



Chicago Metropolitan Agency for Planning

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Council of Mayors Executive Committee

Annotated Agenda

October 25, 2016--9:30 a.m.

CMAP, 233 South Wacker Drive, Suite 800

Cook County Conference Room

1.0 Call to Order and Introductions – Mayor Schielke 9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – April 12, 2016

ACTION REQUESTED: Approval

4.0 Transportation Programming Updates/Action Items

4.1 IDOT Bureau of Local Roads Update (Chad Riddle)

The IDOT Bureau of Local Roads & Streets status sheets will be distributed at the meeting.

ACTION REQUESTED: Information

4.2 2017 STP Locally Programmed Marks (Russell Pietrowiak)

The FFY 2017-2021 STP-L Marks have been developed. This Federal Fiscal Year (FFY) 2017 allotment was provided to CMAP from IDOT and is in the amount of \$133,761,468. With concurrence from IDOT the marks have been determined. Last year's allotment was obligated, but a substantial amount of carryover is still on the table.

ACTION REQUESTED: Approval

4.3 CMAP STP-L Expenditure Report (Russell Pietrowiak)

An updated report will be available at the meeting. The June [STP expenditure report](#) is available.

ACTION REQUESTED: Information

4.4 Advance Funding Requests (Lenny Cannata and Janell Jensen)

North Central and McHenry Councils are requesting advanced funding for three projects, with a total federal amount of \$4,305,993. North Central Council is requesting advanced funding for one project, with a total federal amount of just over \$2,100,000. If approved, the North Central will have a positive balance in FFY 2020. McHenry Council is requesting advanced funding for two projects for a total of

\$2,205,993. If approved, McHenry will have a positive balance in FFY 2020.

ACTION REQUESTED: Approval

5.0 2016 Municipal Survey Findings (Patrick Day)

Every two years CMAP staff surveys the municipalities of the region on their plans, programs, and operations. Responses to the 2016 survey closed June 3, 2016. The survey 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. A report will be given on the responses received.

ACTION REQUESTED: Discussion

6.0 ON TO 2050 Update (Kristin Ihnchak)

The committee will be updated on the various components of ON TO 2050 plan development.

6.1 Regional Greenways and Trails Plan (Brian Daly)

Over the past year, CMAP has been working on an update to the Regional Greenways and Trails Plan adopted in 2009, which lays out a planned network of mostly off-street multiuse trails in the region. Numerous meetings have been held with local partners to incorporate their priorities into the updated trails plan map. It is ultimately expected that the trails plan update will be presented for adoption by CMAP's governing boards as part of the overall regional comprehensive plan adoption process in 2018. In the interim, the updated map will be used to guide funding recommendations for the Transportation Alternatives Program, for which the next call for projects begins in January 2017.

ACTION REQUESTED: Information

6.2 Alternative Futures (Elizabeth Oo)

Alternative Futures scenario planning will help stakeholders prioritize land use, economic, and transportation policies for the region. Staff have identified trends that have the potential to meaningfully shape the future of the Chicago region. At a workshop in August, external experts provided feedback on the impacts and likelihood of these trends. Staff will present trends depicting possible futures for the region's residents in 2050 and recommend the set of trends that CMAP should prioritize for research, analysis, and public engagement.

ACTION REQUESTED: Discussion

6.3 Infill/TOD snapshot (Evy Zwiebach)

As part of next plan development, staff is preparing an Infill and TOD Snapshot, which will provide an overview of existing conditions and trends in infill and TOD in the region, focusing on development since 2000. Staff will present initial findings, including an evaluation of regional

progress towards the infill development targets established by the GO TO 2040 Plan Update and an examination of additional indicators of infill, including demographic and built environment indicators such as population, households, density, and housing units.
ACTION REQUESTED: Discussion

7.0 Outreach (Jane Grover)

Staff will update the committee on the next steps for outreach and public engagement. CMAP has engaged over 7,000 residents in the initial phase of outreach for the ON TO 2050 regional plan, in over 100 workshops and related events in all seven counties, and reached over 250 organizations and community groups.

ACTION REQUESTED: Information

8.0 Federal Legislation

8.1 USDOT MPO Coordination and Planning Area Reform Rule

USDOT has reopened the comment period on MPO Coordination and Planning Area Reform Rule, which now closes October 24. USDOT is seeking feedback. Staff will summarize CMAP's expected comments and those of other stakeholders.

ACTION REQUESTED: Information

8.2 Constitutional Lockbox Amendment

An overview of House Joint Resolution Constitutional Amendment (HJRCA) 36 will be discussed. This would amend the Illinois Constitution to restrict the use of transportation-related revenues for transportation purposes only, preventing transfers, offsets, or other diversions of transportation revenues to other purposes. A [staff analysis](#) of the proposed amendment was shared with the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Information

9.0 Proposed 2017 Meeting Schedule

Staff proposes meeting at 9:30 a.m. on the following dates in 2017:

- January 10, 2017
- April 18, 2017
- July 18, 2017
- October 24, 2017

ACTION REQUESTED: Approval

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
January 10, 2017

13.0 Adjourn

Council of Mayors Executive Committee Members:

___ President Len Austin	___ President Al Larson	___ Mayor Jeffery Schielke*
___ President Dave Brady	___ President Richard Mack	___ Mayor Jeffrey Sherwin
___ Mayor Roger Claar	___ Mayor John Mahoney	___ President Erik Spande
___ President Karen Darch	___ President Robert Nunamaker	___ Mayor Joseph Tamburino
___ President Jim Discipio	___ President Ed Ritter	___ Mayor George Van Dusen
___ President Mike Einhorn	___ Mayor Leon Rockingham, Jr**	___ Mayor Eugene Williams**
___ President Sandy Frum	___ President William Rodegheir	* Chairman
___ Mayor Jim Holland	___ Mayor Glenn Ryback	** Vice-Chairman