



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
312 454 0400
www.cmap.illinois.gov

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
Mayor, 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 T. 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

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

Minutes of the May 20, 2014 Meeting

CMAF Offices – Cook County Conference Room

Executive Committee and Elected Officials Present

Mayor Jeffery Schielke, Chairman; President Dave Brady, President Karen Darch; President Michael Einhorn, President Al Larson, President Ed Ritter; Mayor Leon Rockingham, President William T. Rodeghier; President Glenn Ryback; Mayor Jeffrey Sherwin; President Erik Spande, Mayor Eugene Williams

Others Present

Jennifer Becker, Brian Carlson, Bruce Carmitchel, Bruce Christensen, Patrick Knapp, Tam Kutzmark, Ed Paesel, Leanne Redden, Chad Riddle, David Seglin, Chris Staron, Thomas Vander Woude, Mike Walczak, Tammy Wierciak, Barbara Zubek

CMAF Staff Present

Patricia Berry, Bob Dean, Kama Dobbs, Jesse Elam, Don Kopec, Holly Ostdick, Simone Weil, Andrew Williams-Clark

1.0 Call to Order and Introductions

Chairman Schielke called the meeting to order at 9:33 a.m. Introductions were made.

2.0 Agenda Changes and Announcements

Mayor Schielke welcomed President Ryback and Spande as this is their first Council of Mayors Executive Committee meeting. The Chair informed the group that Don Kopec is retiring and this will be his last Council of Mayors Executive Committee. The Chair and members thanked Mr. Kopec for his years of service to the region. Agenda item 6.0 was moved to after item 7.2.

3.0 Approval of Minutes – February 11, 2014

On a motion by Mayor Rockingham and a second by President Einhorn, the February 11, 2014 minutes were approved as presented.

4.0 Transportation Programming Updates/Action Items

4.1 IDOT Bureau of Local Roads Update/ STP Expenditure Report

Mr. Riddle summarized the February, April, June, and August 2014 IDOT lettings. Mayor Sherwin asked why soil testing had to be done by the state and why the process is so lengthy. Mr. Fortmann responded that the district is working with central office to see if some efficiencies can be identified. In

response to question from President Spande, Mr. Riddle stated that it is best to leave as much soil on site as possible.

4.2 City of Chicago Regional Project (David Seglin)

Mr. Seglin stated the City of Chicago has to make changes to the regional STP project. He stated the current projects are Adams St Viaduct over Chicago Union Station, CREATE- 75th St Corridor Improvement and the Navy Pier Flyover. The City would like to drop Adams St in favor of Harrison over Union Station and Jackson over the Chicago River and add CREATE Columbus at Maplewood and Archer at Kenton.

4.3 Advanced Funding Requests (Tammy Wierciak)

Ms. Wierciak stated that North Central Council of Mayors is requesting \$692,800 in advanced funding for resurfacing Madison St from Van Buren St to Des Plaines Ave. On a motion by Mayor Sherwin and seconded by President Rodeghier, the motion passed with all ayes.

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

Ms. Dobbs reviewed the CMAQ obligation report and stated the region is on track to meet its obligation goal for federal fiscal year 2014. She thanked the PLs for their help with the CMAQ May status updates.

5.0 Regional Transportation Authority (Leanne Redden)

Ms. Redden gave an overview of current topics engaging the RTA. The presentation is available here:
<http://www.cmap.illinois.gov/documents/10180/278520/RTA+Power+Point+Presentation.pdf/6a34ba75-d78f-47bd-8077-dd88c9257d51>. No questions were received from the council.

6.0 Congestion Mitigation and Air Quality Improvement Program Process Review (Jesse Elam)

Ms. Berry gave a summary of the CMAQ program process and how it has evolved over the years. She referenced materials provided, including the CMAQ Programming Policies and minutes from the May 2012 Council of Mayors Executive Committee meeting where the Council of Mayors Executive Committee discussed CMAQ program management policies. She stated that Mayor Schielke is the representative of the Council of Mayors on the CMAQ Project Selection Committee and Mayor Rodeghier has been participating in this round. Mayor Schielke thanked Mayor Rodeghier for his work in getting up to speed on the process and representing the councils through this latest update to the process. Mayor Schielke noted that the PLs have an important role to serve in making the locals in their Councils aware of the changes to the process especially given the limited resources of municipalities.

7.0 Major Capital Project Updates

7.1 IDOT (John Fortmann)

Mr. Fortmann presented the current status of the Illiana Corridor, Circle Interchange, Eisenhower Expressway, I-55 managed lane, and I-90 from I-190 to Harlem Avenue. The presentation is available here:

<http://www.cmap.illinois.gov/documents/10180/278520/IDOT+Power+Point+Presentation.pdf/0ac80020-8129-47a9-a5cc-8ab364fb45da>.

Mayor Sherwin stated it seems inefficient for IDOT to operate the Illiana Corridor and maybe the Illinois Tollway and IDOT should be merged. Mr. Fortmann stated he would defer to IDOT and Tollway leadership to address that question.

7.2 Illinois Tollway (Rocco Zucchero)

Mr. Zucchero presented the current status on the *Move Illinois* program projects. The presentation is available here:

<http://www.cmap.illinois.gov/documents/10180/278520/Illinois+Tollway+Power+Point+Presentation.pdf/41015c5e-693e-4cfe-97b9-74c7514934c4>.

Mayor Schielke thanked IDOT and the Illinois Tollway for their leadership.

8.0 Local Technical Assistance Program (Bob Dean)

Mr. Dean stated that there is currently a call for projects for the local technical assistance program. He continued to state that staff and the working committees are working to evaluate the LTA program and welcome any comments. He stated more information would be available at the Council of Mayors Executive Committee's next meeting in September.

9.0 GO TO 2040 Update (Andrew Williams–Clark)

Mr. Williams-Clark gave an overview of the federally required update of GO TO 2040 including the expected revenues and expenditures and major capital projects that are proposed to be included in the plan. Mayor Darch stated that there should be an emphasis on regional freight issues which include emphasis on completing CREATE, but also the development of a CREATE II which considers outlying communities.

10.0 2014 State Legislative Update (Simone Weil)

Ms. Weil gave an overview of state legislative activity. Mayor Schielke reminded the Council of Mayors Executive Committee that the federal transportation authorization bill MAP-21 is expiring at the end of the federal fiscal year. He recommended the council prepare a letter for the federal delegation to pass a bill that sustains funding levels. On a motion by Mayor Williams and seconded by Mayor Rockingham, Mayor Schielke was authorized on behalf of the Council of Mayors to send a letter to the federal delegation. Mayor Brady asked if a legislator could attend the next meeting to give an update.

11.0 Local Technical Assistance Update

Mayor Schielke informed the council that the most recent LTA update was available.

12.0 Other Business

There was no other business

13.0 Public Comment

There was no public comment.

14.0 Next Meeting

Chairman Schielke reminded the members that the next meeting is scheduled for Septebmer 9, 2014 and that the remaining 2014 meeting date is November 18.

15.0 Adjourn

On a motion by Mayor Sherwin seconded by President Spande, the meeting was adjourned.

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 |