

COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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North Central Council

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McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

AGENDA

Tuesday, February 9, 2010 - 9:30 a.m.
Cook County Conference Room

1.0 Call to Order and Introductions
Mayor Jeffery Schielke, Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – September 15, 2009
ACTION REQUESTED: Approval

4.0 Surface Transportation Program (STP)

4.1 STP Status Report/Active Program Management
(Pietrowiak, Riddle, Planning Liaisons)

A report on the status of the Council of Mayors STP projects and the overall use of state appropriations will be provided. The suburban councils used well over 150% of last year's state appropriation and used over 100% of their mark. We are on the same track for SFY 10.

ACTION REQUESTED: Discussion

4.2 Advanced Funding Request (Ostdick)

The three officers of the Committee voted to approve advanced funding request from McHenry, North Shore, DuPage, North Central and Central Councils for a total of \$11,066,049, list attached.

A supplemental request of \$211,400 for the McHenry Council is requested for the March letting.

To date \$20,110,347 has been approved for advanced funding.

The Central Council of Mayors is requesting an additional \$460,000 in advanced funding for their Central Avenue project in Cicero and the DuPage Council is requesting \$1,087,000 for their St. Charles Road project in Lombard. Both projects are on the April letting.

If all advanced funding requests are approved a total of \$21,868,747 will be advanced funded during state fiscal year 2010.

ACTION REQUESTED: Informational/Approval

4.3 Rescissions (Ostdick)

Staff will update the committee on STP and CMAQ rescissions of unobligated balances of these federal transportation programs.

ACTION REQUESTED: Discussion

4.4 FAU Route Maps and Additions to the System (Bozic, Donovan)

CMAQ staff has developed interactive FAU route maps. A discussion on adding routes to the FAU systems will occur.

ACTION REQUESTED: Discussion

5.0 American Recovery and Reinvestment Act (ARRA)

5.1 (Pietrowiak, Planning Liaisons)

The status of Council projects funded through this program will be given and the procedure that is in place to allocate leftover funds to other projects.

ACTION REQUESTED: Discussion

5.2 ARRA De-Obligation/Re-Obligation Procedures (Riddle, Latinwo)

An outline of the process to redistribute leftover funds in order to meet IDOT deadlines will be given to insure that funds are used in this region.

ACTION REQUESTED: Discussion

5.3 Jobs Bill Pre-Programming (Berry)

FHWA has advised that states and metropolitan areas should begin programming projects in anticipation of a second round of stimulus funding. The current House "Jobs for Main Street" bill requires that 50% of all the funds allocated to a state be under contract in 90 days. The state allocation formula and STP sub allocation formula would be the same as ARRA.

ACTION REQUESTED: Discussion

6.0 FY 2011 UWP (Transportation Planning Funds) (Rockingham)

6.1 Planning Liaison Program Funding Distribution

Given the current economy and the situation with CMAP's funding, the Planning Liaisons have agreed that the FY 2011 PL Program should remain funded at the same level as FY 2010, with no additional funding being requested. A total matched amount of \$1,383,306 will be requested as a Core project, submittal due on February 5 is pending your approval. An application for a total matched amount of \$280,125 in Discretionary funds to assist CMAP with comprehensive planning activities will be made on March 5. The distribution of funds to the Regional Councils is attached for your approval.

ACTION REQUESTED: Approval

6.2 Planning Liaison Scope of Services (Rockingham)

The recommended FY 2011 PL Scope of Services encompasses activities which are eligible for federal UWP funding is attached.

ACTION REQUESTED: Approval

7.0 Comprehensive Plan Update (Dean)

A preferred Regional Scenario which describes the key policy directions covered in *GO TO 2040* was endorsed by the CMAP Board and the MPO Policy Committee. Staff will update the Committee on the next steps.

ACTION REQUESTED: Discussion

8.0 Chicago Metropolitan Agency for Planning Update (Staff)

Staff will discuss the importance of getting the comprehensive regional planning funds restored. The revenue is greatly needed to leverage federal funds and support the planning activities of the agency for water, wastewater, land use and other planning issues.

ACTION REQUESTED: Discussion

9.0 Regional Water Supply Planning (Loftus)

Staff will give an overview of the Northeastern Illinois Regional Water Supply/Demand Plan that was adopted by the Regional Water Supply Planning Group meeting at their January meeting.

ACTION REQUESTED: Informational

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.

12.0 Next Meeting

A tentative meeting schedule is attached that is timed around IDOT lettings and TIP scheduled deadlines. These dates allow the Committee time to react to any advanced funding request.

13.0 Adjourn

Council of Mayors Executive Committee Members:

- ___ President Dave Brady
- ___ Mayor Roger Claar
- ___ President Kerry Cummings
- ___ President Jim Discipio
- ___ Mayor Larry Hartwig
- ___ Mayor Jim Holland
- ___ Mayor Kenneth Johnson

- ___ President Larry Keller
- ___ Mayor Kristina Kovarik
- ___ President Al Larson
- ___ President Richard Mack
- ___ Mayor John Mahoney
- ___ Mayor Ben Mazzulla
- ___ Mayor Arlene J. Mulder

- ___ Mayor Leon Rockingham, Jr.
- ___ President William Rodegheir
- ___ Mayor Jeffery Schielke
- ___ President John Schmitt
- ___ Mayor Jeffrey Sherwin
- ___ Mayor George VanDusen
- ___ Mayor Eugene Williams