



Chicago Metropolitan Agency for Planning

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Lake Council

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McHenry Council

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Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

Council of Mayors Executive Committee

Minutes – May 19, 2015

9:30 a.m.

CMAP Offices – Cook County Conference Room

Executive Committee and Elected Officials Present

Mayor Jeffery Schielke, Chairman, President Dave Brady, President Karen Darch, President Jim Discipio, Mayor Jim Holland, President Al Larson (via phone), President Ed Ritter, Mayor Leon Rockingham, Jr., Mayor Glenn Ryback, President Erik Spande

Others Present

Mike Albin, Jennifer Becker, Bruce Christensen, John Donovan, Pat Higgins, Janell Jensen, Patrick Knapp, Ed Paesel, Brian Pigeon, Chad Riddle, Vicky Smith, Thomas Vander Woude, Mike Walczak, Tammy Wierciak

CMAP Staff Present

Erin Aleman, Patricia Berry, Kama Dobbs, Jesse Elam, Doug Ferguson, Tom Kotarac, Jill Leary, Holly Ostidick, Russell Pietrowiak, Gordon Smith, Joe Szabo

1.0 Call to Order and Introductions

Mayor Schielke called the meeting to order at 9:31 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes – January 27, 2015

President Ritter made a motion to approve the minutes of January 27, 2015 seconded by Mayor Holland, with President Spande recommending that page numbers be added to the minutes and that the person who made the motion under item 7.0 be updated, and with a vote of all ayes, the minutes of January 27, 2015 were approved.

4.0 Transportation Programming Updates/Action Items

4.1 IDOT Local Roads Update/CMAP STP Expenditure Report

Mr. Riddle described that the April letting had many projects, but few were STP-L funded. He stated the letting in June has many STP-L projects. Mayor Schielke thanked IDOT for their efforts under the new administration. Ms. Ostidick described the latest STP-L expenditure report which shows that \$82 million of the region's programming mark for 2015 has been spent. This is only 29% of the region's largest

funding mark for STP-L. She stated that while some councils are programming extra projects, active program management policies will assist in keeping the projects on track and spending down the region's balance.

4.2 Advanced Funding Request

Ms. Wierciak representing Mr. Cannata of the North Central Council requested advance funding in the amount of \$164,800 federal for 04-13-0004 which was already let but may need additional funds for special waste. Mr. Vander Woude of the South Suburban Council requested advance funding in the amount of \$320,000 federal for 07-13-0021 which is an FHWA transfer to the Federal Transit Administration. If this request is approved, North Central will have a positive balance in FFY 17 and the South Council will have a positive balance in FFY 16.

On a motion by President Brady, seconded by Mayor Discipio, and a vote of all ayes, advanced funding in the amount of \$164,800 federal for 04-13-0004 and \$320,000 federal for 07-13-0021 was approved.

4.3 Congestion Mitigation and Air Quality Improvement (CMAQ) Program

Ms. Dobbs reported that CMAP received 120 applications requesting just under \$600 million in federal CMAQ and TAP-L funds to complete just over \$1.1 billion of projects. She continued that staff is in the process of analyzing the projects and will present them to the focus groups in June. After consideration from the CMAQ Project Selection Committee in late June, the Transportation Committee will release the proposed program for public comment in July, with anticipated approval of the proposed CMAQ and TAP-L programs by the CMAP Board and MPO Policy Committee in October 2015.

She continued by giving an update on the currently programmed CMAQ projects and stated that as of mid-March, 52% of the \$162 million obligation goal has been obligated with four state lettings remaining. The sub-regional councils are responsible for \$10.3 million of those obligations. She reminded the Council that CMAQ has strict accomplishment deadlines and requires regular status updates, including one occurring this month. The information collected during these status updates will influence how much funding is available for programming of projects during this most recent call.

5.0 Council of Mayor's Discussion of the next Long Range Plan

Mr. Elam stated that CMAP is currently beginning work on the development of the next long range plan which will draw strongly from the foundation of GO TO 2040. He continued that we currently define major capital projects as including new expressways or a new lane on an expressway, or something comparable on the transit system. Though these are mega projects there may be regional projects that are smaller in scope such as corridor improvements to an arterial, a new bridge, or bus rapid transit that have a significant impact. Over the next couple of months the full schedule of plan development will become evident. This will allow for significant involvement that is welcomed at this council and/or through the planning liaisons. He also mentioned that the current major capital project status update is available at everyone's spots.

Mayor Schielke continued that each sub-regional council should now discuss the issues that should be considered during new plan development. Common themes heard were:

economic development	smart growth	consider process for using public/private partnerships within the plan
bicycle and pedestrian considerations	increased connection points along the Fox River	improved access to O'Hare
maintaining the current system	intelligent transportation systems	freight
rail safety	grade separations	storm water/flood mitigation
bus rapid transit	increased rail service and line expansion	paratransit considerations

6.0 Green Infrastructure Vision, Economic Valuation

Ms. Yeung made a brief presentation on the economic benefits associated with preserving the lands identified in CMAP and Chicago Wilderness' Green Infrastructure Vision. The study is available here: <https://datahub.cmap.illinois.gov/dataset/green-infrastructure-vision-2-3-ecosystem-valuation>.

7.0 State Legislative Update

Mr. Smith gave an update on state legislative activities. Mayor Schielke stated that the mayors of the region have a collective voice and should have a broader conversation about encouraging a new federal bill and state capital bill at upcoming meetings.

8.0 Local Technical Assistance (LTA) Program

Ms. Aleman stated that CMAP has released the fifth call for LTA projects in partnership with the RTA and the Cook County Department of Health. Applications are due on June 25, 2015 at noon. Over the last year CMAP staff completed an analysis through the committee structure on lessons learned from the LTA program since its inception. One evident lesson is that local commitment in the project is needed for it to be a successful project, given this local match on a sliding scale will now be required with some exceptions.

9.0 Other Business

There was no other business.

10.0 Public Comment

There was no public comment.

11.0 Next Meeting

The next meeting is scheduled for September 1, 2015.

12.0 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 |