



Chicago Metropolitan Agency for Planning

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Kane/Kendall Council

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McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

Council of Mayors Executive Committee

Annotated Agenda

May 15, 2018 – 9:30 a.m.

CMAP, 233 South Wacker Drive, Suite 800
Cook County Conference Room

- 1.0 Call to Order and Introductions – Mayor Schielke**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – January 23, 2018**
Action Requested: Approval
- 4.0 STP Project Selection Committee Update**
Staff will brief the committee on the progress of STP Project Selection Committee.
ACTION REQUESTED: Discussion
- 5.0 Transportation Programming Updates/Action Items**
 - 5.1 Surface Transportation Program – Locally Programmed (STP-L) Expenditure Report**
Staff will provide an update on Federal Fiscal Year 2018 STP-L expenditures.
ACTION REQUESTED: Information
 - 5.2 IDOT Bureau of Local Roads Update**
Current topics and updates from IDOT Local Roads will be shared.
ACTION REQUESTED: Information
- 6.0 FY 2019 Unified Work Program (UWP)**
Staff will present the proposed FY 2019 UWP and seek approval of a recommendation to the MPO Policy Committee at its June 14, 2018 meeting.
ACTION REQUESTED: Information
- 7.0 ON TO 2050**
 - 7.1 Land Use and Governance**
Staff will present the summary of recommendations of the ON TO 2050 focusing on land use and governance in the region.
ACTION REQUESTED: Discussion

7.2 Draft Mobility Recommendations and Regionally Significant Projects
Staff will discuss the draft recommendations of the ON TO 2050 [Mobility chapter](#), including the financial plan, transportation enhancements and regionally significant projects.
ACTION REQUESTED: Discussion

8.0 Legislative Update

Staff will update the council on these matters.
ACTION REQUESTED: Information

9.0 ON TO 2050 launch event

Staff will provide an update on the ON TO 2050 launch event, which will take place Wednesday, October 10, 2018, from 10:00 a.m. to noon, in Millennium Park.
ACTION REQUESTED: [Register](#) for the event.

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

The next regular meeting is scheduled for August 8, 2018.

13.0 Adjourn

Council of Mayors Executive Committee Members:

<input type="checkbox"/> President Len Austin	<input type="checkbox"/> President Al Larson	<input type="checkbox"/> Mayor Jeffrey Sherwin
<input type="checkbox"/> President Dave Brady	<input type="checkbox"/> President Lawrence Levin	<input type="checkbox"/> President John Skillman
<input type="checkbox"/> Mayor Roger Claar	<input type="checkbox"/> President Richard Mack	<input type="checkbox"/> President Erik Spande
<input type="checkbox"/> President Karen Darch	<input type="checkbox"/> Mayor John Mahoney	<input type="checkbox"/> Mayor Joseph Tamburino
<input type="checkbox"/> President Jim Discipio	<input type="checkbox"/> President Robert Nunamaker	<input type="checkbox"/> Mayor George Van Dusen
<input type="checkbox"/> President Mike Einhorn	<input type="checkbox"/> Mayor Leon Rockingham, Jr.**	<input type="checkbox"/> Mayor Eugene Williams**
<input type="checkbox"/> President Alice Gallagher	<input type="checkbox"/> Mayor Glenn Ryback	* Chairman
<input type="checkbox"/> Mayor Jim Holland	<input type="checkbox"/> Mayor Jeffery Schielke*	** Vice-Chairman