

**Chicago Metropolitan Agency for Planning**  
**Southeastern Wisconsin Regional Planning Commission**  
**Illinois Department of Transportation**  
**Wisconsin Department of Transportation**

**Cooperative Agreement for Coordination of  
Land Use-Transportation Planning in the  
Round Lake Beach-McHenry-Grayslake, IL-WI Urbanized Area**

This Cooperative Agreement is made and entered into this 29<sup>TH</sup> day of MAY, 2009, by and among the Chicago Metropolitan Agency for Planning (CMAP), Southeastern Wisconsin Regional Planning Commission (SEWRPC), Illinois Department of Transportation (IDOT) and Wisconsin Department of Transportation (WisDOT).

Whereas, CMAP and the Metropolitan Planning Organization (MPO) Policy Committee, carries out a continuous, cooperative and comprehensive planning program for northeastern Illinois is designated by the Governor and northeastern Illinois officials as being responsible, together with IDOT for carrying out the provisions of 23 U.S. Code 134 and 49 U.S. Code 5303-06 for seven counties in northeastern Illinois and parts of Grundy County; and

Whereas, SEWRPC, a governmental body created pursuant to the provisions of Section 66.0309 of the *Wisconsin Statutes*, carries out a comprehensive planning program and cooperative area wide land use-transportation planning process; is the MPO for southeastern Wisconsin as designated by the Governor and southeastern Wisconsin officials as being responsible, together with the WisDOT for carrying out the provision for 23 U.S. Code 134 and 49 U.S. Code 5303-06 for seven counties in southeastern Wisconsin; and

Whereas, CMAP, SEWRPC, IDOT and WisDOT actively coordinate land use and transportation planning along the border between the States of Illinois and Wisconsin in their respective jurisdictions; and

Whereas, CMAP, SEWRPC, IDOT and WisDOT coordinate planning activities and carry out such activities cooperatively so that principal metropolitan area planning products reflect consistency with best practices and with broader bi-state goals; and

Whereas, the U.S. Bureau of the Census has identified a bi-state urbanized area of over 200,000 population that incorporates portions of the existing planning jurisdictions of CMAP and SEWRPC, and has identified such area as the "Round Lake Beach-McHenry-Grayslake, IL-WI urbanized area" (Round Lake Beach Area); and

Whereas, that portion of the Round Lake Beach Area in the State of Illinois lies within Lake and McHenry Counties; and

Whereas, Lake and McHenry Counties are included in the Chicago Transportation Management Area for the purpose of achieving coordinated land use, transportation and air quality management planning in the State of Illinois; and

Whereas, the portion of the Round Lake Beach Area in the State of Wisconsin lies within Kenosha County; and

Whereas, Kenosha County is included in the Milwaukee Transportation Management Area for purposes of achieving coordinated land use, transportation and air quality management planning in the State of Wisconsin; and

Whereas, as a practical matter, the existing planning processes in both Illinois and Wisconsin are fully adequate to meet all of the Federal planning requirements that may attach to the Round Lake Beach Area as a result of the designation of that Area as one having more than 200,000 population following the 2000 decennial Census.

Now, therefore; in consideration of these premises and of their mutual and dependent needs, the parties hereto contract and agree as follow:

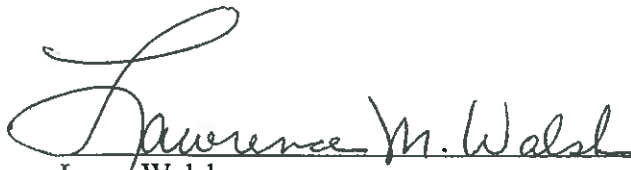
**First:** That CMAP, SEWRPC, IDOT and WisDOT hereby agree to continue to actively coordinate planning activities and end products, including annual work programs, transportation plans and transportation improvement programs, for their respective planning jurisdictions thereby fully meeting the Federal planning requirements that attach to the Round Lake Beach Area given its status as an urbanized area of over 200,000 population.

**Second:** That CMAP, SEWRPC, IDOT and WisDOT hereby agree to take appropriate steps within the Illinois and Wisconsin portions of the Round Lake Beach Area, respectively, to ensure – through the transportation improvement programming processes – the fair and appropriate distribution of any Federal transportation funds for highways and transit that may be sub-allocated to the Illinois and Wisconsin portions of the Round Lake Beach Area, and to keep each other informed as to the disposition and use of such funds within the Round Lake Beach Area.

**Third:** That CMAP, SEWRPC, IDOT and WisDOT hereby agree to provide notification to each other of any planning and related events and activities that may have significant bearing upon the outcome of land use and transportation system development with the Round Lake Beach Area.

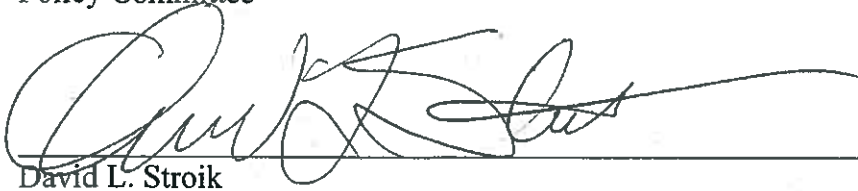
**Fourth:** That CMAP, SEWRPC, IDOT and WisDOT hereby agree to resolve conflicts that may arise by decision of a committee consisting of the Executive Director of CMAP, the Executive Director of SEWRPC, the District Engineer of IDOT District 1 and the Director of the WisDOT Southeast Region.

In Witness Whereof, the hereto have caused this agreement to be executed by their proper officers and representatives.



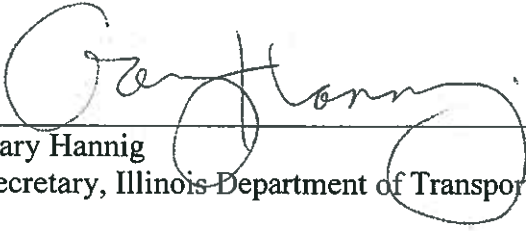
Larry Walsh  
Vice Chairman, Metropolitan Planning Organization  
Policy Committee

March 12, 2009  
Date



David L. Stroik  
Chairman, Southeastern Wisconsin Regional Planning Commission

4-23-09  
Date



Gary Hannig  
Secretary, Illinois Department of Transportation

3-12-09  
Date



Frank Busalacchi  
Secretary, Wisconsin Department of Transportation

5/29/09  
Date