor Jim Holland, Frankfort

President Al Larson, Schaumburg

President Lawrence Levin, Glencoe

President Richard Mack, Ringwood

President Robert Nunamaker, Fox River Grove

President Glenn Ryback, Wadsworth

President Jeffrey Sherwin, Northlake

President John Skillman, Carpentersville

President Erik Spande, Winfield

Mayor Joseph Tamburino, Hillside

Mayor George Van Dusen, Skokie

President Mary Werner, Worth

# **COUNTIES COMMITTEE**

Matt Asselmeier, Kendall County Susan Campbell, Cook County Kevin Carrier, Lake County David Dubois, Will County meets: June 7 and Nov. 15

Paul Hoss, DuPage County

Fran Klaas, Kendall County

Joseph R. Korpalski, McHenry County

John Ronaldson, Will County

Dennis Sandquist, McHenry County

Carl Schoedel, Kane County

Chris Snyder, DuPage County

Mark VanKerkhoff, Kane County

Eric Waggoner, Lake County

John Yonan, Cook County

# ECONOMIC DEVELOPMENT COMMITTEE meets: Jan. 28, Mar. 25, June 24, and Oct. 28

Jason Keller (Interim Chair), Federal Reserve Bank of Chicago

Dionne Baux, National Main Street Center

Matthew Bruce, Chicagoland Workforce Funders Alliance

John Carpenter, Choose DuPage

Peter Creticos, Institute for Work and the Economy

Kristi DeLaurentiis, South Suburban Mayors and Managers Association

Jonathan Furr, Education Systems Center at Northern Illinois University

Bryan Gay, Illinois Department of Commerce & Economic Opportunity

Joanna Greene, Chicago Cook Workforce Partnership

John Greuling, Will County Center for Economic Development

Terrance Hall, World Business Chicago

Emily Harris, Harris Strategies

Michael Horsting, Regional Transportation Authority (RTA)

Gretchen Kosarko, RW Ventures

Kevin Kramer, Village of Hoffman Estates

Joey Mak, Chicagoland Chamber of Commerce

Kelly O'Brien, Alliance for Regional Development

Lance Pressl, Institute for Work and the Economy

John Reinert, McHenry County Board

Ayom Siengo, United Way of Metropolitan Chicago

Ed Sitar, ComEd

Jay Stewart, Cook County Bureau of Economic Development

## **ENVIRONMENT NATURAL RESOURCES**

meets: monthly, 1st Thursday (meets July 11,

Jack Darin (Co-Chair), Sierra Club, Illinois Chapter

does not meet Aug. or Dec.)

Sean Wiedel (Co-Chair), City of Chicago

Lynn Boerman, Illinois Department of Natural Resources

Keary Cragan, USEPA-Region 5

Martha Dooley, Village of Schaumburg

Tom Rickert, Kane County Division of Transportation

Danielle Gallet, Metropolitan Planning Council

Stacy Meyers, Openlands

Deborah Stone, Cook County Department of Environmental Control

Mike Sullivan, IDOT-District 1

Mike Warner, Lake County Stormwater Management Commission

#### HOUSING/LAND USE

Mark VanKerkhoff (Chair), Kane County

Nancy Firfer (Co-Chair), Metropolitan Planning Council

Matthew Asselmeier, Kendall County

Drew Awsumb, City of Highland Park

Alan Banks, Office of the Hon. Robin Kelly-Member of Congress

Allison Buchwach, Metra

Susan Campbell, Cook County

Allison Milld Clements, Illinois Housing Council

Lisa DiChiera, Landmarks Illinois

David Dubois, Will County Planning

Benjamin Fenton, Illinois Housing Development Authority

Sharon Gorrell, Illinois Association of Realtors

Paul Hoss, DuPage County

Christine Kolb, Focus Development

Rosa Ortiz, Enterprise Community Partners

Arnold Randall, Cook County Forest Preserve District

Dennis Sandquist, McHenry County

Kyle Smith, Metropolitan Mayors Caucus

Heather Tabbert, Regional Transportation Authority (RTA)

Eric Waggoner, Lake County

#### **HUMAN AND COMMUNITY DEVELOPMENT**

Sheri Cohen (Co-Chair), Chicago Department of Public Health

Michael Davidson (Co-Chair), Chicago Community Trust

Geri Aglipay, Small Business Majority

Dasha Arias, Google Chicago

Fluturi Demirovski, Regional Transportation Authority (RTA)

Laurie Dittman, City of Chicago-Mayor's Office of People with Disabilities

Jackie Forbes, Kane County Division of Transportation

Joan Fox, DuPage County Community Services

Kendra Freeman, Metropolitan Planning Council

Melody Geraci, Active Trans

Jacky Grimshaw, Center for Neighborhood Technology

Eden Hurd, IFF

Tiffany McDowell, Chicagoland Equity Network

Megan Napierkowski, Northeastern Illinois Area on Aging

Greg Polman, Chicago Lighthouse

Olatunji Oboi Reed, Equiticity

Enrique Salgado, Jr., Wellcare Health Plans, Inc./Harmony

Laura Schneider, Lake County Health Department and Community Health Center

Raj Shah, M.D., Rush Center for Community Health Equity

Darnell Shields, Austin Coming Together

Janna Simon, Illinois Public Health Institute

Dominic Tocci, Cook County Bureau of Economic Development

William Towns, Benefit Chicago

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meets: Feb. 5, Apr. 9, June 4, Aug. 6, Oct. 8, and Dec. 10

meets: Mar. 5, May 7, July 2, Sept. 3,

and Nov. 5

#### **TRANSPORTATION**

meets: Jan.18, Feb. 22, Apr. 26, June 7, Aug. 2, Sept. 20, and Nov. 15

Rocco Zucchero\* (Chair), Cook County Illinois Tollway

Chris Snyder\* (Vice-Chair), DuPage County

Darwin Burkhart, Illinois Environmental Protection Agency

Kevin Carrier, Lake County

Lynnette Ciavarella, Metra

Michael Connelly, Chicago Transit Authority

Doug Ferguson, CMAP

Jacky Grimshaw, Center for Neighborhood Technology

Adrian Guerrero, Class I Railroads

Luann Hamilton, Chicago Department of Transportation

Robert Hann, Private Providers

Jessica Hector-Hsu, Regional Transportation Authority (RTA)

Scott Hennings, McHenry County

Tom Kelso, IDOT Office of Planning & Programming

Fran Klaas, Kendall County

Christina Kuplowski, Will County

Beth McCluskey, IDOT Dept. of Public and Intermodal Transportation

Kevin Muhs, SEWRPC

Randy Neufeld, Bicycle and Pedestrian Task Force

Tara Orbon, Cook County Department of Transportation and Highways

Anthony Quigley, IDOT-District 1

Tom Rickert, Kane County

Leon Rockingham, Council of Mayors

Joe Schofer, Northwestern University

Lorraine Snorden, PACE Suburban Bus

P.S. Sriraj, University of Illinois, Chicago

Trey Wadsworth, NIRPC

Audrey Wennink, Metropolitan Planning Council

# **Non-Voting Members:**

John Donovan, Federal Highway Administration

Tony Greep, Federal Transit Administration

\*The MPO Policy Committee will also be asked to approve on January 10, 2019, per the CMAP Board and MPO Policy Committee MOU.

**FREIGHT** 

meets: Feb. 11, Apr. 15, June 17, Sept. 16, and Nov. 18

Eric Gallien, Illinois Trucking Association (Chair)

Joe Alonzo, Chicago Department of Transportation

Elaine Bottomley, Council of Mayors

Mike Burton, C&K Trucking

David Chandler, Center for Neighborhood Technology

Maria Choca Urban, Cook County

Colin Duesing, Will County Land Use Department

Reggie Greenwood, South Suburban Mayors and Managers Association

Clayton Harris III, Illinois International Port District

Dr. J. Lee Hutchins, Jr., Consultant

Kazuya Kawamura, UIC-University Transportation Center Mike Kowalczyk, FHWA

Aimee Lee, Illinois Tollway

John Loper, DuPage County Division of Transportation

Floyd Miras, U.S. DOT Maritime Administration

Libby Ogard, Consultant

Phil Resendiz, FedEx

Adam Rod, Chicago Department of Aviation

DeAnna Smith, IDOT

Herbert Smith, Class I railroad

Erik Varela, Class I railroad

Vacant, Illinois Chamber of Commerce Infrastructure Council

ACTION REQUESTED: Approval

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