



# Chicago Metropolitan Agency for Planning

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Will Council

**Jim Holland**  
Mayor, Village of Frankfort  
Will Council

## Council of Mayors Executive Committee

### Annotated Agenda

August 21, 2018 – 9:30 a.m.

CMAP, 233 South Wacker Drive, Suite 800

Cook County Conference Room

- 1.0 Call to Order and Introduction – Mayor Schielke**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – May 15, 2018**
- 4.0 STP Project Selection Committee Update**  
Staff will review the shared fund and active program management draft policies included in the packet. Comments received from partners are attached.  
**ACTION REQUESTED: Information**
- 5.0 Transportation Programming Updates**
  - 5.1 Surface Transportation Program – Locally Programmed (STP-L) Expenditures**  
Staff will provide an update of federal Fiscal Year 2018 STP-L expenditures  
**ACTION REQUESTED: Information**
  - 5.2 IDOT Bureau of Local Roads Update**  
Current topics and updates form IDOT local Roads will be shared.  
**ACTION REQUESTED: Information**
- 6.0 ON TO 2050**
  - 6.1 Implementation Priorities of the ON TO 2050 Plan**  
Staff will provide an overview of recently initiated activities to implement draft ON TO 2050 recommendations.  
**ACTION REQUESTED: Information**

**6.2 Public Comment Update**

Staff will provide an update on public comment received to date.

ACTION REQUESTED: Discussion

**7.0 Local Technical Assistance (LTA) Program Update: Des Plaines Comprehensive Plan and LTA Call for Projects**

Staff will provide an overview of the Comprehensive Plan in Des Plaines, which includes an examination of previous planning efforts, analysis of existing conditions, outreach to community stakeholders, and development of key recommendations. Additionally, staff will discuss the timeline for the 2018 LTA and Community Planning Call for Projects, which opens on September 6th and closes on October 26th to coincide with CMAP’s adoption of ON TO 2050. CMAP and the RTA are encouraging applicants to envision planning projects that align with the major goals and themes of ON TO 2050 and the RTA’s Invest in Transit strategic plan.

ACTION REQUESTED: Information

**8.0 Legislative Update**

Staff will recap the previous session of the Illinois General Assembly, and discuss state and federal legislative priorities for ON TO 2050.

ACTION REQUESTED: Discussion

**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. It should be noted that the time for the public comment period will immediately follow the last item on the agenda

**11.0 Next meeting**

The next meeting is scheduled for November 6, 2018.

**12.0 Adjourn**

**Council of Mayors Executive Committee Members:**

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

