



Chicago Metropolitan Agency for Planning

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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 15, 2019 – 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 – November 13, 2018

ACTION REQUESTED: Approval

4.0 STP Project Selection Committee Update

The STP Project Selection Committee met in November. Staff will provide an update on that meeting, which included adoption of the attached policy for the use of TDCH for STP funded projects.

From January 15 to March 15, 2019, CMAP will be accepting applications for STP-Shared Fund, CMAQ, and locally programmed TAP projects. More information is available at <https://cmap.is/2019callforprojects>.

ACTION REQUESTED: Information

5.0 Legislative Discussion/Update

Staff will discuss and update the committee on relevant legislative activities.

ACTION REQUESTED: Information

6.0 Transportation Programming Updates

6.1 Surface Transportation Program – Locally Programmed (STP-L) Expenditures

Staff will provide an update on Federal Fiscal Year 2019 STP-L expenditures.

ACTION REQUESTED: Information

6.2 IDOT Bureau of Local Roads Update
Current topics and updates from IDOT Local Roads will be shared.
ACTION REQUESTED: Information

7.0 Local Technical Assistance: Village of South Holland Comprehensive Plan
Staff will provide an overview of the Village of South Holland Comprehensive Plan.
ACTION REQUESTED: Information

8.0 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 2020 funding proposal are included for your consideration.
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. 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 May 14, 2019.

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