



# Chicago Metropolitan Agency for Planning

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Kane/Kendall Council

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Lake Council

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**Erik Spande**  
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President, Wadsworth  
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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

## Council of Mayors Executive Committee

Minutes – January 27, 2015

9:30 a.m.

CMAP Offices – Cook County Conference Room

### Executive Committee and Elected Officials Present

Mayor Jeffery Schielke, Chairman, President Karen Darch, President Michael Einhorn, President Sandy Frum, Mayor Jim Holland, President Thomas Karaba, President Robert Nunamaker, President Ed Ritter, President William T. Rodeghier, President Erik Spande, Mayor Eugene Williams

### Others Present

Jennifer Becker, Lenny Cannata, Bruce Carmitchel, Bruce Christensen, John Donovan, Pat Higgins, Janell Jensen, Patrick Knapp, Ashley Lucas, Hugh O’Hara, Brian Pigeon, Andy Plummer, Linda Schielke, David Seglin, Thomas Vander Woude, Barbara Zubek

### CMAP Staff Present

Randy Blankenhorn, Teri Dixon, Kama Dobbs, Jesse Elam, Doug Ferguson, Tom Garritano, Tom Murtha, Holly Ostdick, Ross Patronsky, Gordon Smith

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

Mayor Schielke called the meeting to order at 9:32 a.m.

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

There were no agenda changes or announcements.

#### **3.0 Approval of Minutes – November 18, 2014**

On a motion from Mayor Holland, seconded by President Ritter, and a vote of all ayes, the minutes of November 18, 2014 were approved.

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

##### **4.1 IDOT Local Roads Update/CMAP STP Expenditure Report**

Ms. Ostdick described the latest STP-L expenditure report which shows that \$33 million of the region’s programming mark for 2015 has been spent. This is only 11% of the region’s funding. Now included in the report is the color coding that indicates the mark, programmed funds, and obligations for clarity. In addition to not spending up to the region’s mark, the region has not even programmed \$286 million in funds available for programming.

#### **4.2 City of Chicago Regional Project**

The agreement between the city of Chicago and the Council of Mayors provides the city with 5% of the STP-L allotment to program a mutually beneficial project. This year the city of Chicago has proposed projects that will require funding in 2015 and 2016. The Adams Street Viaduct west of the Chicago River and the Adams Street Bascule Bridge over the south branch of the Chicago River are the two projects. The STP-L funding will provide \$12.3 million of the total \$35 million dollars for the projects. On a motion by Mayor Williams, seconded by President Frum the mayors concurred with the city of Chicago's choice of projects.

#### **4.3 Advanced Funding Request**

Ms. Jenson stated the McHenry Council is requesting \$719,250 in advanced funding for two projects. The first is resurfacing and bridge replacement on Algonquin Rd, Plum Tree Rd, and Doyle Rd for \$622,880 in federal funds. The second is modernizing signals and resurfacing while widening the lanes on McCullom Lake Road. The McCullom Lake road request is a \$96,370 federal supplement to advanced funding that was already received for that project. If approved the McHenry council will have a positive balance in FFY19. On a motion by Mayor Williams and a second by President Nunameker, with a nay from President Ritter, advanced funding in the amount of \$719,250 federal for McHenry was approved.

Mr. Cannata stated that North Central is requesting \$1,657,929 federal in advanced funding for three projects. The first project is phase two engineering for Butterfield Rd in the amount of \$645,000 federal. The second is phase two engineering for an access justification report for the I-294/I-290/IL 64 ramp in the amount of \$530,929 federal. The third is resurfacing of Division St in the amount of \$473,000 federal. The council will have a positive balance in FFY 16. On a motion by President Darch and seconded by President Einhorn, advanced funding in the amount of \$1,648,929 federal for North Central was unanimously approved.

#### **4.4 Congestion Mitigation and Air Quality Improvement (CMAQ)**

Ms. Dobbs reported that northeastern Illinois' CMAQ program has been maintaining a high accomplishment rate in FFY 2015. Forty percent of the 2015 obligation goal of \$162 million has been obligated. The Councils have obligated a little less than 30% of programmed line items. Ms. Dobbs explained that if all the programmed projects are obligated, the region would exceed the goal by \$10 million.

Ms. Dobbs pointed out that the individual Council programs and obligations are shown in the bottom right hand chart in the CMAQ obligation report. Ms. Dobbs reminded the committee that the call for new CMAQ and TAP-L projects has begun and the completed applications and supporting materials are due to the Planning Liaisons by February 13 for review and to CMAP by March 3.

#### **5.0 Mobility Data Visualizations**

Mr. Garritano provided an overview and demonstration of the mobility data visualizations site that was launched by CMAP on January 26. President Darch expressed concerns about the data regarding crossing delays. The data reference in the visualization is from 2011 and she said she felt that skewed the data since this is very different from the actual time information that is available now. The Mayor's main concern is that this is the information that is available to the legislators and general public right now. Mr. Garritano said he would look into the concerns.

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

Mayor Schielke requested that each council, after consulting with their colleagues at their individual council meetings, be ready to provide a 3-5 minute presentation on the priorities of their council at the May 19, 2015 Council of Mayors Executive Committee meeting. Mayor Schielke also took this time to congratulate Mr. Blankenhorn on being appointed the Illinois Secretary of Transportation. The mayor also welcomed Joe Szabo back to the region as a former mayor of Riverdale, former member of the Council of Mayors Executive Committee and as the former Administrator of Federal Rail Administration in his new position as the Senior Fellow at CMAP.

## **7.0 Unified Work Program Distribution**

Mr. Vander Woude reported that the Planning Liaison (PL) program is funded with federal planning funds, as allocated in the Unified Work Program (UWP). 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. He pointed out that the proposed application for FY 2016 includes a request for a slight increase. Mayor Schielke stated how important the Planning Liaison program is to the region and the Councils. On a motion by President Karaba and a second by President Darch, the FY 2016 UWP application was approved as presented.

## **8.0 State Legislative Principles and Agenda 2015**

Mr. Smith reported that on January 14 the CMAP Board approved the State Legislative Principles and Agenda documents. He reviewed the six areas that CMAP would be focusing on and reviewed key issues within those areas. Mr. Smith stated that CMAP focuses would be on moving away from the 55/45 split, Fund 2040, and performance based programming. In reference to FUND 2040, Mayor Einhorn commented that open space is expensive and this may not be a good use of dollars in the region. Mr. Smith replied that many have questioned open space as a focus and the economic attractiveness of open space is different in every community. President Spande commented that being a scientist, he endorses the concept of developing a matrix for performance based programming. Mr. Smith encouraged members to contact CMAP staff for support or assistance on issues that they are working through the General Assembly.

## **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 May 19, 2015.

## **13.0 Adjourn**

The meeting adjourned at 10:34 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            |