



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606  
  
312 454 0400  
www.cmap.illinois.gov

## Council of Mayors Executive Committee

November 10, 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

**TBD**  
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 Schielke**

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes – September 1, 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 Ostlick)**

Last year the North Central Council requested and received advance funding for phase II engineering for Butterfield Road from Wolf Road to Mannheim Road, but the phase was not federally authorized in federal fiscal year 2015. Given this and that the phase is on its way to federal authorization, staff has moved the project to 2016 while still using advance funding. This is in accordance with the [advance funding policies](#).

ACTION REQUESTED: Information

**4.3 FFY 2016-2020 STP Marks (Holly Ostlick)**

The FFY 2016-2020 STP-L Marks have been developed. Last year the region was successful in obligating all of the new FFY 2015 allotment, however we are starting federal fiscal year 2016 with a balance of \$125 million, 43% of that from the suburban councils. With the new allotment for FFY 16 the region has a mark of \$257 million.

ACTION REQUESTED: Approval

**4.4 Active Program Management of STP-L (Holly Ostlick)**

Given that the unobligated balance of STP-L has grown significantly over the last few years, CMAP staff is beginning to develop some active program management scenarios for presentation at your next meeting and would like to hear possible scenarios from the Committee.

ACTION REQUESTED: Discussion

**5.0 Long Range Plan Development (Liz Schuh)**

CMAP is in the preliminary steps of developing their next long range comprehensive plan, which is due in October of 2018. Staff will give a short presentation.

ACTION REQUESTED: Information

**6.0 Motor Fuel Tax Replacement Options (Lindsay Hollander)**

CMAP staff has researched and evaluated possible replacements for the motor fuel tax. A presentation will be given on CMAP's [issue brief](#) on the topic.

ACTION REQUESTED: Discussion

**7.0 Local Technical Assistance Program (Berenice Vallecillos)**

The CMAP Board and MPO Policy Committee approved a new group of Local Technical Assistance projects. Staff will provide an [overview](#) of the projects. An update on the status of current LTA projects is [available](#).

ACTION REQUESTED: Information

**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 (Tom Kotarac)**

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

ACTION REQUESTED: Discussion

**10.0 Proposed 2016 Schedule**

Staff proposes meeting at 9:30 a.m. on:

- January 12, 2016
- April 12, 2016
- July 12, 2016
- October 25, 2016

ACTION REQUESTED: Approval

**11.0 Other Business**

**12.0 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.

**13.0 Next Meeting**

January 12, 2016

**14.0 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                  |
| ___ TBD                    | ___ Mayor Glenn Ryback          | ** Vice-Chairman            |