



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning (CMAP) Council of Mayors Executive Committee Meeting Minutes

October 29, 2019

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Members Present: Mayor Jeffery Schielke, Chairman, President Dave Brady, President Alice Gallagher, President Tom Hayes, Mayor Jim Holland, President Lawrence Levin, Mayor Leon Rockingham, President Glenn Ryback, Mayor Mary Werner

Staff Present: Patrick Day, Aidan Dixon, Kama Dobbs, Jesse Elam, Doug Ferguson, Maggie Jarr, Kathy Lane, Jen Maddux, Amy McEwan, Stephane Phifer, Russell Pietrowiak, Todd Schmidt, Matt Stern, Simone Weil

Others Present: Philip Banea, Len Cannata, David Castillo, Jack Cruikshank, Emily Daucher, John Donovan, Jackie Forbes, Mike Fricano, Kendra Johnson, Emily Karry, Kurt Keifer, Mike Klemens, Daniel Knickelbein, Feroz Nathani, Kelsey Passi

1.0 Call to Order and Introductions

The meeting was called to order at 9:35 a.m. by Chairman Schielke.

2.0 Agenda Changes and Announcements

Chairman Schielke welcomed President Tom Hayes of Arlington Heights, representing the Northwest Council, and CMAP Chief of Staff, Amy McEwan.

3.0 Approval of Minutes

A motion to approve the minutes of the August 20, 2019 meeting, as presented, made by President Levin, and seconded by President Ryback, carried.

4.0 Proposed Meeting Dates 2020

A motion by President Ryback, seconded by President Hayes, to approve the 2020

meeting schedule as proposed, carried. Mayor Schielke noted that he will be unable to attend the April 14, 2020 meeting.

5.0 STP Project Selection Committee Update

Ms. Dobbs provided an update on the committee's actions at their September 5, 2019 meeting and upcoming discussion items for the next meeting scheduled for October 31, 2019.

6.0 FFY2021 25 STP-Local Programming Marks

Ms. Dobbs provided highlights of the memo included in the packet. Mayor Schielke thanked staff and stated that having marks based purely on data and math provides fairness to all parties. He noted that the region needs state and federal agencies to keep their promises to keep funding flowing and that it is the responsibility of this committee to speak up if they fail to do so. Mayor Rockingham stated that the process to get to the programming marks presented today started two years ago and that it took a lot of work by all involved to get here. He noted that although the estimated Lake Council mark developed in 2017 was higher than the final marks presented today, the process to develop the marks was fair and transparent and it is the council's responsibility to adjust their programming. Mayor Holland asked if the work done satisfies federal concerns. Mayor Schielke stated that it should and noted that the region cannot just select projects for funding and let them sit on the table; projects have to move along. He added that when this process started, he and others were skeptical but the results thus far have been good. President Levin stated that this process proceeded in a very orderly, objective, and fair way, which is unique in Illinois. He added his thanks to all involved. Mayor Schielke stated that the work done is an example of government at its best and is an example for all.

7.0 Transportation Programming Updates

7.1 Surface Transportation Program – Locally Programmed (STP-L) Expenditures

Mr. Pietrowiak provided a summary of FFY 2019 local STP expenditures, noting that a total of \$190 million was obligated, including fifteen projects utilizing over \$4 million in STP funds each, four bridge projects utilizing \$24 million, ten intersection improvements utilizing \$18 million, eighteen reconstruction projects utilizing \$69 million, and 26 resurfacing projects utilizing \$50 million. He also stated that FFY 2020 has only \$133 million available to program in the TIP. At this time staff estimates that projects targeting construction lettings after March cannot be programmed in FFY 2020. Thus far no projects have missed a targeted letting and it is CMAP's hope that this continues. However, this could affect councils' FFY 2021 programs, if additional projects have to be accommodated in FFY 2021 that were not let in FFY 2020. He reported that CMAP is in regular communication with IDOT and is working to secure additional funds. Staff will

be working closely with planning liaisons ahead of each TIP change deadline to monitor project status and make appropriate TIP changes.

7.2 IDOT Bureau of Local Roads Update

No report.

8.0 Embedded Staff Planner (ESP) Program Update

Mr. Day provided an overview of the ESP program. He explained that the program will start with a four-year pilot with six municipalities so that it can be properly scoped and scaled based on a real-time understanding of community needs. He also reviewed the work to date in the first two pilot communities of Sauk Village and Calumet Park, including presentation of action plans to respective Village Boards for the next 6 months. President Gallagher asked if all six pilot program communities have been identified and what the plan is when CMAP staff leaves the communities. Mr. Day stated that the remaining four communities have not been selected and that a transition period of three to six months is planned for CMAP staff to work with the communities to hand-off tasks to in-house staff. He noted that CMAP staff are tracking the time they spend on specific activities in order to make recommendations for the level of effort that will be needed to continue those activities when they leave. Those recommendations could include hiring a full- or part-time staff planner, hiring a consultant to fill the planning role, sharing staff with a neighbor, etc. The desire is to not just leave the community with a planning document, but to leave them with a recommendation that will allow them to continue planning in the future. Mayor Rockingham noted that this is a great program. Mayor Schielke stated that he gets questions about CMAP from other mayors, such as could CMAP assist with bringing in contract ambulance services or reapportioning municipal districts following the 2020 census, which could be very politically sensitive. Mr. Day noted that part of the Calumet Park action plan is to review all of the services that the village is contracting for currently, with particular attention to services most relevant to long-range planning and implementation. He added that CMAP is willing to step into complex issues and that executive staff provide great guidance, so assistance that meets local needs for a variety of topics can be considered. Mayor Schielke suggested that CMAP could also compile some case studies about issues such as police or fire service consolidation that can be shared with communities experiencing challenges.

9.0 Pavement Management

Mr. Schmidt provided a brief overview of CMAP's work to collect pavement condition data and provide pavement management program assistance to communities. He introduced Dr. Kurt Keifer from Gorrondona & Associates, who provided an overview of the pavement management system process and results. He reported that communities are receiving not only condition data, but also analysis of investment scenarios that will help those communities select the right treatments and right

investment levels to reach their pavement condition goals. President Levin asked if there has been an opportunity for collaboration between the communities and IDOT to coordinate activities. Mr. Schmidt stated that could be explored as a next step. In response to a question from President Ryback, Dr. Keifer stated that seal coating is most appropriate for residential areas, without heavy traffic.

10.0 Legislative Discussion/Update

Mayor Schielke noted there was no staff report and shared the City of Batavia's recent experiences with an outbreak of Legionnaires' disease. He noted that the experience illustrated the need for additional staff at the state Department of Health, which is a common theme for state agencies. He suggested that the Council of Mayors should provide leadership in advocating for state agency funding and should keep in close touch with their legislators. Mayor Schielke also reported that he, Mayor Holland and President Ryback were part of a group of suburban mayors that met with Mayor Lori Lightfoot last week. He stated he was pleased by her regional view and desire for communication and collaboration with the suburbs.

11.0 Other Business

There was no other business before the Council of Mayors Executive Committee.

12.0 Public Comment

There was no public comment.

13.0 Next Meeting

The next Council of Mayors Executive Committee meeting is scheduled for January 20, 2020.

14.0 Adjournment

On a motion by President Ryback, seconded by Mayor Holland, the meeting adjourned at 10:49 a.m.

Respectfully submitted,



Kama Dobbs