



Chicago Metropolitan Agency for Planning

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Council of Mayors Executive Committee

February 7, 2012

10 a.m.

CMAP Offices – Cook County Room

Jeffery Schielke, Chairman
Mayor, City of Batavia
Kane/Kendall Council

Arlene J. Mulder, 1st Vice Chair
Mayor, Village of Arlington Heights
Northwest Council

Leon Rockingham, 2nd Vice Chair
Mayor, North Chicago
Lake Council

George Van Dusen
Mayor, Village of Skokie
North Shore Council

Kerry Cummings
President, Village of Glenview
North Shore Council

Al Larson
President, Village of Schaumburg
Northwest Council

Jeffrey Sherwin
Mayor, City of Northlake
North Central Council

Joseph Tamburino
Mayor, Village of Hillside
North Central Council

Jim Discipio
President, Village of LaGrange Park
Central Council

William Rodeghier
President, Village of Western Springs
Central Council

Dave Brady
President, Village of Bedford Park
Southwest Council

John Mahoney
Mayor, Village of Palos Park
Southwest Council

Eugene Williams
Mayor, Village of Lynwood
South Council

Michael Einhorn
President, Village of Crete
South Council

Larry Hartwig
Mayor, Village of Addison
DuPage Council

Rodney Craig
President, Hanover Park
DuPage Council

Kristina Kovarik
Mayor, Village of Gurnee
Lake Council

Larry Keller
President, Village of West Dundee
Kane/Kendall Council

Richard Mack
President, Village of Ringwood
McHenry Council

John Schmitt
President, Village of Algonquin
McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

1.0 Call to Order and Introductions

Mayor Jeffery Schielke, Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – November 8, 2011

ACTION REQUESTED: Approval

4.0 Implementation of GO TO 2040-Annual Implementation Report

Committee will be briefed on Annual Implementation Report

ACTION REQUESTED: Information

5.0 Transportation Programming Updates/Action Items

5.1 Local Roads Update/ STP Expenditure Report

The status of Local Road projects and STP expenditure report is included for your information.

ACTION REQUESTED: Information

5.2 Advance Funding Policies (Bruce Christensen)

The PL's in coordination with CMAP and FHWA have developed advanced funding policies for your consideration.

ACTION REQUESTED: Discussion and Approval

5.3 Advance Funding Requests (Planning Liaisons)

There are advanced funding requests totaling from North Shore, Central, South and McHenry Councils totally approximately \$8 Million.

ACTION REQUESTED: Discussion and Approval

5.4 CMAQ Improvement Program Management (Holly Ostidick)

An update on the CMAQ program will be given.

ACTION REQUESTED: Information

6.0 FY 2013 Unified Work Program UWP (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. The recommended FY 2013 Scope of Services, which encompasses all of the activities which are eligible for the federal UWP funding is attached for your review. The deadline for UWP projects was February 1st. The request for UWP for the PL program has been submitted with the caveat that it requires the Council of Mayors' Executive Committee approval.

ACTION REQUESTED: Discussion/Approval

7.0 Energy Impact Illinois Program (Emily Plagman)

CMAP Staff will present on Energy Impact Illinois (EI2). EI2 is an alliance of the region's primary planning organization, utility companies, government agencies, and citizen advocacy groups who are working to create a long-term market for improving the energy efficiency of residential, commercial, and industrial buildings.

ACTION REQUESTED: Informational

8.0 Performance Based Evaluation Criteria and Transportation Funding (Matt Maloney)

GO TO 2040 recommends that transportation funding decisions be based on transparent evaluation criteria rather than arbitrary formulas. The attached memorandum reviews recent CMAP staff efforts in researching performance-based evaluation criteria for transportation funding, both in response to the plan's recommendation and from subsequent direction by the Regional Coordinating Committee, CMAP Board, and MPO Policy Committee. It summarizes the use of performance measures for highways and transit, both among peer states and in northeastern Illinois, and then suggests potential ways forward on this issue. This was discussed at the December Regional Coordinating Committee and the committee comments are reflected in this updated memo.

ACTION REQUESTED: Information

9.0 CMAP's State Legislative Principles & Agendas (Gordon Smith)

CMAP's State Legislative Principles and Agenda is attached.

ACTION REQUESTED: Information

10.0 Enhancement Call For Projects (Bruce Carmitchel)

IDOT has announced a call for enhancement projects. Applications are due May 29, 2012.

ACTION REQUESTED: Information

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 of the Council of Mayors Executive Committee is scheduled for May 22, 2012 at 10 a.m. in the CMAP offices.

14.0 Adjourn

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 Rodegheir | ** Vice-Chairman |