



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

November 18, 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

Erik Spande
President, Village of Winfield
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 – September 9, 2014
ACTION REQUESTED: Approval

4.0 CREATE Program Status (Jeffrey Sriver)
Mr. Sriver of CDOT will provide an overview and update on the status of the CREATE program.
ACTION REQUESTED: Information

5.0 Transportation Programming Updates/Action Items

5.1 FFY 2015-2019 STP-L Marks Table (Holly Ostdick)

The FFY 2015-2019 STP-L Marks have been developed. The region started federal fiscal year 2015 with a balance of \$154 million, 39% of that from the suburban councils. With the new allotment for FFY 15 the region has a mark of \$286 million, the largest ever.
ACTION REQUESTED: Approval

5.2 Advanced Funding Information (Holly Ostdick)

Ms. Ostdick will provide a presentation on the implications of advanced funding.
ACTION REQUESTED: Information and Discussion

5.3 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 and Discussion

5.4 Advanced Funding Requests (Len Cannata)

The North Central Council is requesting \$1,251,248 in advanced funding, with this information they will have a positive balance in FFY 16.
ACTION REQUESTED: Approval

5.5 Congestion Mitigation and Air Quality Improvement (CMAQ) Program (Ross Patronsky)

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

ACTION REQUESTED: Information

6.0 Regional Infrastructure Fund (Randy Blankenhorn)

In April, the CMAP Board gave staff direction to develop a strategy to address agency and regional infrastructure funding issues as discussed as part of this year's strategic planning session. Staff will provide an update regarding this strategy and proposal.

ACTION REQUESTED: Information

7.0 State Legislative Update (Gordon Smith)

An opportunity for members to discuss state legislative activities.

ACTION REQUESTED: Discussion

8.0 Unified Work Program Distribution

A handout is at your places regarding the distribution of Unified Work Program funds that support the planning liaisons work for the regional Council of Mayors. Information on the 2016 proposal will be presented at your January meeting.

ACTION REQUESTED: Information

9.0 Local Technical Assistance Update

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

ACTION REQUESTED: Information

10.0 Other Business

11.0 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.

12.0 Next Meeting

The next meeting is scheduled for January 27, 2015

13.0 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 Karen Darch	___ President Richard Mack	___ Mayor Jeffrey Sherwin
___ President Jim Discipio	___ Mayor John Mahoney	___ President Erik Spande
___ President Mike Einhorn	___ President Robert Nunamaker	___ Mayor Joseph Tamburino
___ President Sandy Frum	___ President Ed Ritter	___ Mayor George Van Dusen
___ Mayor Jim Holland	___ Mayor Leon Rockingham, Jr**	___ Mayor Eugene Williams**
___ President Sandy Frum	___ President William Rodegheir	___ * Chairman
		___ ** Vice-Chairman