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
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Mayor, City of North Chicago
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Eugene Williams, 2nd Vice Chair
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Jeffrey Sherwin
Mayor, City of Northlake
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Joseph Tamburino
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James Discipio
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John Mahoney
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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

Council of Mayors Executive Committee

May 19, 2015

9:30 a.m.

CMAP Offices – Cook County Conference Room

1.0 Call to Order and Introductions – Mayor Schielke

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – January 27, 2015
ACTION REQUESTED: Approval

4.0 Transportation Programming Updates/Action Items

4.1 IDOT Bureau of Local Roads Update/ CMAP 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 Advance Funding Requests (Len Cannata and Thomas Vander Woude)
Since the January meeting, the North Central Council and South Council needed advance funding for a total of five projects. The officers of the Council gave their approval and the projects moved forward. More information about the projects is available in your packet. With these approvals, the North Central Council will have a positive balance in FFY 17 and the South Council will have a positive balance in FFY 16. The North Central Council is requesting further advance funding for $164,800 for a project that is already let. If this request is approved, North Central will have a positive balance in FFY 17. The South Council is also requesting additional advance funding for a project that will be transferred to Metra by the end of the year. If this request is approved the South Council will have a positive balance in FFY 16.
ACTION REQUESTED: Approval

4.3 Congestion Mitigation and Air Quality Improvement (CMAQ) Program (Kama Dobbs)
An update will be given on the call for projects and the status of the CMAQ program.
ACTION REQUESTED: Information

5.0 Council of Mayor's Discussion of the next Long Range Plan (Jesse Elam)

The next long range plan is due in 2018. Staff will give an update on activities informing the beginning stages of development of the plan. Members are welcome to share transportation issues that face their sub-regional council and proposed solutions.
ACTION REQUESTED: Discussion

6.0 Green Infrastructure Vision, Economic Valuation (Louise Yeung)

Through its partnership with Chicago Wilderness, CMAP developed a map of regionally important conservation lands known as the Green Infrastructure Vision (GIV). This vision plays an important part in GO TO 2040. CMAP recently produced a follow-up study estimating the economic benefits associated with preserving the lands identified in the GIV. Staff will provide an overview of the report's findings.
ACTION REQUESTED: Information

7.0 State Legislative Update (CMAP Staff)

Staff will present an update on the activities of the 99th Illinois General Assembly's legislative session.
ACTION REQUESTED: Discussion

8.0 Local Technical Assistance and Community Planning Program Call for Projects (Erin Aleman)

CMAP has announced a call for projects for the local technical assistance program. Given the evaluation of the program that occurred over the last months, local match based on a sliding scale is now required. Additionally, the current status report of the ongoing LTA program is available. Additional input, comments and questions are welcome.
ACTION REQUESTED: Information

9.0 Other Business

10.0 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.

11.0 Next Meeting

The next meeting is scheduled for September 1, 2015

12.0 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

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President, Village of Fox River Grove
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Roger Claar
Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

Council of Mayors Executive Committee

Draft 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 $1,648929 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 Craig 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 Sandy Frum
___ Mayor Jim Holland
___ President Thomas Karaba
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___ Mayor Leon Rockingham, Jr**
___ President William Rodegheir
___ Mayor Glenn Ryback
___ Mayor George Van Dusen
___ Mayor Eugene Williams**

* Chairman
** Vice-Chairman

Chicago Metropolitan
Agency for Planning

233 South Wacker Drive, Suite 800
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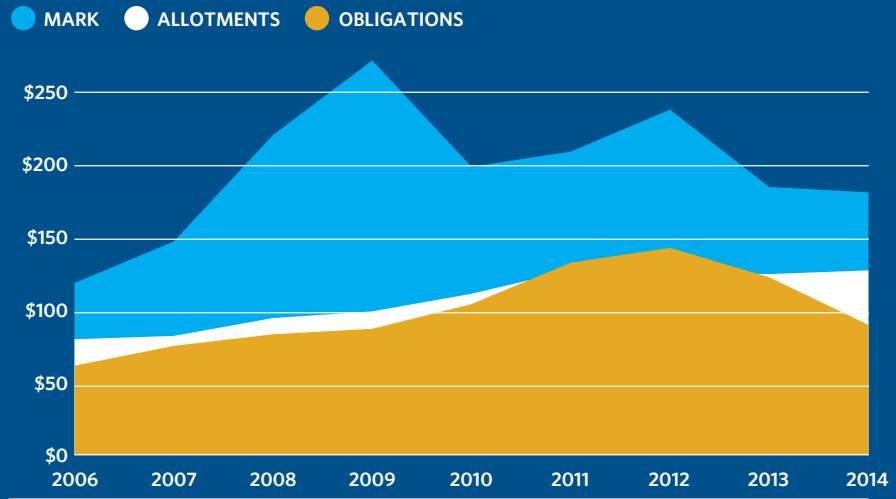
312-454-0400
info@cmap.illinois.gov

www.cmap.illinois.gov

STP-L history, in millions of dollars, as of September 30, 2014



Sources: Illinois Department of Transportation, Federal Highway Administration, and Chicago Metropolitan Agency for Planning.

For more information, visit
http://www.cmap.illinois.gov/council-of-mayors/stp-resources.

FY15-0115 May 2015

CMAP

FFY 2015 Surface Transportation Program - Local (STP-L) Expenditure Report

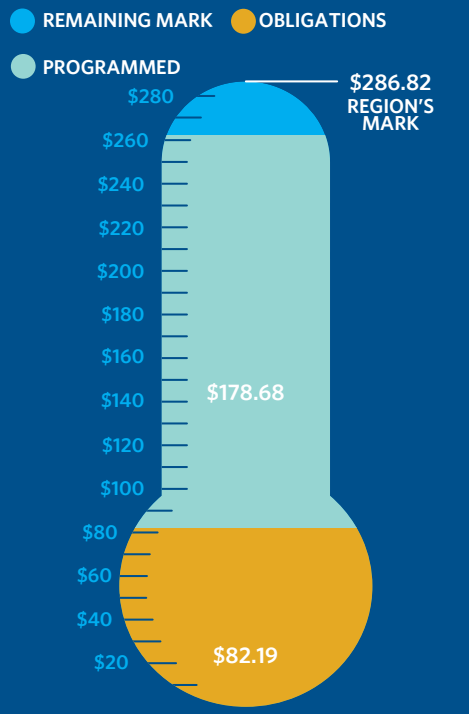
May 5, 2015

The federal Surface Transportation Program (STP-L) provides financing for projects and is funded through Moving Ahead for Progress in the 21st Century, the federal transportation authorization bill. This program is administered through the Chicago Metropolitan Agency for Planning (CMAP) and the Illinois Department of Transportation (IDOT). The City of Chicago and each of the 11 subregional councils have a self-determined method for selecting the most beneficial projects. During development of the method of project selection, the Councils consider policies from the GO TO 2040 comprehensive regional plan. Each of metropolitan Chicago's 11 subregional councils and the city of Chicago has a Planning Liaison who coordinates the project selection process with each council's approval.

FFY 2015 STP - L summary

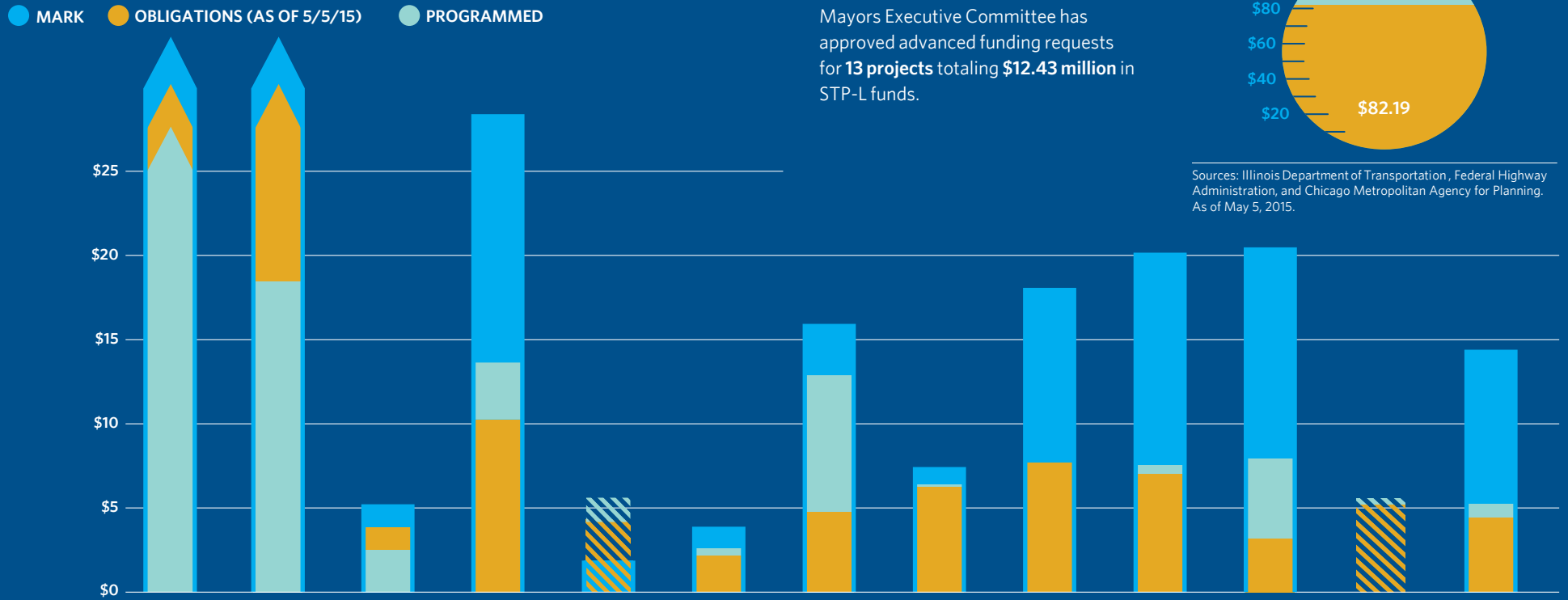
- **82 projects** have been obligated in FFY 2015 using STP-L funds.
- **$82.19 million** or **29 percent** of the region's programming mark has been obligated in FFY 2015. This includes the IDOT June 2015 letting, leaving only 3 lettings to accomplish the remaining mark.
- FFY14 obligations did not exceed the amount of new STP-L funding allotment in FFY 2014, adding **$39.5 million** to the carryover funds in the region. **$30.6 million** or **77 percent** of that is from the suburban councils.
- In FFY 2015 the CMAP Council of Mayors Executive Committee has approved advanced funding requests for **13 projects** totaling **$12.43 million** in STP-L funds.

FFY 2015 STP-L, summary in millions of dollars



Sources: Illinois Department of Transportation, Federal Highway Administration, and Chicago Metropolitan Agency for Planning. As of May 5, 2015.

STP-L program, in millions of dollars



	REGION	CHICAGO	NORTH SHORE	NORTH WEST	NORTH CENTRAL	CENTRAL	SOUTH WEST	SOUTH	DUPAGE	KANE/ KENDALL	LAKE	MCHENRY*	WILL
MARK	$286.82	$153.13	$5.09	$27.16	$1.95	$3.54	$15.81	$7.51	$17.95	$20.04	$20.35	$0.00	$14.27
PROGRAMMED	$40.02	$17.77	$2.84	$3.03	$1.58	$0.14	$7.94	$0.01	$0.00	$0.53	$5.16	$0.13	$0.89
OBLIGATIONS	$82.19	$28.23	$1.30	$10.11	$3.95	$2.09	$4.38	$6.18	$7.61	$6.80	$2.48	$4.85	$4.21

Sources: Illinois Department of Transportation, Federal Highway Administration, and Chicago Metropolitan Agency for Planning.
*Councils with $0 for their Mark needed funding approved to program/expend STP funds and started FFY 2015 with a negative balance.

Chicago Metropolitan Agency for Planning

FFY 15 Advance Funding Requests

Pending requests

	TIP ID	Council	Location	Type of Project	Phase	Advance Funding Request	Scheduled Project Letting	Council Balance (if approved)	Council Pay Back FFY	Notes
1	04-13-0004	North Central	North Avenue Frontage Road	Reconfiguration	Construction	$164,800	Let in June of 2014	($3,786,777)	FFY17	Supplemental request due to a potential recognized environmental condition that was present in IDOT's PESA report.
2	07-13-0021	South Suburban	Intermodal Rail Station	Rehabilitation	Implementation	$320,000	FTA Transfer by End of FFY	($3,363,984)	FFY16	
					Requests Total	$164,800				

North Central's annual STP allotment = $3,488,344

South Suburban's annual STP allotment = $5,841,881

5/19/2015

CHAIRMAN
Mayor Jeffrey T. Sherwin
City of Northlake

MEMBER COMMUNITIES
Mayor Frank A. Pasquale
Village of Bellwood

President Robert E. Lee, Jr.
Village of Berkeley

Mayor Sherman Jones
Village of Broadview

President Angelo Saviano
Village of Elmwood Park

Mayor Anthony Calderone
Village of Forest Park

President Barrett F. Pedersen
Village of Franklin Park

President Arlene Jezierny
Village of Harwood Heights

Mayor Joseph T. Tamburino
Village of Hillside

Mayor Edwenna Perkins
Village of Maywood

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Village of North Riverside

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Village of Oak Park

President Cathy Adduci
Village of River Forest

President Marilynn J. May
Village of River Grove

Mayor Bradley A. Stephens
Village of Rosemont

Mayor Barbara J. Piltaver
Village of Schiller Park

Mayor Beniamino Mazzulla
Village of Stone Park

President Sam D. Pulia
Village of Westchester

COUNCIL LIAISON
Leonard B. Cannata

March 16, 2015

Honorable Jeffrey Schielke, Chair
Council of Mayors Executive Committee
c/o CMAP
233 South Wacker Drive, Suite 800
Chicago, Illinois 60606

NORTH CENTRAL
COUNCIL OF MAYORS

c/o WCMC
2000 Fifth Avenue, Building N
River Grove, Illinois 60171
Ph 708/453-9100 Fax 708/453-9101

Mayor Schielke,

The North Central Council of Mayors requests that the Council of Mayors Executive Committee approve our request for advance funding in the amount of $164,800 in federal Surface Transportation Program (STP) dollars for the City of Northlake's North Avenue (IL-64) Frontage Road Reconfiguration for FFY 2014 **(04-14-0003).** The project details are listed below:

Project	Letting	Federal Amount
Northlake – North Avenue Frontage Road Reconfiguration	June 2014	$164,800

The reason for the increase in the Northlake project is due to a potential recognized environmental condition that was present in IDOT's PESA report on the project. Due to the nature of the work that will be performed, the City and IDOT are unsure at this time whether the costs will actually be spent. In summary, the City and IDOT will know once shovels are in the ground. If the project encounters special waste then the money will be spent. If not, then the additional money should not be required. I have attached a letter from the City of Northlake for more clarification.

The project was let in June of 2014 and the contract was suspended for a year.

The total request is for $164,800

If you have any questions please contact me at 708-453-9100 Ext. 241

Sincerely,

Leonard B. Cannata
Planning Liaison
North Central Council of Mayors

City of Northlake

"50 Years of Friendliness"

JEFFREY T. SHERWIN
MAYOR

JOANNE FLOISTAD
CLERK

FRED J. PAUL
TREASURER

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SANDY DELGADO

ALDERMEN 3RD WARD
RICHARD RIESTERER
Mark Werba

ALDERMEN 4TH WARD
FRANCINE PATTI
RICH GROCHOWSKI

July 14, 2014

West Central Municipal Conference
2000 Fifth Avenue, Building N
River Grove, IL 60171

Attention: Leonard Cannata

Subject: **Request for Additional Funding**
City of Northlake - Surface Transportation Program (STP)
North Ave. (IL 64) Frontage Road Reconfiguration
TIP No. 04-14-0002

Dear Mr. Cannata:

As part of the preparation of construction documents for the subject project, the Illinois Department of Transportation (IDOT) performed a Preliminary Environmental Site Assessment (PESA) within the project limits. The PESA identified recognized environmental conditions (RECs) along several properties adjacent to the project. Due to these conditions, approximately $178,000 of potential non-special waste disposal work was added to the contract. This figure is based on the bid proposal received from the low bidder. Lorusso Cement Contractors, Inc. is the low bidder with a total bid price of $903,578.77.

Due to the nature of the work associated with removing non-special waste, it is unknown whether any of these costs will actually be used during construction. If special waste is encountered during the excavation then some or all of these added costs will be used. If no special waste is found then none of these costs should be required.

In the event that special waste is found, the City of Northlake is requesting additional Surface Transportation Program (STP) funding to assist with these added costs. Below please find a summary of the City's original request for funding which was approved as well as the revised request:

55 E. NORTH AVENUE • NORTHLAKE, IL 60164

(708) 343-8700 • FAX (708) 343-8708

Original / Approved Request

Task	Total Cost	Federal Share (80%)	Local Share (20%)
Phase I & II Eng.	$ 70,000	$ 0	$ 70,000
Construction	$ 700,000	$ 560,000	$ 140,000
Phase III Eng.	$ 70,000	$ 56,000	$ 14,000
	$ 840,000	$ 616,000	$ 224,000

Revised Request

Task	Total Cost	Federal Share (80%)	Local Share (20%)
Phase I & II Eng.	$ 70,000	$ 0	$ 70,000
Construction	$ 904,000	$ 723,200	$ 180,800
Phase III Eng.	$ 72,000	$ 57,600	$ 14,400
	$1,046,000	$ 780,800	$ 265,200

The requested increase in federal dollars is $164,800. We appreciate your consideration and feel free to contact me with any questions.

Sincerely,

Mayor Jeffrey Sherwin
City of Northlake

cc: Andrew Pufundt – CBBEL

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SSMMA

SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION

Beecher
Blue Island
Burnham
Calumet City
Calumet Park
Chicago Heights
Country Club Hills
Crete
Dixmoor
Dolton
East Hazel Crest
Flossmoor
Ford Heights
Glenwood
Harvey
Hazel Crest
Homewood
Lansing
Lynwood
Markham
Matteson
Midlothian
Mokena
Monee
Oak Forest
Olympia Fields
Orland Hills
Orland Park
Palos Heights
Park Forest
Phoenix
Posen
Richton Park
Riverdale
Robbins
Sauk Village
South Chicago Heights
South Holland
Steger
Summit
Thornton
Tinley Park
University Park

May 8, 2015

Honorable Jeffrey Schielke, Chair
Council of Mayors Executive Committee
c/o CMAP
233 South Wacker Drive, Suite 800
Chicago, Illinois 60606

Dear Mayor Schielke:

On behalf of the South Council of Mayors, the South Suburban Mayors and Managers Association respectfully requests advance funding in the amount of $320,000. The funding is needed for joint Phase 1 and Phase 2 Engineering for the rehabilitation of the Metra/Amtrak/Pace Station in the Village of Homewood (TIP ID 07-13-0021). SSMMA, the Village and Metra have been working together to move this project forward and it is anticipated that the STP funding will be transferred from FHWA to FTA prior to the end of Federal Fiscal Year 2015.

TIP ID	MUNICIPALITY	STREET	TYP. IMP	Phase	Federal Share (Advance Funding Requested)	TOTAL COST
07-13-0021	Homewood	Intermodal Rail Station	Rehabilitation	Phase 1 and Phase 2 Engineering	$320,000	$400,000
Total					**$320,000**	

If you have any questions regarding this project or the South Council's Surface Transportation Program, please feel free to contact me at (708) 922-4677.

Thank you for your time and consideration.

Respectfully,

Thomas Vander Woude
South Council of Mayors Planning Liaison
South Suburban Mayors and Managers Association

1904 W. 174th Street
East Hazel Crest, Illinois 60429

www.ssmma.org

708-206-1155
Fax 708-206-1133

Chicago Metropolitan
Agency for Planning

233 South Wacker Drive, Suite 800
Chicago, IL 60606

312-454-0400
info@cmap.illinois.gov

www.cmap.illinois.gov

Any questions regarding information in this pamphlet should be sent to Kama Dobbs, CMAP, at **kdobbs@cmap.illinois.gov** or **312-386-8710.**

FY15-0111 Updated May 2015. Image courtesy of Luke Seeman.

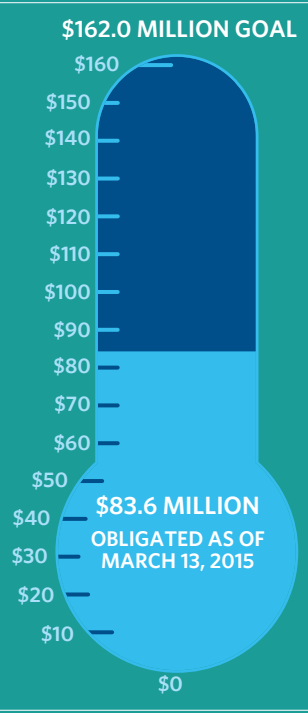
CMAP

Congestion Mitigation and Air Quality Improvement Program Obligation Report

APRIL 2015

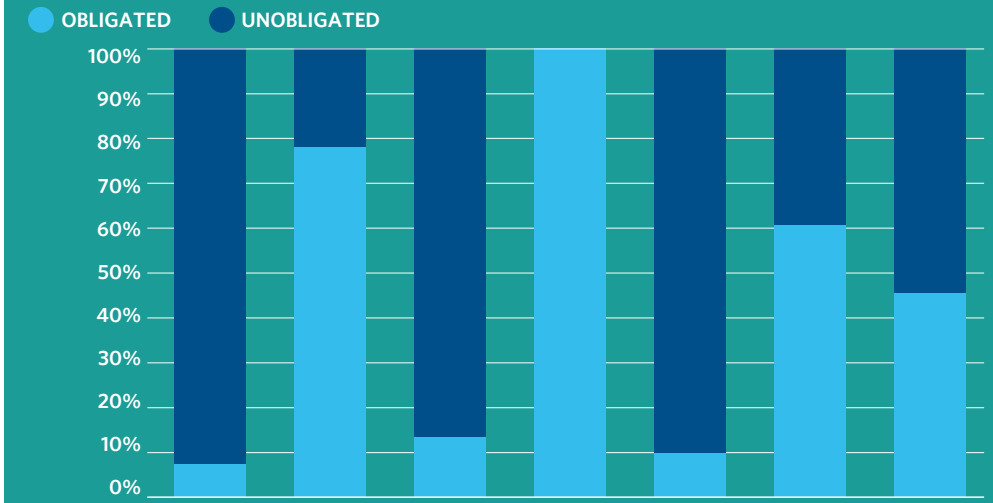
To maintain a high accomplishment rate of projects funded through the Congestion Mitigation and Air Quality Improvement (CMAQ) program, the Chicago Metropolitan Agency for Planning (CMAP) Board and MPO Policy Committee have established programming and management policies, most recently updated in October, 2014. These include accomplishment benchmarks, sunset provisions, and development of annual obligation goals established by the CMAQ Project Selection Committee.

FFY 2015 obligations, in millions of dollars



Source: Chicago Metropolitan Agency for Planning.

FFY 2015 obligations by sponsor group (number of line items)

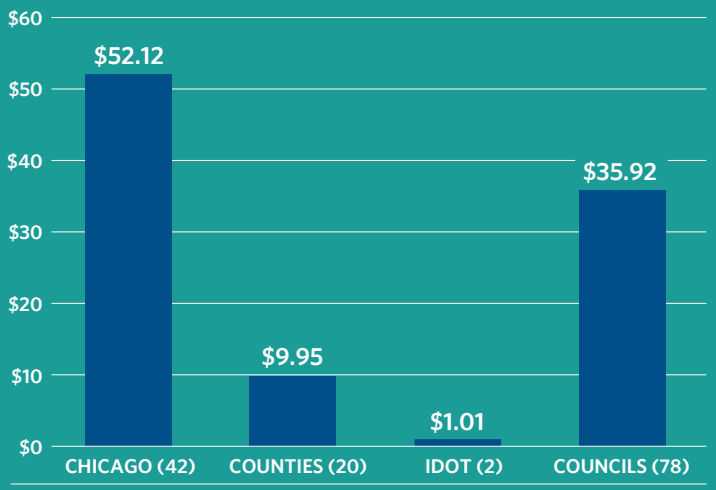


	City of Chicago (7)	Counties (18)	IDOT (17)	IEPA (2)	Transit (12)	Councils (24)	All Sponsors (80)
UNOBLIGATED	$23.39	$17.47	$10.46	$.00	$42.07	$6.70	$100.08
OBLIGATED	$1.84	$62.13	$1.62	$3.07	$4.60	$10.32	$83.57

Program (including increases and withdrawals) as of April 28, 2015. Obligations through March 13, 2015. in millions of dollars.
IDOT - Illinois Department of Transportation. IEPA - Illinois Environmental Protection Agency.
Source: Chicago Metropolitan Agency for Planning.

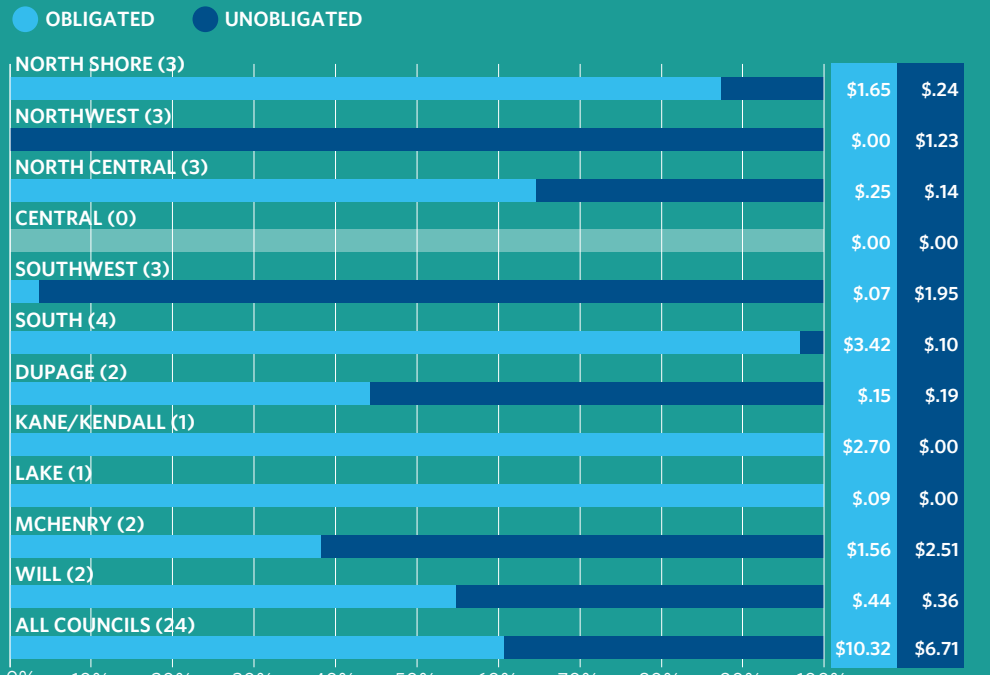
If a project phase is not accomplished by its sunset year — the year it was originally programmed plus two years — all remaining funding that is not federally obligated will be removed from the active CMAQ program and the project will be considered "deferred." Pending the availability of CMAQ funds, a deferred project phase can be reinstated if the sponsor demonstrates that it is back on track.

Deferred funds by sponsor group (number of line items), in millions of dollars



Data current as of March 13, 2015. IDOT- Illinois Department of Transportation.
Source: Chicago Metropolitan Agency for Planning.

FFY 2015 obligations by council (number of line items)



Program (including increases and withdrawals) as of April 28, 2015. Obligations through March 13, 2015, in millions of dollars.
Source: Chicago Metropolitan Agency for Planning.

Agenda Item No. 7.0

Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board

From: CMAP Staff

Date: May 6, 2015

Re: State Legislative Update

On March 27, 2015, the State of Illinois enacted **Public Act 99-0001** and **Public Act 99-0002** to close gaps in the state budget for Fiscal Year 2015. Under Public Act 99-0001, appropriations for FY15 are reduced by 2.25 percent across line items funded by General Funds (i.e., the General Revenue Fund, Common School Fund, and Education Assistance Fund). Public Act 99-0002 transfers to the General Revenue Fund $1.3 billion from 106 special funds. Among the special fund sweeps are several accounts important to transportation programs that benefit northeastern Illinois, including $250 million from the Road Fund, $50 million from the State Construction Account Fund, $50 million from the Motor Fuel Tax Fund, and $10 million from the Grade Crossing Protection Fund. Staff **analysis** examined the provisions of the bill, fiscal impact, and potential implications of future infrastructure investments.

Following the introduction of over 6,000 bills, numerous initiatives have failed to meet legislative deadlines, including several bills previously reported to the Board. The deadline for substantive Senate bills to be out of committee in the House is Friday, May 8; House bills must be out of Senate committees by Friday, May 15. The third reading deadline for both chambers is Friday, May 22.

CMAP staff continues to monitor the progress and analyze bills with particular relevance to the agency. Bills included in the following pages of this memorandum either impact CMAP's 2015 State Legislative **Principles** and **Agenda** or are of interest to CMAP and its partners.

Staff recommends the Board continue to support four bills that assist in the implementation of GO TO 2040 by providing consensus-driven processes to pursue local government consolidation, enabling the state to collect additional user fees for transportation, and supporting public transit.

ACTION REQUESTED: Approval

May 2015 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
PURSUE COORDINATED INVESTMENTS				
County-led consolidation	HB229	Rep. Jack Franks (D-Woodstock) Sen. Pam Althoff (R-McHenry) Provides McHenry and Lake counties with the power to dissolve a local government under certain conditions. Currently, only DuPage County has these powers, established by PA 98-0126 signed into law in 2013. Also, requires the transfer of all former employees of the dissolved unit of government to the receiving unit and preserves those employees' existing collective bargaining agreements. GO TO 2040 recommends analyzing the effects of consolidating local governments and sharing services. The bill would provide an avenue for additional counties to implement local government consolidation.	4/28/2015 **Senate** Referred to Assignments	**Support**
Coterminous township consolidation	SB40	Sen. Pamela Althoff (R-McHenry) Provides a process by which a single township that is within a coterminous municipality could dissolve. Currently, only Evanston may use the process outlined in statute, PA 98-127. If a township were dissolved under this process, the coterminous municipality would have to take on its duties. If the municipality is coterminous with the township, there will likely be no township roads that need to be maintained. The municipality would have to provide general assistance programs and assessor services, which are only provided at the township level. GO TO 2040 recommends the consolidation of government, where appropriate. This legislation provides a process for combining a coterminous township and municipality, and promotes locally driven efforts to find potential efficiencies.	2/19/2015 **Senate** To Subcommittee on Governmental Operations (Note: Rule 2-10 establishes the 3rd Reading Deadline as May 15, 2015 for this bill.)	**Support**

Subject	Bill	Summary	Status	Agency Position
INVEST STRATEGICALLY IN TRANSPORTATION				
New bill TIF for select transit projects	SB277	Sen. Heather Steans (D-Chicago) Amends the TIF statute to create a Transit Facility Improvement Area (TIA) designation, with initial establishment limited to Chicago's Union Station, Red and Purple Modernization, Blue Line Modernization and Extension, and Red Line south Extension. The District would last for 50 years. The Chicago Public Schools would be exempt from the TIF. Additionally, 20 percent of incremental revenues to underlying districts.	4/15/2015 **Senate** Placed on Calendar Order of 3rd Reading April 16, 2015	
MFT on other fuels	SB1907	Sen. Don Harmon (D-Oak Park) Rep. Elaine Nekritz (D-Buffalo Grove) Amends the Motor Fuel Tax statute to include compressed natural gas, liquefied natural gas, and propane to the motor fuel tax base when used as motor fuel. Under the bill, compressed natural gas utilized as motor fuel would be taxed at a rate of 19 cents per gallon, like regular motor fuel, and liquefied natural gas or propane used as motor fuel would be taxed at a rate of 21.5 cents per gallon, just like diesel fuel. GO TO 2040 supports the implementation of user fees for transportation. This legislation would enhance the MFT's ability to act as a use fee for road usage through broadening the base to include other types of motor fuel usage.	4/29/2015 **House** Referred to Rules Committee	**Support**
INCREASE COMMITMENT TO PUBLIC TRANSIT				
RTA working cash notes	HB2685	Rep. Al Riley (D-Hazel Crest) Sen. Michael E. Hastings (D-Matteson) Allows the RTA to sell additional Working Cash Notes before July 1, 2018 (now 2016) that are over and above and in addition to the	4/29/2015 **Senate** Assigned to Transportation	**Support**

Subject	Bill	Summary	Status	Agency Position
		$100,000,000 authorization. Working Cash Notes are essentially short-term (i.e. less than 24- month) loans to cover operating expenses.		

Previously reported bills that have missed legislative deadlines

HB174 Non-home rule consolidation
HB3174 MFT and sales tax on motor fuels
HB420 Rail crossings
SB1773 Rail crossings
HB1375 MFT split (*CMAP opposed)*
SB1865 Rail crossings
HB1517 Land banks for public uses

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Agenda Item No. 4.1

Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: May 6, 2015

Re: Local Technical Assistance Program Update

The CMAP Board and committees receive regular updates on the projects being undertaken through the Local Technical Assistance (LTA) program, including those receiving staff assistance and grants. To date, 162 local projects have been initiated. Of these, 102 projects have been completed, 49 are fully underway, and 11 will get actively underway in the near future.

Further detail on LTA project status can be found in the attached project status table. Projects that appear in this document for the first time, or that were recently completed, are noted and highlighted in italics.

ACTION REQUESTED: Discussion

Projects Currently Underway

Project	CMAP lead	Timeline	Assistance type	Status and notes
Algonquin-Carpentersville Fox River corridor plan (see website)	Brian Daly	May 2014-Aug. 2015	Staff assistance	Village staff and the steering committee have reviewed the draft recommendations memo, which CMAP staff is finalizing. CMAP staff has begun the plan development phase of the project.
Arlington Heights bicycle-pedestrian plan (see website)	John O'Neal	May 2014-Aug. 2015	Staff assistance	All Steering Committee comments, and Village staff responses to Steering Committee comments, incorporated into existing conditions report. Village has approved all revisions, and Steering Committee is currently reviewing. Key recommendations memo approved by Village and Steering Committee.
Aurora downtown plan	*Lindsay Bayley*	*May 2015-July 2016*	*Staff assistance*	*Newly added to monthly report. Scoping underway.*
Barrington area bikeway feasibility study	Jack Pfingston	June 2014-June 2015	Consultant assistance	Steering Committee met April 22 and decided the public will be given three alternatives to consider in the May public meeting. The preferred route will be determined after input from the public meeting is included.
Berwyn parking study (see website)	Lindsay Bayley	Nov. 2013-Sept. 2015	Staff assistance	Existing Conditions Report draft report sent to Steering Committee. Mid-May Steering Committee meeting planned.
Berwyn zoning revisions (see website)	Kristin Ihnchak	Jan. 2013-July 2015	Staff and consultant assistance	Staff submitted a draft zoning code for the City's review.
Blue Island capital improvement plan	Evy Zwiebach	Apr.-Dec. 2015	Staff assistance	A Steering Committee meeting to kick off the project was held on April 22. CMAP staff is working with the Steering Committee on developing a "wishlist" of projects, project selection criteria, and financial analysis. The next Steering Committee meeting will take place in June.
Calumet Park planning priorities report	Sam Shenbaga	May 2015-Feb. 2016	Staff assistance	Kick-off meeting with staff scheduled for May 12. Stakeholders currently being identified for interviews in late May. Existing conditions analysis to begin in early May.
Campton Hills zoning and subdivision regulations	Kristin Ihnchak	Jul. 2014-Oct. 2015	Consultant assistance	The project has been put on pause and will be picked back up in May.

Project	CMAP lead	Timeline	Assistance type	Status and notes
CMMC infrastructure prioritization	Martin Menninger	Nov. 2014-May 2015	Staff assistance	The infrastructure subcommittee of the CMMC met on April 24 and unanimously selected the Touhy Avenue Improvements project as the TIGER application that the CMMC would support.
Carol Stream comprehensive plan (see website)	Trevor Dick	Feb. 2014-July 2015	Staff assistance	Staff has completed the recommendations memorandum and has begun the draft plan. Valerie Kretchmer Associates is now undertaking a market analysis of three key redevelopment areas.
Chicago Pilsen-Little Village neighborhood plan (see website)	Evy Zwiebach	Dec. 2013-Sept. 2015	Staff assistance	CMAP staff is working with DPD to prepare for community workshops scheduled for June.
Chicago Pullman National Historic Park transportation plan	Lindsay Bayley	June 2015-Sept. 2016	Consultant assistance	Six responses to the RFP were received. Staff and partners are reviewing the submissions. Interviews will be held in May. Recommendation for consultant selection will be brought to the Board in June.
Chicago West Pullman neighborhood plan (see website)	Evy Zwiebach	Oct. 2014-Sept. 2015	Consultant assistance	A Steering Committee meeting to discuss the Draft Goals, Objectives, and Projects was held on April 28. The consultant team is working on finalizing the recommendations and concept plans based on Steering Committee feedback.
Chicago Heights comprehensive plan (see website)	*Kendra Smith*	*Apr. 2013-May 2015*	*Staff assistance*	*Newly completed. Chicago Heights City Council adopted plan at their May 4 meeting.*
Chinatown neighborhood plan (see website)	Stephen Ostrander	Apr. 2013-May 2015	Staff assistance	Final version of plan completed. Began planning for community signing ceremony (targeted for late May).
Cicero comprehensive plan (see website)	Jonathan Burch	Apr. 2014-Sept. 2015	Consultant assistance	A visioning meeting was held on March 11. The consultant is currently working on the key recommendations memo.
Crete comprehensive plan	Jack Pfingston	May 2014-Nov. 2015	Consultant assistance	Draft existing conditions report expected in early May, with CMAP and partner review completed by mid-May. Draft will go to the steering committee May 21.
Crystal Lake transportation plan (see website)	Nora Beck	Mar. 2014-Oct. 2015	Staff assistance	The steering committee is currently reviewing the Existing Conditions Report and will be meeting on May 7. The visioning workshop has been scheduled for June 17.
DuPage County/Addison	Kendra Smith	Sept. 2013-May 2015	Staff assistance	CMAP staff is working on layout of the final plan for publication.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Homes for a Changing Region project (see website)				
DuPage County / Hanover Park Homes for a Changing Region project	Drew Williams-Clark	Nov. 2014-Oct. 2015	Consultant assistance	CMAP staff have received and are reviewing existing conditions reports with consultants. After review, those reports will be distributed to municipal staff in May.
DuPage County Elgin-O'Hare bicycle and pedestrian planning	John O'Neal	May 2015-Sept. 2016	Consultant assistance	Consultant interviews were held April 24. Board approval of consultant selection will be sought at the May 13 meeting.
DuPage County sustainability guide (see website)	Louise Yeung	June 2014-July 2015	Staff assistance	CMAP staff is developing sustainability indicators and baselines for the County campus. The Steering Committee is reviewing the Guide.
Elmwood Park zoning assessment	Patrick Day	Nov. 2014-Aug. 2015	Staff assistance	A Steering Committee meeting to kick off the project was held in February. Stakeholder interviews were completed in April.
Endeleo Institute planning priorities report (see website)	Kendra Smith	Feb.-Oct. 2015	Staff assistance	CMAP staff is currently scheduling and conducting key stakeholder interviews. A project market analysis is underway with Valerie Kretchmer Associates. Community data analysis is ongoing.
Fox Lake planning priorities report	Jack Pfingston	Dec. 2014-June 2015	Staff assistance	Drafting of context portion of the report underway, with recommendations to be incorporated later in May.
Franklin Park comprehensive plan	Jessica Gershman	Apr. 2015-June 2016	Staff assistance	Village Board passed a resolution approving the project scope and MOU on April 6. Internal research and mapping are underway.
Glenview natural resources plan	Brian Daly	May-Dec. 2015	Staff assistance	Scoping underway.
Governors State University green infrastructure plan	Holly Hudson	June 2015-May 2016	Consultant assistance	Eight proposals were received in late March and reviewed and scored by the primary project team (three CMAP, three GSU representatives). The top four consultant teams were interviewed on April 27. Additional deliberations among project team members and negotiations with the top-ranked consultant will occur during May. Board approval of the consultant selection is expected in June.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Harvard comprehensive plan (see website)	Nora Beck	May 2014-Nov. 2015	Staff assistance	The Steering Committee finalized the existing conditions report at their April meeting. The visioning workshop has been scheduled for May 20.
Huntley zoning update	Patrick Day	May 2015-Apr. 2016	Consultant assistance	Responses to RFP were reviewed in March and interviews were conducted in April. Board approval of consultant selection will be sought at the May 13 meeting.
Kane County health impact assessment (see website)	Stephen Ostrander	July 2014-May 2015	Staff assistance	CMAP staff awaited completion of final component of report by Kane County.
Kendall County industrial market study	*TBD*	*July 2015-Mar. 2016*	*Staff and consultant assistance*	*Newly added to monthly report. Scoping underway.*
Lake County Route 53/120 land use plan (see CMAP website and project website)	Jason Navota	Nov. 2013-Dec. 2015	Staff and consultant assistance	The land use planning effort is underway and approximately 75% complete. Corridor land use scenarios, including open space and natural resource networks, have been developed and are being discussed individually with municipalities. The Plan outline and a Plan implementation strategy are being researched and developed. The Land Use Committee met for the sixth time on April 16, and the next meeting is tbd.
Lake County / Round Lake Homes for a Changing Region project (see website)	Stephen Ostrander	July 2014-Oct. 2015	Staff assistance	Draft key recommendations memo completed internal review by project team (CMAP, MPC, MMC, and Lake County Community Foundation) and following revision, memo forwarded to project steering committee. Began scheduling of meetings to discuss memo (one meeting with municipal members and another with members from non-profits and Lake County government, to be followed by another with all members).
Lemont development review process analysis	Jake Seid	Jan.-June 2015	Consultant assistance	Internal interviews of staff were completed in April. External interviews will be completed by mid-May. Upon completion, consultant will begin analyzing techniques for streamlining the development review process.
Lyons comprehensive plan (see website)	Jason Navota	July 2013-May 2015	Staff assistance	Final plan has been formatted and is ready for public hearing and adoption, which are anticipated for May.

Project	CMAP lead	Timeline	Assistance type	Status and notes
McHenry County Comprehensive Economic Development Strategy (website)	Jonathan Burch	Jan.-Sept. 2015	Staff and consultant assistance	A meeting of the three-county steering committee was held in April. Another McHenry County steering committee meeting is planned for early May. A preliminary summary of existing economic conditions and key questions has been completed and will guide upcoming discussions.
North Aurora comprehensive plan	Jack Pfingston	Jan. 2014-June 2015	Consultant assistance	Steering Committee met to discuss draft plan April 8. Draft will go before the Plan Commission May 8, with Board adoption expected by early June.
North Chicago comprehensive plan (see website)	Jake Seid	May 2014-Oct. 2015	Staff assistance	Existing conditions report was presented to Steering Committee on March 31. A series of community visioning sessions will be scheduled in May and June to help address ongoing public outreach issues.
O'Hare area truck route coordination	*Jessica Gershman*	*TBD*	*Consultant assistance*	*Newly added to monthly report. Scoping underway.*
Oswego-Montgomery-Yorkville shared services study (see website)	Louise Yeung	May 2014-July 2015	Staff assistance	Municipal staff participated in a shared service roundtable that included a presentation from the Village of Glenview about the Municipal Partnering Initiative and discussions about implementing shared services in Oswego, Montgomery, and Yorkville.
Park Forest zoning revisions (see website)	Kristin Ihnchak	June 2013-Aug. 2015	Staff and consultant assistance	Staff drafted sections of the UDO and expects to complete a draft ordinance for internal review in May.
Pingree Grove comprehensive plan	Jack Pfingston	Aug. 2014-Aug. 2015	Consultant Assistance	Received and reviewed the preliminary plan recommendations memo. Draft plan expected in June.
Regional truck permitting project	Jessica Gershman	Jan. 2015-June 2016	Consultant assistance	Consultant interviews occurred on April 24. Board approval of consultant selection will be sought at the May 13 meeting.
Richton Park zoning revisions	Jake Seid	Nov. 2014-Sept. 2015	Consultant assistance	Consultant provided an outline of the proposed Ordinance and is in the process of drafting new Ordinance language.
Roselle comprehensive plan	Dan Olson	Feb. 2015-Mar. 2016	Consultant assistance	Project kickoff and first Steering Committee meeting held April 13. Data collection and stakeholder interviews underway.
Rosemont comprehensive plan (see website)	Sam Shenbaga	Oct. 2013-June 2015	Staff assistance	Steering Committee meeting held on April 2. Comments received and edits completed. Public comment period underway. Web survey launched in early April, posters of Plan recommendations put up in several Village locations, senior citizens workshop scheduled for May 6.

Project	CMAP lead	Timeline	Assistance type	Status and notes
South Elgin zoning update	Patrick Day	Oct. 2014-May 2016	Staff assistance	Stakeholder interviews began in March and will conclude in late April. Existing conditions review has begun.
South Holland comprehensive plan	Stephen Ostrander	Apr. 2015-July 2016	Staff assistance	Village approved project scope and MOU, and formed project steering committee. CMAP staff prepared project website, began preparing full outreach strategy and planning for the existing conditions report.
SSMMA Calumet Green Manufacturing Partnership	Brian Daly	May 2014-May 2015	Staff and consultant assistance	CMAP has reviewed the Chicago Jobs Council's revised drafts of its existing conditions report and sustainability matrix and is awaiting the revised version.
SSMMA Complete Streets plan	John O'Neal	July 2014-Sept. 2015	Staff assistance	Outline for 'limited' ECR finalized and draft version of ECR currently in production. Focus group meeting with cycling groups in south suburbs being planned for May.
Steger planning priorities report (website)	Jonathan Burch	Feb.- Oct. 2015	Staff assistance	Efforts to date have focused on community outreach, conducting interviews and a focus group. Research on key economic development and infrastructure topics is underway.
Summit comprehensive plan (see website)	*Nora Beck*	*Dec. 2013-Apr. 2015*	*Staff assistance*	*Village Board adopted the Comprehensive Plan on April 6, 2015.*
UIC multimodal transportation plan (see website)	Lindsay Bayley	June 2013-May 2015	Staff assistance	Final plan approved by Steering Committee on February 3 and is being formatted. No update.
Villa Park zoning ordinance	Patrick Day	July 2015-Oct. 2016	Consultant assistance	Responses to RFP were reviewed in April, and finalists selected for interviews in May. Board approval of consultant selection is expected in June.
Waukegan subarea plan (see website)	Stephen Ostrander	Oct. 2012-May 2015	Staff assistance	No update (CMAP staff awaited City's decision on timing of final presentation of plan to City Council for approval).
West Suburban Chamber of Commerce and Industry cargo-oriented development plan	Evy Zwiebach	June 2014-Sept. 2015	Staff assistance and small contract	No update.
Westchester zoning ordinance	Kristin Ihnchak	Nov. 2014-Oct. 2015	Consultant assistance	CMAP and Village staff provided feedback on the draft concepts report (recommendations memo), and a steering committee meeting is being scheduled.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Will County Preston Heights neighborhood plan	Trevor Dick	May 2015-May 2016	Staff assistance	The County is in the process of adopting the MOU/Scope of Work. A kick-off meeting with the Steering Committee is tentatively being scheduled in May.
Winthrop Harbor comprehensive plan (see website)	Sam Shenbaga	Sept. 2014-Sept. 2015	Staff assistance	Steering Committee meeting held on April 20 to go over existing conditions report. Comments received and edits underway. Public Visioning workshop scheduled for May 7 and meeting with State Representative, IDNR, and Lake County FPD scheduled for May 11.
Zion comprehensive plan (see website)	Nora Beck	Feb. 2014-June 2015	Consultant assistance	Draft plan under review by CMAP, and will be provided to steering committee following review.

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