



Chicago Metropolitan Agency for Planning

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COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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Kane/Kendall Council

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Mayor, Village of Arlington Heights
Northwest Council

Dan Podgorski, 2nd Vice Chair
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South Council

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North Shore Council

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Pending
Lake Council

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John Schmitt
President, Village of Algonquin
McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Nick Churnovic
Mayor, City of Crest Hill
Will Council

AGENDA

Tuesday, June 24, 2008 - 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 – February 5, 2008
ACTION REQUESTED: Approval

4.0 Surface Transportation Program (STP)

4.1 STP Status Report/Active Program Management
(H. Ostidick and C. Riddle)

The Councils did a good job of spending their funds in the fiscal year just completed. In state fiscal year 08 (July 1, 2007 through June 30, 2008) the Council of Mayors spent more than the State initially allotted in appropriations. With the federal transportation bill ending in 2009, it is important that we continue this success. A discussion of the use of advanced funding and active program management to meet this goal will occur.

ACTION REQUESTED: Discussion

4.2 FFY 2009 to 2013 STP Programming Marks

Estimates of funding marks for the next five years have been prepared. If approved, they will serve as interim programming guidance until congressional action triggers a need to develop new marks.

ACTION REQUESTED: Approval

5.0 Chicago Metropolitan Agency for Planning Update (G. Smith)

Staff will give an update on the on-going products of CMAP.

ACTION REQUESTED: Informational

6.0 Regional Comprehensive Plan Update (Dean)

Staff will give an update on the progress of the GO TO 2040 Plan, including the endorsement of the Regional Vision.

ACTION REQUESTED: Information

7.0 Bike and Pedestrian Issues (Thompson)

The League of Illinois Bicyclists will present their initiative on promotion of bicycle planning to municipalities in Illinois. Copies of the "Bike-to-Metra" guide they helped create for Aurora will be handed out. The League of Illinois Bicyclists would like to duplicate this in other Metra towns.

ACTION REQUESTED: Informational

8.0 Committee and Task Force Representatives (Bright)

Opportunities to represent the Council of Mayors in several regional efforts are available. CMAP combined some previously existing groups with new committees/task forces. Review your current role to determine if you are still interested in that committee/task force or if you would like to serve as an alternate on any committee/task force.

ACTION REQUESTED: Discussion

9.0 Other Business

10.0 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.

11.0 Next Meeting – Suggested: Check calendars for September date.

12.0 Adjourn

Council of Mayors Executive Committee Members:

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