



# Chicago Metropolitan Agency for Planning

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## Council of Mayors Executive Committee

April 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 – January 12, 2016**  
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 (Lenny Cannata)**

The North Central Council is requesting advanced funding for three projects, with a total federal amount of 1,854,601. If approved, the council will have a positive balance in Federal Fiscal Year (FFY) 19.

ACTION REQUESTED: Approval of advance funding request

**5.0 ON TO 2050 Launch Event Summary (Jane Grover)**

CMAP held an open house launch event in the late spring in which over 300 people attended and provided input into the development of ON TO 2050. A summary will be given.

ACTION REQUESTED: Discussion

**6.0 Regional Commute Trends (Elizabeth Irvin)**

CMAP staff used the recently released U.S. Census Bureau American Community Survey and other data sources to analyze travel behavior in the CMAP Region. A summary of the results, which will be published in full as one of the existing conditions snapshot reports, will be presented.

ACTION REQUESTED: Discussion

**7.0 Municipal Survey (Patrick Day)**

Every two years CMAP staff surveys the municipalities of the region on their plans, programs, and operations. Responses to the 2016 survey, launched April 1, will help identify the types of technical assistance projects provided

through the LTA program to support municipalities, inform policy analysis, track implementation of GO TO 2040, and inform the ON TO 2050 plan. An update will be given on the process for administering the 2016 survey.

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: Information

**9.0 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: Information

**10.0 CMAP Funding (Bob Dean)**

A proposal for action by the CMAP Board has been drafted and will be considered on April 13, 2016. A summary will be given.

ACTION REQUESTED: Discussion

**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**

July 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