



# Chicago Metropolitan Agency for Planning

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Will Council

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

## Council of Mayors Executive Committee

October 27, 2020 – 9:30 a.m.

Please join from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/485394557>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 485-394-557

### 1.0 Call to Order/Introductions

9:30 a.m.

### 2.0 Agenda Changes and Announcements

### 3.0 Approval of Minutes – August 18, 2020

ACTION REQUESTED: Approval

### 4.0 STP Project Selection Committee Update

The STP Project Selection Committee will be considering approval of the policies, procedures, and schedule for the call for FFY 2022 – 2026 STP Shared Fund projects at their October 29, 2020 meeting. Materials for that meeting will be available one week in advance on the [committee webpage](#). Staff will provide highlights of the draft application booklet and upcoming calls for projects.

ACTION REQUESTED: Information

### 5.0 IDOT Bureau of Local Roads Update

IDOT Local Road Staff will provide an update.

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. This year there is an accelerated

schedule for UWP development. The draft scope of services and FY 2022 funding proposal are attached for your consideration.

ACTION REQUESTED: Approval

#### **7.0 Local Government Network Update**

Staff will update the committee on recent Local Government Network initiatives, including outreach for the 2020 census.

ACTION REQUESTED: Information

#### **8.0 Principles and Strategies for Incentive Reform**

Many communities allocate some of their limited funding to development incentives, often without policies or procedures in place that target these resources toward meeting community or regional goals. Drawing on previous CMAP analysis and new research, staff have developed a guide for local communities on the use of effective development incentives. Staff will review the Guide's recommendations, ongoing engagement plans, and related activities, and facilitate a brief discussion about effective incentive use.

ACTION REQUESTED: Discussion

#### **9.0 CMAP Outreach and Engagement update**

Staff will discuss the challenges of conducting outreach and engagement during the ongoing COVID-19 pandemic, and provide an update on the agency's plan for engaging stakeholders in LTA projects during the coming months.

ACTION REQUESTED: Information

#### **10.0 Legislative Discussion/Update**

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

#### **11.0 Other Business**

#### **12.0 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.

#### **13.0 Next Meeting**

#### **14.0 Adjournment**

**Council of Mayors Executive Committee Members**

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