Council of Mayors Executive Committee  
July 20, 2021 – 9:30 a.m.

Please join from your computer, tablet or smartphone  
https://global.gotomeeting.com/join/643556901

You can also dial in using your phone.  
United States: +1 (571) 317-3112  
Access Code: 643-556-901

1.0 Call to Order/Introductions  
9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes  
3.1 January 19, 2021  
ACTION REQUESTED: Approval  
3.2 April 20, 2021  
ACTION REQUESTED: Approval

4.0 CMAP Update  
CMAP leadership will provide an update on recent actions taken by the agency.  
ACTION REQUESTED: Information

5.0 STP Project Selection Committee Update  
Staff will provide an update on activities of the STP Project Selection Committee.  
ACTION REQUESTED: Information

6.0 Recommended CMAQ, TAP-L, and STP Shared Fund Programs Released for Public Comment  
On July 1, 2021, CMAP released the draft programs of the Surface Transportation Program (STP) Shared Fund, Congestion Mitigation and Air Quality Improvement Program (CMAQ) and locally programmed Transportation Alternatives Program (TAP-L) for public comment. The STP-SF program was developed by STP Project Selection Committee while the CMAQ and TAP-L programs were developed by the CMAQ
Project Selection Committee. The draft programs are available on the Call for Projects webpage for public comment through July 30, 2021. Staff will provide an overview of the programs which are out.
ACTION REQUESTED: Information

7.0 IDOT Bureau of Local Roads Update
IDOT Local Road Staff will provide an update.
ACTION REQUESTED: Information

8.0 Transit Performance-Based Capital Allocation Process
RTA staff will provide an overview of a new performance-based process for allocating State PAYGO and federal formula capital funds to the transit Service Boards that will be considered by the RTA Board at its July 15, 2021 meeting following a public comment period.
ACTION REQUESTED: Information

9.0 Metropolitan Mayors Caucus Climate Action Plan
Mayor Kevin Burns of Geneva will provide an overview of the Metropolitan Mayors Caucus’s new Regional Climate Action Plan. Mayor Burns will explain how the plan was created, what it means for the region, and how municipalities can use it to reduce emissions and improve their climate resilience.
ACTION REQUESTED: Information

10.0 Committee Vacancies
10.1 2nd Vice Chair
Nominations for the position of 2nd Vice Chair are requested.
ACTION REQUESTED: Election of 2nd Vice Chair

10.2 STP Project Selection Committee (PSC)
Nominations for a representative to the STP PSC are requested.
ACTION REQUESTED: Election of the committee member STP PSC

10.3 CMAQ Project Selection Committee (PSC)
Nominations for a representative to the CMAQ PSC are requested.
ACTION REQUESTED: Election of a representative to the CMAQ PSC

11.0 Local Government Network Update
Staff will update the committee on recent Local Government Network initiatives.
ACTION REQUESTED: Information

12.0 Legislative Discussion/Update
Staff will provide an update on relevant legislative activities.
ACTION REQUESTED: Information

13.0 Other Business
14.0 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.

15.0 Next Meeting
The next meeting will be October 19, 2021.

16.0 Adjournment

Council of Mayors Executive Committee Members

___President Len Austin       ___President Tom Hayes       ___Mayor Jeffrey Sherwin
___President Dave Brady       ___Mayor Terry Kernc         ___President John Skillman
___President Karen Darch      ___President Richard Mack   ___Mayor Joseph Tamburino
___President Jim Discipio     ___Mayor Keith Ogle         ___Mayor George Van Dusen
___President Mike Einhorn     ___Mayor Leon Rockingham, Jr** ___President Mary Werner
___President Alice Gallagher  ___President Glenn Ryback    * Chairman
___Mayor Gary Grasso          ___Mayor Jeffery Schielke*   ** Vice-Chairman