



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Annotated Agenda October 29, 2019 – 9:30 a.m. CMAP, 233 South Wacker Drive, Suite 800 Cook County Conference Room

Jeffery Schielke, Chairman
Mayor, City of Batavia
Kane/Kendall Council

Leon Rockingham, Jr., 1st Vice Chair
Mayor, City of North Chicago
Lake Council

Eugene Williams, 2nd Vice Chair
Mayor, Village of Lynwood
South Council

Lawrence Levin
President, Village of Glencoe
North Shore Council

George Van Dusen
Mayor, Village of Skokie
North Shore Council

Karen Darch
President, Village of Barrington
Northwest Council

Tom Hayes
President, Village of Arlington Heights
Northwest Council

Jeffrey Sherwin
Mayor, City of Northlake
North Central Council

Joseph Tamburino
Mayor, Village of Hillside
North Central Council

James Discipio
President, Village of LaGrange Park
Central Council

Alice Gallagher
President, Village of Western Springs
Central Council

Dave Brady
President, Village of Bedford Park
Southwest Council

Mary Werner
President, Village of Worth
Southwest Council

Michael Einhorn
President, Village of Crete
South Council

Len Austin
President, Village of Clarendon Hills
DuPage Council

Erik Spande
President, Village of Winfield
DuPage Council

John Skillman
President, Village of Carpentersville
Kane/Kendall Council

Glenn Ryback
President, Village of Wadsworth
Lake Council

Richard Mack
President, Village of Ringwood
McHenry Council

Robert Nunamaker
President, Village of Fox River Grove
McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

- 1.0 Call to Order/Introductions 9:30 a.m.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes – August 20, 2019
ACTION REQUESTED: Approval
- 4.0 Proposed Meeting Dates 2020

FY 2020 Proposed Council of Mayors Executive Committee Meeting Dates
January 28, 2020
April 14, 2020
August 18, 2020
October 27, 2020

Committee approval of meeting dates for next year is requested.
ACTION REQUESTED: Approval

- 5.0 **STP Project Selection Committee Update**
Staff will provide an update on activities of the STP Project Selection Committee.
ACTION REQUESTED: Information
- 6.0 **FFY 2021 – 2025 STP-Local Programming Marks**
Staff developed the performance-based programming marks according to the methodology contained in the memorandum of agreement between the Council of Mayors and City of Chicago, as described in the attached memo.
ACTION REQUESTED: Information

- 7.0 Transportation Programming Updates**
- 7.1 Surface Transportation Program – Locally Programmed (STP-L) Expenditures**
Staff will provide an update on Federal Fiscal Year 2020 STP-L expenditures.
ACTION REQUESTED: Information
- 7.2 IDOT Bureau of Local Roads Update**
Current topics and updates from IDOT Local Roads will be shared.
ACTION REQUESTED: Information
- 8.0 Embedded Staff Planner (ESP) Program Update**
Staff will present an update on the ESP program, which officially kicked off in the spring in Sauk Village and Calumet Park.
ACTION REQUESTED: Information
- 9.0 Pavement Management**
CMAP will share initial results of the ongoing 3-year pavement condition data project. The project has completed collection of pavement condition for local jurisdiction routes eligible for federal aid funding and the development of several local pavement management plans. Dr. Kurt Keifer with Gorrondona & Associates, one of the project consultants will give a presentation about CMAP’s pilot municipal pavement management program.
ACTION REQUESTED: Information
- 10.0 Legislative Discussion/Update**
Staff will provide an update on relevant legislative activities.
ACTION REQUESTED: Information
- 11.0 Other Business**
- 12.0 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.
- 13.0 Next Meeting**
The next meeting is tentatively scheduled for January 28, 2020 upon committee approval.
- 14.0 Adjournment**

Council of Mayors Executive Committee Members:

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