



# Chicago Metropolitan Agency for Planning

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## Council of Mayors Executive Committee

January 12, 2016

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 – November 10, 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)**

The North Central Council is requesting advanced funding for three projects, with a total federal amount of just over \$3 million. If approved, the council will have a positive balance in Federal Fiscal Year (FFY) 18. The McHenry Council is requesting advanced funding for \$2.7 million. If approved, the council will have a positive balance in Federal Fiscal Year 20.

ACTION REQUESTED: Approval advance funding request.
  - 4.3 Active Program Management of STP-L (Holly Ostdick)**

The planning liaisons met and shared their individual council's approach to spending down unobligated balances. A summary will be given along with discussion of possible regional approaches.

ACTION REQUESTED: Discussion
- 5.0 Illinois Tollway and Central Tri-State Corridor Planning Council (Rocco Zucchero)**

As was done for the I-90 Jane Addams, in August 2015 the Tollway convened a Corridor Planning Council (CPC) for the I-294 Central Tri-State Reconstruction Project to create a broad regional vision for the future of the roadway, ensuring that near-term investments will be relevant in the long-term. The CPC is comprised of representatives from Councils of Mayors, regional transportation agencies, local business association leaders and representatives from the commercial freight industry. The CPC will be completing its work this month through the formalization of a final report. A draft of the report is currently in review.

ACTION REQUESTED: Discussion

**6.0 Unified Work Program Distribution**

The Planning Liaison (PL) program is funded with Federal Metropolitan Planning funds, as allocated in the Unified Work Program. 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. The scope of services and funding proposal are included for your consideration.  
ACTION REQUESTED: Approval

**7.0 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

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

Staff will present an update on the activities of the 114<sup>th</sup> Congress' legislative session including a summary of the FAST Act and what it means for the STP Program in CMAP's region.  
ACTION REQUESTED: Discussion

**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**

April 12, 2016

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