



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Council of Mayors Executive Committee

September 9, 2014

9:30 a.m.

CMAP Offices – Cook County Conference Room

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

Leon Rockingham, Jr., 1st Vice Chair
Mayor, City of North Chicago
Lake Council

Eugene Williams, 2nd Vice Chair
Mayor, Village of Lynwood
South Council

George Van Dusen
Mayor, Village of Skokie
North Shore Council

Sandy Frum
President, Village of Northbrook
North Shore Council

Al Larson
President, Village of Schaumburg
Northwest Council

Karen Darch
President, Village of Barrington
Northwest Council

Jeffrey Sherwin
Mayor, City of Northlake
North Central Council

Joseph Tamburino
Mayor, Village of Hillside
North Central Council

James 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

Michael Einhorn
President, Village of Crete
South Council

Rodney Craig
President, Village of Hanover Park
DuPage Council

Thomas Karaba
President, Clarendon Hills
DuPage Council

Ed Ritter
President, Carpentersville
Kane/Kendall Council

Glenn Ryback
President, Wadsworth
Lake Council

Richard Mack
President, Village of Ringwood
McHenry Council

Robert Nunamaker
President, Village of Fox River Grove
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 Schielke

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – May 20, 2014
ACTION REQUESTED: Approval

4.0 Transportation Programming Updates/Action Items

4.1 Roads Update/ STP Expenditure Report (Chad Riddle)

The IDOT Bureau of Local Roads & Streets status sheets will be distributed at the meeting. CMAP's [STP expenditure report](#) is included in the committee packet.

ACTION REQUESTED: Information

4.2 Advanced Funding Requests

The North Central Council notified CMAP staff that they will not need \$692,800 in advanced funding, with this information they will have a positive balance in FFY 15.

ACTION REQUESTED: Information

4.3 Congestion Mitigation and Air Quality Improvement Program (Kama Dobbs)

An update will be given on the [status](#) of the CMAQ program.

ACTION REQUESTED: Information

5.0 GO TO 2040 Update (Andrew Williams-Clark)

The public comment period for the draft GO TO 2040 comprehensive plan update has closed. All comments have been summarized and a general overview of comments received will be given along with changes to the draft update.

ACTION REQUESTED: Discussion

6.0 Active Transportation Alliance (ATA)– Family Friendly Bikeways (Jim Merrell)

The ATA has rolled out their Family Friendly Bikeways Program. An overview of the program will be given.

ACTION REQUESTED: Discussion

7.0 Federal Transportation Reauthorization (Alex Beata)

At the Council of Mayors Executive Committee's last meeting, the mayors authorized the chairman to send a letter to the northeastern Illinois delegation. That letter is included in the packet. An update will be given on activities regarding federal reauthorization since your last meeting.

ACTION REQUESTED: Discussion

8.0 Regional Freight Leadership Taskforce Report (Alex Beata)

Established by the CMAP Board in June 2013, the Regional Freight Leadership Task Force first met in October 2013 and prepared its final report in May 2014. The Board charged the Task Force with exploring the creation of a "Regional Freight Authority," including consideration of revenues sources and governance issues. This presentation will discuss the group's proceedings and three main recommendations.

ACTION REQUESTED: Discussion

9.0 Municipal Survey (Andrew Williams-Clark)

The municipal survey was conducted over the summer. The results have been summarized and will be presented.

ACTION REQUESTED: Information

10.0 Congestion Mitigation and Air Quality (CMAQ) Improvement Program (Jesse Elam)

The CMAQ Project Selection Committee has considered revisions to the programming policies for evaluating proposed CMAQ projects. An update will be given on these changes and the process for approval.

ACTION REQUESTED: Information

11.0 US DOT Certification (John Donovan)

In November of 2013, US DOT conducted its on-site visit for the quadrennial certification review. The final report is available along with recommendations from US DOT. A summary of the report will be given.

ACTION REQUESTED: Discussion

12.0 Local Technical Assistance 2014 Call for Projects (Dan Olson)

Staff will provide an update on the 2014 Local Technical Assistance program call for projects. The selection process is underway, staff have interviewed applicants and are working on developing recommendations for consideration by the CMAP Board and MPO Policy Committee in October.

ACTION REQUESTED: Discussion.

13.0 Local Technical Assistance Update

The current status [reports](#) of the ongoing LTA program is available. Additional input, comments and questions are welcome.

ACTION REQUESTED: Information

14.0 Other Business

15.0 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.

16.0 Proposed 2015 Schedule and Next Meeting

The proposed 2015 schedule is:

- January 27, 2015
- May 19, 2015
- September 1, 2015
- November 10, 2015

The next meeting is scheduled for November 18, 2014.

17.0 Adjourn

Council of Mayors Executive Committee Members:

___ President Dave Brady	___ President Thomas Karaba	___ Mayor Glenn Ryback
___ Mayor Roger Claar	___ President Al Larson	___ Mayor Jeffery Schielke*
___ President Rodney Craig	___ President Richard Mack	___ Mayor Jeffrey Sherwin
___ President Karen Darch	___ Mayor John Mahoney	___ Mayor Joseph Tamburino
___ President Jim Discipio	___ President Robert Nunamaker	___ Mayor George Van Dusen
___ President Mike Einhorn	___ President Ed Ritter	___ Mayor Eugene Williams**
___ President Sandy Frum	___ Mayor Leon Rockingham, Jr**	* Chairman
___ Mayor Jim Holland	___ President William Rodegheir	** Vice-Chairman