



# Chicago Metropolitan Agency for Planning

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## Council of Mayors Executive Committee

Draft Minutes - 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

### Executive Committee and Elected Officials Present

Mayor Jeffery Schielke, Chairman, President Dave Brady, President Karen Darch, President Michael Einhorn, President Frum, Mayor Jim Holland, President Thomas Karaba, President William T. Rodeghier, President Ed Ritter, Mayor Jeffrey Sherwin, President Erik Spande, Mayor Leon Rockingham, Jr., Mayor Eugene Williams, Mayor George Van Dusen

### Others Present

Jennifer Becker, Bruce Carmitchel, John Donovan, Pat Higgins, Janell Jensen, Patrick Knapp, Ashley Lucas, Hugh O’Hara, Ed Paesel, Brian Pigeon, Chad Riddle, Chris Schmidt, Jeffrey Sriver, Thomas Vander Woude, Barbara Zubek

### CMAP Staff Present

Randy Blankenhorn, Erin Aleman, Patricia Berry, Jesse Elam, Doug Ferguson, Tom Murtha, Jason Navota, Holly Ostdick, Ross Patronsny, Gordon Smith Simon Weil

#### **1.0 Call to Order and Introductions**

Mayor Schielke called the meeting to order at 9:34 a.m.

#### **2.0 Agenda Changes and Announcements**

There were no agenda changes or announcements.

#### **3.0 Approval of Minutes – September 9, 2014**

On a motion from President Karaba, seconded by President Frum, and a vote of all ayes, the minutes of September 9, 2014 were approved.

#### **4.0 CREATE Program Status**

Mr. Sriver of CDOT provided an overview and update on the status of the CREATE program. The power point is posted at <http://www.cmap.illinois.gov/about/involvement/committees/advisory-committees/council-of-mayors/minutes>.

#### **5.0 Transportation Programming Updates/Action Items**

##### **5.1 FFY 2015-2019 STP-L Marks Table**

Ms. Ostdick reported that the Federal Fiscal Year (FFY) 2015-2019 STP-L Marks have been developed. The region started federal fiscal year 2015 with a balance of \$154 million. With the new allotment for FFY

15 the region has a mark of \$286 million, the largest ever. On a motion from President Darch and seconded by Mayor Holland, and a vote of all ayes, the FFY 2015-2019 STP-L marks were approved.

## **5.2 Advanced Funding Information**

Ms. Ostdick provided an overview on the history of locally programmed federal surface transportation program (STP-L) funds. Included in the presentation was a description of how STP-L flows to the region and the impacts of advanced funding. Members discussed the pros and cons of advance funding, particularly its importance in assuring that the local elected officials are good stewards of federal funds. If the funds available to the mayors is “left on the table” it gives the impression that northeastern Illinois has more funding than needs, which we all know is not true. Advanced funding allows councils to save up for a large project and allows funds to be used as needed throughout the region when a project or projects become stalled due to right of way or other issues.

The mayors complimented Ms. Ostdick on the very useful presentation. CMAP staff was encouraged to provide this information on a regular basis to educate new members of the Council. The power point is available at <http://www.cmap.illinois.gov/about/involvement/committees/advisory-committees/council-of-mayors/minutes>.

## **5.3 Roads Update/ STP Expenditure Report**

Mr. Riddle presented the IDOT Bureau of Local Roads & Streets status sheets. The Council thanked IDOT for their continued commitment to the implementing the local program and the assistance they provide.

## **5.4 Advanced Funding Requests**

Mr. Cannata stated the North Central Council is requesting \$1,251,248 in advanced funding. If granted, the North Central Council will have a positive balance in FFY 16. On a motion by Mayor Sherwin, seconded by Mayor Williams and a vote of all ayes, the advanced funding request was approved.

## **5.5 Congestion Mitigation and Air Quality Improvement (CMAQ) Program**

Mr. Patronsky gave an update on the status of the CMAQ program. He stated that the region fell short of reaching its obligation goal in FFY 2014. However, the amount remaining was included with the FFY 2015 obligation goal as federal authorization for some of the projects scheduled for FFY 2014 is anticipated very early in the federal fiscal year. The region anticipates achieving the 2015 goal if implementers pursue their projects diligently.

## **6.0 Regional Infrastructure Fund**

Mr. Blankenhorn stated that metropolitan Chicago must compete economically on the global stage against regions whose public investments have for decades far outpaced our own. By making a new commitment to maintain and modernize our infrastructure, we can seize opportunities to increase prosperity and quality of life across northeastern Illinois.

Other U.S. regions are far ahead of ours in raising revenues to support infrastructure projects with long-term benefits for livability, mobility, and the economy. These urban areas are using their regional revenues to make investments that give them a distinct competitive advantage

over metropolitan Chicago. Current funding mechanisms in Illinois are simply not adequate for our region to meet its infrastructure needs.

Based upon direction from the CMAP Board, CMAP is proposing creation of FUND 2040 ([www.fund2040.org](http://www.fund2040.org)) to support prioritized infrastructure investments that help the region meet its goals for quality of life and economic prosperity. FUND 2040 is intended to be a component within broader statewide legislation that might emerge this spring, such as a possible new capital program or potential tax reform. For example, a modest quarter-cent increase of the regional sales tax would result annually in \$300 million for projects in three categories: transportation, water, and open space. FUND 2040 will support projects that contribute to implementation of the GO TO 2040 regional plan.

#### **7.0 State Legislative Update**

Mr. Smith stated that the veto session begins this week and he would welcome discussion on any upcoming issues.

#### **8.0 Unified Work Program Distribution**

Ms. Berry stated that information on the Unified Work Program is available at each member's place and is available at <http://www.cmap.illinois.gov/documents/10180/330959/Memo--UW+PFY16+process100814.pdf/788f0532-390a-4061-99c1-b2c21c436e0f>. The Planning Liaisons will present their proposal for 2016 at the January 27 Council of Mayors Executive Committee meeting..

#### **9.0 Local Technical Assistance Update**

Mayor Schielke announced that the current [status report](#) of the ongoing LTA program is available.

#### **10.0 Other Business**

There was no other business.

#### **11.0 Public Comment**

There was no public comment.

#### **12.0 Next Meeting**

The next meeting is scheduled for January 27, 2015

#### **13.0 Adjourn**

The meeting adjourned at 10:57 a.m.

**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            |