



# 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

May 14, 2019 – 9:30 a.m.

CMAP, 233 South Wacker Drive, Suite 800

Cook County Conference Room

### 1.0 Call to Order and Introductions

### 2.0 Agenda Changes and Announcements

### 3.0 Approval of Minutes – March 5, 2019

ACTION REQUESTED: Approval

### 4.0 STP Project Selection Committee Update

The STP Project Selection Committee (PSC) met on April 11, 2019. At that meeting CMAP staff presented an [overview of applications](#) received and the approach that will be used to develop the staff recommended active and contingency programs.

Staff is currently completing the review and analysis of applications. Draft scores will be released in early June for council and applicant review and the staff recommended active and contingency programs will be discussed with the PSC in July. Following a public comment period, final recommended programs will be considered by the PSC in September for approval by the CMAP Board and MPO Policy Committee in October.

The next meeting of the PSC is scheduled for July 18, 2019.

ACTION REQUESTED: Information

### 5.0 Transportation Programming Updates

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

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

ACTION REQUESTED: Information

5.2 IDOT Bureau of Local Roads Update

Current topics and updates from IDOT Local Roads will be shared.

ACTION REQUESTED: Information

**6.0 Legislative Discussion/Update**

Staff will follow up from the last legislative discussion about sustainable transportation funding and discuss next steps.

ACTION REQUESTED: Discussion

**7.0 Unified Work Program (UWP)**

Staff will present the proposed FY 2020 UWP and seek approval of a recommendation to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

**8.0 Pavement Condition Data and Pavement Management Plan Update**

Staff will provide an update on data collection and development of municipal pavement management plans.

ACTION REQUESTED: Information

**9.0 Municipal Survey**

Every two years CMAP conducts a survey of the region's municipalities on their plans, programs, and operations. The 2018 survey achieved record participation- with 235 of 284 municipalities responding (83% response rate). The survey helps assess which forms of technical assistance are most in-demand to support municipalities, informs policy analysis, and helps track implementation of ON TO 2050. A report will be given on the responses received, including new information on trends in coordinated investment, professional development, and plan implementation.

ACTION REQUESTED: Information

**10.0 Other Business**

**11.0 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.

**12.0 Next Meeting**

The next meeting is scheduled for August 20, 2019.

**13.0 Adjournment**

**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            |