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North Central Council

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Southwest Council

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John Schmitt

President, Village of Algonquin
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**

Tuesday, January 29, 2013--9:30 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

1.0 Call to Order and Introductions (Mayor Schielke)

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – November 13, 2012

4.0 Transportation Programming Updates/Action Items

4.1 Local Roads Update/STP Expenditure Report (Chad Riddle)

The IDOT Bureau of Local Roads and Streets status sheets and the STP expenditure report will be distributed at the meeting.

ACTION REQUESTED: Informational

4.2 Updated 2013 STP-L Marks (Holly Ostdick)

A revised allotment from IDOT has been received and STP-L Marks for FFY 2013 have been updated. Staff requests that the Council of Mayors Executive Committee approve the updated marks.

ACTION REQUESTED: Approval

4.3 Advance Funding Requests (Wierciak, Albin, Daigle)

There are advanced funding requests from the Central Council for \$1,178,213, McHenry Council for \$3,864,000 and DuPage for \$1,135,154 federal.

ACTION REQUESTED: Discussion and Approval

4.4 Congestion Mitigation and Air Quality Improvement (CMAQ) Program/Council of Mayors Expenditures and Call for Projects (Doug Ferguson)

An update on the CMAQ program will be given

ACTION REQUESTED: Discussion

4.5 Metropolitan Planning Area (MPA) Update (Patricia Berry)

The committee will be updated on the discussions that are underway on the recommended MPA.

ACTION REQUESTED: Discussion

5.0 Functional Class Revisions (Jim Mitchell)

IDOT’s consultant will present a brief presentation outlining the FAU Route designation process and identifying the “top 5” issues they have encountered resulting in the denial of functional class change requests.

ACTION REQUESTED: Informational

6.0 FY 2014 UWP -Transportation Planning Funds (Chalen Daigle)

The Planning Liaison (PL) program is funded with Federal Metropolitan Planning funds, as allocated in the Unified Work Program (UWP). Local matching funds are provided by each local Council. The PL Program receives funds to assist CMAP, as the Metropolitan Planning Organization for northeastern Illinois, in meeting Federal transportation planning requirements.

ACTION REQUESTED: Approval

7.0 Get America to Work Coalition (Joe Costello)

Joe Costello, the Executive Director of the RTA, will explain RTA’s effort to advocate for the capital funding necessary to bring all of America’s public transit systems into a state of good repair. The Get America to Work Coalition has been formed to focus on creating widespread awareness of this need. The RTA would like the mayors to join the coalition.

ACTION REQUESTED: Discussion

8.0 Industry Cluster Drill Down Report: Manufacturing (Garrett Ballard-Rosa and Simone Weil)

The second industry cluster drill down report which focuses on manufacturing will be presented. The report identifies major issues affecting future competitive advantage in this vital regional activity. Staff will summarize the major findings of this report, which analyzes the various subcomponents of the cluster and also surveys challenges and opportunities in the areas of infrastructure, innovation, and workforce. A handout will be available at the meeting.

ACTION REQUESTED: Informational

9.0 Municipal Survey Update (Lori Heringa)

Staff will report on the municipal survey.

ACTION REQUESTED: Informational

10.0 State Legislative Framework and Agenda (Gordon Smith)

CMAP staff will provide an update on the CMAP’s state legislative framework, legislative agenda and policy priorities during the 2013 legislative session.

ACTION REQUESTED: Informational

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

The next meeting is scheduled for May 21.

14.0 Adjournment

Council of Mayors Executive Committee Members

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|----------------------------|----------------------------------|-----------------------------|
| ___ President Dave Brady | ___ President Larry Keller | ___ Mayor Jeffery Schielke* |
| ___ President Rodney Craig | ___ Mayor Kristina Kovarik | ___ President John Schmitt |
| ___ Mayor Roger Claar | ___ President Al Larson | ___ Mayor Jeffrey Sherwin |
| ___ President Jim Discipio | ___ President Richard Mack | ___ Mayor Joseph Tamburino |
| ___ President Mike Einhorn | ___ Mayor John Mahoney | ___ Mayor George Van Dusen |
| ___ President Sandy Frum | ___ Mayor Arlene J. Mulder** | ___ Mayor Eugene Williams |
| ___ Mayor Larry Hartwig | ___ Mayor Leon Rockingham, Jr.** | *Chairman |
| ___ Mayor Jim Holland | ___ President William Rodeghier | **Vice-Chairman |