



Chicago Metropolitan Agency for Planning

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McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

Council of Mayors Executive Committee

Annotated Agenda

July 18, 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 – May 23, 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 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

4.3 Advanced Funding Requests

a) The North Shore Council is requesting advanced funding for three projects totaling \$2,776,384. If approved, the Council will have a positive balance in Federal Fiscal Year (FFY) 2018.

b) The South Council is requesting advanced funding for three projects totaling \$1,206,000. If approved the Council will have a positive balance in FFY 2018.

Action Requested: Approval

5.0 Surface Transportation Program (STP) Agreement

The working group of stakeholders, including the Council of Mayors Executive Committee officers, met on June 29th to consider a draft proposal for allocating and programming STP-L funds. An update on the progress of the working group will be presented.

Action Requested: Discussion

6.0 Update on LTA Call for Projects

Staff will provide an update on the 2017 Local Technical Assistance program Call for Projects. The call ended on June 29; staff will brief the committee on the applications received.

Action Requested: Information

7.0 ON TO 2050 Preview Report

As part of development of ON TO 2050, staff drafted a report to synthesize major initial findings and recommendations of research, analysis, and strategy development efforts completed thus far. The report introduces the guiding principles of the plan: resilience, inclusive growth, and prioritized investment. Staff will present the draft report, which was [released for public comment](#) on June 19.

Action Requested: Discussion

8.0 Bi-Monthly ON TO 2050 Report

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

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

The next regular meeting is scheduled for October 24, 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)
___ President Sandy Frum	___ Mayor Glenn Ryback	* Chairman
___ President Alice Gallagher	___ Mayor Jeffery Schielke*	** Vice-Chairman