



Chicago Metropolitan Agency for Planning

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Council of Mayors Executive Committee

January 27, 2015

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 – November 18, 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 and Discussion

4.2 City of Chicago Regional Project (David Seglin)

Per the [Memorandum of Agreement](#), the City of Chicago will receive 5% of CMAP's STP-L allotment for programming on a project that benefits both the City of Chicago and the suburban councils. The City of Chicago will present the project.

ACTION REQUESTED: Concurrence

4.3 Advanced Funding Requests (Janell Jensen, Len Cannata)

The McHenry County Council is requesting \$719,250 in advanced funding. If the request is approved, the Council will have a positive balance in FFY 19. The North Central Council is requesting \$1,657,929 in advanced funding. If this request is approved, North Central will have a positive balance in FFY 16.

ACTION REQUESTED: Approval

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

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

ACTION REQUESTED: Information

5.0 Mobility Data Visualizations

CMAP launched a site of Mobility data visualizations. Its main purpose is to get people thinking about the system as an integrated whole, to demonstrate our command of these topics, and to emphasize the need for strategic investments. The Committee will see a demonstration of this site, which includes sections on Roads, Transit, and Freight.

ACTION REQUESTED: Information

6.0 Council of Mayor's Discussion of GO TO 2040 Major Capital Projects

Given the evolving federal and state situation, the Council of Mayors should discuss [the Major Capital Projects](#) in GO TO 2040.

ACTION REQUESTED: Discussion

7.0 State Legislative Agenda (Gordon Smith)

Staff will present the 2015 [State Legislative Principles](#) and [Agenda](#). The State Legislative Principles lists CMAP's legislative principles based on GO TO 2040. The State Agenda highlights the policy priorities for CMAP in the upcoming legislative session.

ACTION REQUESTED: Discussion

8.0 Unified Work Program Distribution

The Planning Liaison (PL) program is funded with Federal Metropolitan Planning funds, as allocated by CMAP. Local matching funds are provided by each local Council. The PL program receives funds to assist CMAP, as the Metropolitan Planning Organization for northeastern Illinois, in meeting federal transportation planning requirements. The scope of services and funding proposal are included for your consideration.

ACTION REQUESTED: Approval

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 May 19, 2015

13.0 Adjourn

Council of Mayors Executive Committee Members:

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