



Chicago Metropolitan Agency for Planning

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Kane/Kendall Council

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McHenry Council

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Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

Annotated Agenda January 28, 2020 – 9:30 a.m. CMAP, 233 South Wacker Drive, Suite 800 Cook County Conference Room

- 1.0 Call to Order/Introductions 9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – Oct 29, 2019**
ACTION REQUESTED: Approval
- 4.0 STP Project Selection Committee Update**
Staff will provide an update on activities of the STP Project Selection Committee.
ACTION REQUESTED: Information
- 5.0 Transportation Programming Updates**
- 5.1 Surface Transportation Program – Locally Programmed (STP-L)**
Staff will provide an update on the status of the FFY 2020 local program.
ACTION REQUESTED: Information
- 5.2 IDOT Bureau of Local Roads Update**
Current topics and updates from IDOT Local Roads will be shared.
ACTION REQUESTED: Information
- 6.0 Unified Work Program (UWP)**
The Planning Liaison (PL) program is funded with Federal Metropolitan Planning funds, as allocated in the Unified Work Program. 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. The draft scope of services and FY 2021 funding proposal are included for your consideration.
ACTION REQUESTED: Approval

7.0 Grade Crossing Prioritization Studies

Staff will present an update regarding ongoing grade crossing delay and prioritization studies.

ACTION REQUESTED: Information

8.0 Local Technical Assistance (LTA) Program

Staff will present a summary of applications received from the 2019 joint CMAP and RTA call for projects and provide a general update on the program.

ACTION REQUESTED: Information

9.0 Legislative Discussion/Update

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

10.0 Other Business

11.0 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. It should be noted that the time for the public comment period will immediately follow the last item on the agenda.

12.0 Next Meeting

The next meeting is scheduled for April 14, 2020

13.0 Adjournment

Council of Mayors Executive Committee Members:

- | | | |
|-------------------------------|---------------------------------|------------------------------|
| ___ President Len Austin | ___ Mayor Jim Holland | ___ President Lawrence Levin |
| ___ President Dave Brady | ___ President Lawrence Levin | ___ President John Skillman |
| ___ Mayor Roger Claar | ___ President Richard Mack | ___ President Erik Spande |
| ___ President Karen Darch | ___ President Robert Nunamaker | ___ Mayor Joseph Tamburino |
| ___ President Jim Discipio | ___ Mayor Leon Rockingham, Jr** | ___ Mayor George Van Dusen |
| ___ President Mike Einhorn | ___ President Glenn Ryback | ___ President Mary Werner |
| ___ President Alice Gallagher | ___ Mayor Jeffery Schielke* | ___ Mayor Eugene Williams** |
| ___ President Tom Hayes | ___ Mayor Jeffrey Sherwin | * Chairman |
| | | ** Vice-Chairman |