



Chicago Metropolitan Agency for Planning

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Will Council

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Will Council

Council of Mayors Executive Committee

Annotated Agenda

January 10, 2017-9:30 a.m.

CMAP, 233 South Wacker Drive, Suite 800

Cook County Conference Room

1.0 Call to Order and Introductions – Mayor Schielke

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – October 25, 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 and Discussion

4.2 2017 STP Locally Programmed Marks (Russell Pietrowiak)

At the October 25, 2016 meeting the federal fiscal year 2017-2021 marks were approved. Staff noted that the marks might change due to adjustments following further discussions with IDOT. The marks have been adjusted to reflect those discussions.

ACTION REQUESTED: Information

4.3 CMAP STP-L Expenditure Report (Russell Pietrowiak)

CMAP's STP expenditure report for FFY 2017 will be distributed at the meeting.

ACTION REQUESTED: Information and Discussion

4.4 Advance Funding Requests

The North Shore, McHenry and Will Councils are requesting advanced funding for seven projects through the June, 2017 letting, for a total federal amount of \$11,817,628. If approved, the North Shore Council with a request of \$1,886,177 for one project will have a positive balance in Federal Fiscal Year (FFY) 2018. If approved, the McHenry Council with a request of \$135,200 for one project will have a positive balance in FFY 2020. If approved, the Will Council with a request of \$9,796,251 for five projects will have a positive balance in FFY 2019.

ACTION REQUESTED: Approval of advance funding requests.

5.0 2017 Unified Work Program (UWP) Request

The Planning Liaison (PL) program is funded with Federal Metropolitan Planning funds, as allocated by CMAP. Local matching funds are provided by each 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

6.0 Truck Permitting (Alex Beata)

CMAP staff will present analysis and findings from the final Regional Truck Permitting Study, which investigated ways to streamline the multiple oversize/overweight truck permit systems that are in place across the region. Report will be distributed at the meeting.

ACTION REQUESTED: Discussion

7.0 ON TO 2050 Bi-Monthly Report

The current status report on the progress of ON TO 2050 analyses is included in the meeting materials.

ACTION REQUESTED: Information

8.0 USDOT MPO Coordination and Planning Area Reform Rule

Information regarding the rule will be presented.

ACTION REQUESTED: Information

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

May 23, 2017

12.0 Adjourn

Council of Mayors Executive Committee Members:

___ President Len Austin
___ President Dave Brady
___ Mayor Roger Claar
___ President Karen Darch
___ President Jim Discipio
___ President Mike Einhorn
___ President Sandy Frum
___ Mayor Jim Holland

___ President Al Larson
___ President Richard Mack
___ Mayor John Mahoney
___ President Robert Nunamaker
___ President Ed Ritter
___ Mayor Leon Rockingham, Jr**
___ President William Rodegheir
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___ Mayor Jeffery Schielke*
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___ President Erik Spande
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___ Mayor George Van Dusen
___ Mayor Eugene Williams**
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