



# Chicago Metropolitan Agency for Planning

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## COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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Lake Council

**Pending**  
Lake Council

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**Roger Claar**  
Mayor, Village of Bolingbrook  
Will Council

**Nick Churnovic**  
Mayor, City of Crest Hill  
Will Council

### AGENDA

**Tuesday, January 13, 2009 - 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 – October 7, 2008**  
ACTION REQUESTED: Approval
- 4.0 Surface Transportation Program (STP)**
  - 4.1 STP Status Report/Active Program Management**  
(H. Ostdick, C. Riddle, Planning Liaisons)  
A report on the status of the Council of Mayors STP projects and the overall use of State appropriations in SFY 2009 will be provided.  
ACTION REQUESTED: Discussion
  - 4.2 Advanced Funding Request**  
The DuPage, McHenry, Central, Lake and the North Shore Councils of Mayors have requested \$18,468,784 in federal STP funds for advanced funding of projects through the April letting, see attached list. Planning Liaisons will be on hand to outline request.  
ACTION REQUESTED: Discussion/Approval
- 5.0 Draft Resolution to Support Capital Bill (Schielke)**  
The Committee requested that a resolution be drafted in support of a Capital Bill for Illinois.  
ACTION REQUESTED: Discussion

**6.0 FY 2010 Planning Liaison Funding Distribution (Podgorski)**

Applications for FY 2010 Core Supplemental and Discretionary funding are attached. The funding requested reflects a 12% increase for Core activities and a 6% increase for Discretionary activities. These increases reflect rising personnel costs and the anticipated delegation of additional tasks to the Planning Liaison program. The total request for FY 2010 is \$1,687,882.84 (\$1,228,881.47 federal / \$459,001.37 local).

ACTION REQUESTED: Discussion/Approval

**7.0 FY 2010 PL Program Scope of Services (Podgorski)**

The recommended FY 2010 Scope of Services, which encompasses all of the activities which are eligible for the federal UWP funding is attached for your review.

ACTION REQUESTED: Discussion/Approval

**8.0 CMAP Principles for Infrastructure Investment (Smith)**

A document was released on December 10<sup>th</sup> that list a set of principles on ways the stimulus funds for infrastructure could be spent.

ACTION REQUESTED: Informational

**9.0 Congestion Management (Murtha)**

CMAP staff will review recent congestion management activities of potential interest to local communities, and will seek feedback on sharing information with local communities."

ACTION REQUESTED: Discussion

**10.0 Announcements**

- FY 2010 CMAQ Program Call for Projects through February 6, 2009
- SFY 2010 HSIP Program Call for Projects through April 10, 2009

**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.

**13.0 Next Meeting**

"On Call"

**14.0 Adjourn**

**Council of Mayors Executive Committee Members:**

___ Mayor Roger Claar	___ President Al Larson	___ Mayor Leon Rockingham, Jr.
___ President Kerry Cummings	___ President John Lynch	___ Mayor Jeffery Schielke
___ Mayor Nick Churnovick	___ President Richard Mack	___ President John Schmitt
___ President Ed Guzdziol	___ Mayor Arlene J. Mulder	___ Mayor Jeffrey Sherwin
___ Mayor Larry Hartwig	___ President John Piazza	___ Mayor George VanDusen
___ Mayor Kenneth Johnson	___ President Dan Podgorski	___ President Harold Wiaduck, Jr.
___ President Larry Keller	___ President Daniel Pritchett	___ Mayor Eugene Williams