



# Chicago Metropolitan Agency for Planning

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## Council of Mayors Executive Committee

September 1, 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 Rockingham**

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes – May 19, 2015**  
ACTION REQUESTED: Approval

**4.0 Transportation Programming Updates/Action Items**

**4.1 IDOT Bureau of Local Roads Update/ CMAP STP-L 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 (Holly Ostdick)**

Since the January meeting, the North Central Council and South Council needed advance funding for a total of seven projects. The officers of the Council gave their approval and the projects moved forward. More information about the projects was distributed through e-mail to members and the planning liaisons (PLs). 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 \$2,325,180. If this request is approved, the North Central Council will have a positive balance in 2017. The South Council is requesting further advance funding for \$233,490 for three projects that are awaiting federal authorization. If this request is approved, the South Council will have a positive balance in FFY 16. The McHenry Council is requesting further advance funding for \$490,804 for one project on the November letting. If this request is approved the McHenry Council will have a positive balance in FFY 19.

ACTION REQUESTED: Approval

**5.0 Proposed Congestion Mitigation and Air Quality Improvement Program and Transportation Alternatives Program – Local (Doug Ferguson)**

The proposed FFY 2016-2020 CMAQ program and FFY 2015-2017 TAP-L programs were released for a public comment period which closed on August 17, 2015. CMAP staff will present an overview of the proposed programs.

ACTION REQUESTED: Information

**6.0 Local Technical Assistance Program Call for Projects (Berenice Vallecillos)**

The Regional Transportation Authority (RTA) Community Planning Program, the CMAP Local Technical Assistance Program, and the Cook County Department of Public Health's Healthy HotSpot initiative held a call for projects in spring and summer 2015. Applications were due June 25 and staff are currently reviewing applications. A [memo](#) summarizing the applications received is available. Also available is the current status [report](#) of ongoing LTA projects, for your information.

ACTION REQUESTED: Discussion

**7.0 Future Leaders in Planning (FLIP) Program (Ricardo Lopez)**

CMAP's FLIP program engages local high school students who would like to learn about planning and contribute to a better future for our region. This year the program was held during one week rather than meeting on weekends over the school year. CMAP staff will present a summary of the activities and outcomes during this year's events.

ACTION REQUESTED: Discussion

**8.0 State Legislative Update (Gordon Smith)**

Staff will present an update on the activities of the 99<sup>th</sup> Illinois General Assembly's legislative session.

ACTION REQUESTED: Discussion

**9.0 Federal Legislative Update (Alex Beata)**

Staff will present an update on the activities of the 114<sup>th</sup> Congress' legislative session.

ACTION REQUESTED: Discussion

**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 November 10, 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            |