



Chicago Metropolitan Agency for Planning

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Kane/Kendall Council

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Lake Council

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South Council

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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

September 12, 2017 – 9:30 a.m.

CMAP, 233 South Wacker Drive, Suite 800

Cook County Conference Room

1.0 Call to Order– Mayor Schielke

2.0 Approval of Minutes – July 18, 2017

Action Requested: Approval

3.0 Surface Transportation Program (STP) Agreement (Tom Kotarac/Jesse Elam)

Since early 2017, a working group of stakeholders, including the Council of Mayors Executive Committee officers and representatives from the City of Chicago, has been discussing principles for programming the region's Surface Transportation Block Grant (known as STP) funds and options for implementing those principles. A draft agreement focused on four major themes described in more detail in the attached memo is being presented for the committee's consideration and approval for the chairman to execute following review by the MPO Policy Committee and CMAP Board at their joint meeting on October 11, 2017.

Action Requested: Approval

4.0 Other Business

5.0 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.

6.0 Next Meeting

The next meeting is scheduled for October 24, 2017.

Council of Mayors Executive Committee Members:

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