



Chicago Metropolitan Agency for Planning

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Will Council

Council of Mayors Executive Committee

Annotated Agenda

May 23, 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 – January 10, 2017

ACTION REQUESTED: Approval

4.0 Transportation Programming Updates/Action Items

4.1 IDOT Bureau of Local Roads Update

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

ACTION REQUESTED: Information

4.2 Grant Accountability and Transparency Act (GATA)

IDOT will provide an update on the implementation of GATA for locally sponsored projects using federal funding.

ACTION REQUESTED: Information

4.3 Surface Transportation Program – Locally Programmed (STP-L) Expenditure Report

Staff will provide an update on Federal Fiscal Year 2017 STP-L expenditures.

ACTION REQUESTED: Information

4.4 Advanced Funding Requests

a) The North Shore Council is requesting advanced funding for three projects totaling \$292,907. If approved, the North Shore will have a positive balance in Federal Fiscal Year (FFY) 2018.
ACTION REQUESTED: Approval

b) The South Council is requesting advanced funding for twelve projects totaling \$5,276,984. If approved, the South Council will have a positive balance in FFY 2018.
ACTION REQUESTED: Approval

- c) The Will Council has provided notice that two FFY 2017 totaling \$3,527,251 will be moved to FFY 2018, and three projects totaling \$3,360,907 will be replacing them in the Council's FFY 2017 program, reducing the council's previously approved advanced funding by \$166,344.

ACTION REQUESTED: Information

- d) The McHenry Council requested advanced funding for two projects outside of the normal meeting schedule to allow the projects to move forward to the June 16, 2017 letting. The total requested was \$3,530,400. The request was approved on February 21, 2017 by the officers of the Council of Mayors Executive Committee. McHenry Council will have a positive balance in FFY 2021.

ACTION REQUESTED: Information

5.0 Surface Transportation Program (STP) Agreement

In response to the last federal certification review of the MPO, updates to the agreement for the distribution of STP funding between the Council of Mayors, City of Chicago, and CMAP is currently under discussion by a working group of stakeholders, including the Council of Mayors Executive Committee officers. An update on the progress of the working group will be presented.

ACTION REQUESTED: Discussion

6.0 LTA Project Profile

Staff will describe an ongoing Local Technical Assistance (LTA) project, a comprehensive plan in Franklin Park, which illustrates how CMAP works with municipalities through this program. The [2017 Call for Projects](#) for the LTA program is currently open, with applications due June 29.

ACTION REQUESTED: Information

7.0 ON TO 2050: Financial Plan for Transportation Update

As required by law, CMAP must prepare a financial plan to ensure adequate resources are available to support the investments and policies included in the long-range transportation plan. Previous [forecasts](#) found that revenues will be insufficient to fiscally constrain expenditures for operations and maintenance, and the region will be unable to constrain any expansion and enhancement activities over the ON TO 2050 planning period. As a result, additional revenues will be needed to meet the region's transportation investment goals. Staff will present initial policy recommendations and forecasts for five reasonably expected revenues, as summarized in the attached memo.

ACTION REQUESTED: Discussion

8.0 Regional Expressway Vision

Staff will introduce a project to develop a multi-jurisdictional vision to guide future capital investments, coordinate transportation operations, and recommend policy and management strategies for the existing expressway system in northeastern Illinois.

Transit, freight, community impacts, and revenue will all be key aspects of the vision. Staff will review draft vision goal statements and seek committee feedback.

REQUESTED ACTION: 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

The next meeting is July 18, 2017.

12.0 Adjourn

Council of Mayors Executive Committee Members:

___ President Len Austin	___ Mayor Jim Holland	___ Mayor Jeffrey Sherwin
___ President Dave Brady	___ President Al Larson	___ President Erik Spande
___ Mayor Roger Claar	___ President Richard Mack	___ Mayor Joseph Tamburino
___ President Karen Darch	___ Mayor John Mahoney	___ Mayor George Van Dusen
___ President Jim Discipio	___ President Robert Nunamaker	___ Mayor Eugene Williams**
___ President Mike Einhorn	___ Mayor Leon Rockingham, Jr**	___ Vacant (Kane/Kendall)
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___ President Alice Gallagher	___ Mayor Jeffery Schielke*	** Vice-Chairman