



Chicago Metropolitan Agency for Planning

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Kane/Kendall 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

October 24, 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 – September 12, 2017**
Action Requested: Approval
- 4.0 Transportation Programming Updates/Action Items**
 - 4.1 IDOT Bureau of Local Roads Update**
Current topics and updates from IDOT Local Roads will be shared.
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 including federal fiscal year end summary.
Action Requested: Information
- 5.0 Surface Transportation Program (STP) Update**
 - 5.1 Agreement**
At the joint MPO Policy Committee and CMAP Board meeting on October 11, 2017, both entities endorsed the [agreement](#).
Action Requested: Information
 - 5.2 Next Steps**
Logistics and upcoming focus points of the new STP program will be discussed.
Action Requested: Discussion
- 6.0 RTA Strategic Plan**
The 2018-2023 Regional Transit Strategic Plan will provide a visionary roadmap for near-term transit investment in the RTA six-county area. Through the Strategic Plan, Chicago region's transit agencies have jointly examined capital and operational investments needed over the

next five years to deliver great public transportation in light of changing demographics, transportation, and technology. RTA staff will provide an overview of the plan to the committee.

Action Requested: Information

7.0 ON TO 2050: Municipal Capacity Strategy Paper draft

Various municipalities throughout the region are poised to collaborate with CMAP in implementing comprehensive regional plans but face substantial barriers that targeted strategies or assistance could address. Developed in conjunction with the Metropolitan Planning Council, CMAP staff will discuss draft strategies to assist municipalities in the future implementation of ON TO 2050. The strategy paper is will be published in mid-November.

Action Requested: Discussion

8.0 Proposed 2018 Meeting Schedule

Staff proposes meeting at 9:30 a.m. on the following dates in 2018

- February 20, 2018
- May 15, 2018
- August 21, 2018
- November 6, 2018

Action Requested: Approval

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 February 20, 2018.

12.0 Adjourn

Council of Mayors Executive Committee Members:

| | | |
|-------------------------------|---------------------------------|-----------------------------|
| ___ President Len Austin | ___ President Al Larson | ___ Mayor Jeffrey Sherwin |
| ___ President Dave Brady | ___ President Lawrence Levin | ___ President John Skillman |
| ___ Mayor Roger Claar | ___ President Richard Mack | ___ President Erik Spande |
| ___ 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** | |
| ___ President Alice Gallagher | ___ Mayor Glenn Ryback | * Chairman |
| ___ Mayor Jim Holland | ___ Mayor Jeffery Schielke* | ** Vice-Chairman |