



# 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

January 23, 2018 – 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 24, 2017**  
Action Requested: Approval
- 4.0 STP Project Selection Committee Update**  
Staff will brief the committee on the initial December STP Project Selection Committee meeting  
ACTION REQUESTED: Discussion
- 5.0 Transportation Programming Updates/Action Items**
  - 5.1 IDOT Bureau of Local Roads Update**  
Current topics and updates from IDOT Local Roads will be shared.  
ACTION REQUESTED: Information
  - 5.2 Surface Transportation Program – Locally Programmed (STP-L) Expenditure Report**  
Staff will provide an update on Federal Fiscal Year 2018 STP-L expenditures.  
ACTION REQUESTED: Information
- 6.0 Unified Work Program (UWP)**  
The Planning Liaison (PL) program is funded with Federal Metropolitan Planning funds, as allocated in the Unified Work Program. Local matching funds are provided by each local Council. The PL program receives funds to assist CMAP, as the Metropolitan Planning Organization for northeastern Illinois, in meeting federal transportation planning requirements. The draft scope of services and FY 2018 funding proposal are included for your consideration.  
ACTION REQUESTED: Approval

**7.0 Regional Strategic Freight Direction (RSFD)**

Staff will present the RSFD. The report provides near term direction for CMAP and key partners in its freight planning, policy, and programming work. The Freight Committee and other CMAP working committees have helped develop these recommendations over the past year. The document is supported by the ON TO 2050 Freight Snapshot, which reviews data and trends in the region’s goods movement system.

ACTION REQUESTED: Discussion

**8.0 Legislative Update**

The draft 2018 CMAP Federal Agenda and State Legislative Agenda and Principles were discussed by the CMAP Board on January 10, 2018. Staff will update the council on these matters.

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 May 15, 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 Joseph Tamburino  |
| ___ President Jim Discipio    | ___ President Robert Nunamaker  | ___ Mayor George Van Dusen  |
| ___ President Mike Einhorn    | ___ Mayor Leon Rockingham, Jr** | ___ Mayor Eugene Williams** |
| ___ President Alice Gallagher | ___ Mayor Glenn Ryback          | * Chairman                  |
| ___ Mayor Jim Holland         | ___ Mayor Jeffery Schielke*     | ** Vice-Chairman            |