



# Chicago Metropolitan Agency for Planning

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**Jim Holland**  
Mayor, Village of Frankfort  
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## Council of Mayors Executive Committee

Minutes – May 15, 2018

9:30 a.m.

CMAP Office – Cook County Conference Room

### Executive Committee and Elected Officials Present

Mayor Jeffery Schielke, Chairman, Mayor Eugene Williams, 2<sup>nd</sup> Vice Chair, President Dave Brady, President Karen Darch, President Mike Einhorn, President Alice Gallagher, President Al Larson, President Lawrence Levin, President Glenn Ryback, Mayor Jeffrey Sherwin, President Erik Spande, Mayor George Van Dusen, President Mary Werner

### Others Present

Mark Baloga (via phone), Len Cannata, Jack Cruikshank, John Donovan, Anthony Finch, Jackie Forbes, Michael Fricano, Emily Karry, Tom Kelso, Mike Klemens, Kelsey Mulhausen, Ed Paesel, Leslie Phemister, Brian Pigeon, Chad Riddle, Cody Sheriff, Mike Walczak

### CMAP Staff Present

Lindsay Bayley, Jonathan Burch, Mandy Burrell, Patrick Day, Teri Dixon, Kama Dobbs, Jesse Elam, Lindsay Hollander, Elizabeth Irvin, Dan Olson, Stephane Phifer, Russell Pietrowiak, Gordon Smith, Tim Verbeke, Simone Weil, Barbara Zubek

### **1.0 Call to Order and Introduction**

Chairman Schielke called the meeting to order at 9:30 a.m.

### **2.0 Agenda Changes and Announcements**

Mr. Day announced the Municipal Survey will be available on June 1 and responses are due on June 29. The survey will be web-based and will also be available as a fillable PDF file.

### **3.0 Approval of Minutes – January 23, 2018**

Mayor Sherwin made a motion, seconded by President Spande, to approve the minutes of the January 23, 2018 meeting. With all in favor, the motion carried.

#### **4.0 STP Project Selection Committee Update**

Ms. Dobbs and Ms. Irvin gave a brief overview of the monthly STP Project Selection Committee meetings and summarized the CMAP staff recommendations for Active Program Management and the Shared Fund.

President Einhorn asked for the definition of local partner. Ms. Dobbs stated that it is still evolving but the intention is for STP to remain a municipally focused program. President Spande asked for clarification of how reprogramming works. Ms. Dobbs stated the purpose of actively reprogramming is to allow each individual council, CDOT, or the project selection committee to monitor project progress and to move ready to go projects forward and delayed projects back. Active reprogramming should allow for maximum obligation of federal funds, and minimal redistribution. She noted that obligation deadlines are only for projects that have progressed to the point that they're programmed in the current year, so it will be important for councils to consider how ready projects are at the beginning of each year. In the event that a project is delayed in the current year, sponsors can request an extension or move to a contingency program. Chairman Schielke commented that both the local staff and mayors have dedicated a lot of time to the process and commended CMAP staff for the work they put into developing the new STP program. Mayor Williams added that we will be doing the same local programming and implementation of projects, but within a different framework.

#### **5.0 Transportation Programming Updates/Action Items**

##### **5.1 STP-L Expenditure Report**

Mr. Pietrowiak provided a summary of the STP-L expenditure report. He noted since the report was printed, there have been additional obligations that bring the total to \$146 million. He noted this is the second highest total for STP obligations in the history of the program and that \$162 million is the highest. It is possible that another \$60 to \$80 million could be obligated this year.

##### **5.2 IDOT Bureau of Local Roads Update**

Mr. Riddle stated that the April letting included 28 projects, which totaled \$75 million and that the June, August, and September lettings have thirteen to fifteen projects each. He announced that additional staff is being added in District 1 Local Roads and that Carmen Ramos is now the phase two point person. He emphasized that with the number of the projects underway, it is critical to meet submittal deadlines. He also suggested that projects that may have issues should target lettings early in the federal fiscal year, to give sponsors breathing room if delays occur.

#### **6.0 FY 2019 Unified Work Program (UWP)**

Mr. Olson announced that CMAP will go out to bid for a third party firm for a comprehensive review of the UWP program in FY 2019.

## **7.0 ON TO 2050**

### **7.1 Land Use and Governance**

Mr. Burch and Ms. Hollander presented a summary of the draft recommendations of the ON TO 2050 Community and Governance chapters. Mr. Burch highlighted three goals of the Community chapter: strategic and sustainable development, reinvestment for vibrant communities, and development that supports local and regional economic strengths. Ms. Hollander highlighted the three main goals of the Governance chapter: collaboration at all levels of government, greater capacity to achieve local and regional goals, and data driven and transparent investment decisions.

President Spande asked why land use is now called community. Mr. Burch responded that it is more than just the use of the built environment and the goal was to encompass the broader relationship between people and the use. President Spande asked for clarification on the difference between targeted reinvestment areas and investment in disinvested areas. Mr. Burch clarified that the Targeted Reinvestment Areas (TRA) program recommended in the chapter will define areas where local agencies want to target reinvestment. Disinvested areas are broader and are places where people are not well connected to the regional economy. President Spande asked if natural resource areas is broadly defined to include storm water management areas. Mr. Burch responded that the definition of natural resources is broad and added that there are strategies that the community chapter shares with the environment chapter to address storm water management. President Spande commented that aligning local with regional goals might create conflict and asked how CMAP plans on dealing with that. Mr. Burch responded that technical assistance and sharing best practices for communities to use incentives to encourage economic development will be used. President Spande asked if there are any specific proposals for fees for storm water management. Ms. Hollander responded that the governance chapter proposes more dedicated fees for stormwater management and there are communities in the region that have already implemented fees. President Darch asked if the private sector is being consulted. Mr. Burch responded that private sector partners have been involved in many of the strategy papers and in the LTA program.

### **7.2 Draft Mobility Recommendations and Regionally Significant Projects**

Ms. Irvin presented the draft recommendations of the ON TO 2050 Mobility chapter. She gave an overview of the three recommendations: a modern, multimodal system that adapts to changing travel demand, a transportation system that works better for everyone, and making transformative investments.

President Spande asked if the recommendation to toll existing highways means that the IDOT system will be transferred to the Tollway or if the IDOT system will be turned into a toll based system. Mr. Elam responded that it can happen either way and the goal is to implement user fees when expressway segments are reconstructed.

#### **8.0 Legislative Update**

Mr. Smith reported that the General Assembly is just beginning budget discussions and until the end of the month that will be the focus. He stated that CMAP has been reporting to the General Assembly the difference between the actual need and the actual available funds to maintain the system. He added that he does not anticipate a capital program this fiscal year. Mayor Schielke requested that CMAP staff keep the committee updated on any conversations that occur regarding electric cars and recapturing lost MFT revenues.

#### **9.0 ON TO 2050 Launch Event**

Ms. Burrell announced that the ON TO 2050 Launch event is on Wednesday, October 10, 2018 at Millennium Park. She invited the committee members to register online for the event.

#### **10.0 Other Business**

President Einhorn commented that IEPA is no longer honoring Facility Planning Areas (FPAs) when issuing permits.

Chairman Schielke recognized the new Deputy Executive Director of Policy and Programming, Jesse Elam and welcomed the new Deputy Executive Director of Planning, Stephane Phifer.

#### **11.0 Public Comment**

There was no public comment.

#### **12.0 Next Meeting**

The next meeting is scheduled for August 8, 2018.

#### **13.0 Adjourn**

On a motion by President Ryback, seconded by President Spande, the meeting adjourned at 11:01 a.m.