Chicago Metropolitan Agency for Planning

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McHenry Council

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Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

Council of Mayors Executive Committee

November 8, 2011
10 a.m.
CMAP Offices – Cook County Room

1.0 Call to Order and Introductions
Mayor Jeffery Schielke, Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – August 23, 2011
ACTION REQUESTED: Approval

4.0 Implementation of GO TO 2040-Local Technical Assistance Program
An update on the LTA Program will be given.
ACTION REQUESTED: Information

5.0 Transportation Programming Updates/Action Items

5.1 Local Roads Update (Chad Riddle)
The status of Local Road projects will be given.
ACTION REQUESTED: Information

5.2 STP Expenditure/Active Program Management (Holly Ostdick)
An overview on the STP expenditure report will be presented.
ACTION REQUESTED: Information

5.3 FFY 12 to 16 STP Programming Marks Table (Holly Ostdick)
The marks table establishes the program marks for each council.
ACTION REQUESTED: Discussion and Approval

5.4 Advance Funding Policies (Tabled)

5.5 Advance Funding Requests (Tammy Wierciak /Chalen Daigle)
There are advanced funding requests from Central and McHenry Council of Mayors.
ACTION REQUESTED: Discussion and Approval

5.6 CMAQ FFY 2012-2016 Program/Program Management
USDOT has agreed upon program eligibility and letters have

been sent to the project sponsors for the approved projects to move forward. Two mandatory CMAQ Initiation meetings are being held on November 14. October 2011 status updates were collected and will be discussed.
ACTION REQUESTED: Information

6.0 Reauthorization (Don Kopec)

An update on progress toward reauthorization of the federal transportation bill will be provided.
ACTION REQUESTED: Discussion

7.0 Draft Framework for CMAP's Legislative Agenda

CMAP's Legislative Agenda is a framework document of legislative principles based on GO TO 2040, this document outlines the 12 high priority recommendations found in the plan and presents legislative principles closely aligned to the plan's Implementation Action Areas. The document is being developed to guide staff and inform CMAP's partners about CMAP's positions regarding legislative initiatives being discussed or introduced in the Illinois General Assembly in the upcoming year.
ACTION REQUESTED: Discussion

8.0 Other Business

9.0 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.

10.0 Next Meeting

The next meeting of the Council of Mayors Executive Committee will be held on February 7, 2012 at 10 a.m. in the CMAP offices.

11.0 Adjourn

Council of Mayors Executive Committee Members:

____ 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 Kerry Cummings	____ President Richard Mack	____ Mayor Joseph Tamburino
____ President Jim Discipio	____ Mayor John Mahoney	____ Mayor George Van Dusen
____ President Mike Einhorn	____ Mayor Arlene J. Mulder**	____ Mayor Eugene Williams
____ Mayor Larry Hartwig	____ Mayor Leon Rockingham, Jr.**	* Chairman
____ Mayor Jim Holland	____ President William Rodegheir	** Vice-Chairman