



Chicago Metropolitan Agency for Planning

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Kane/Kendall Council

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Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

Council of Mayors Executive Committee

Minutes – January 15, 2019

9:30 a.m.

CMAP Office – Cook County Conference Room

Executive Committee and Elected Officials Present

Mayor Jeffery Schielke, Chairman, Mayor Eugene Williams, Vice-Chairman, President Dave Brady, President Karen Darch, President Mike Einhorn, President Alice Gallagher, Mayor Jim Holland, President Lawrence Levin, President Robert Nunamaker, Mayor Jeffrey Sherwin, President John Skillman, President Erik Spande, Mayor George Van Dusen, President Mary Werner

Others Present

Elaine Bottomley, Len Cannata, Jack Cruikshank, John Donovan, Jackie Forbes, Cole Jackson, Emily Karry, Mike Klemens, Josh Klingenstein, Daniel Knickelbein, Kelsey Mulhausen, Ed Paesel, Dan Persky, Ryan Peterson, Leslie Phemister, Chad Riddle, Claire Serduik, Cody Sheriff

Staff Present

Anthony Cefali, Teri Dixon, Kama Dobbs, Jesse Elam, Stephanie Levine, Jen Maddux, Timothy McMahon, Stephen Ostrander, Russell Pietrowiak, Gordon Smith, Tina Smith, Joe Szabo, Barbara Zubek

1.0 Call to Order and Introductions

Chairman Schielke called the meeting to order at 9:32 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes – November 13, 2018

President Spande made a motion, seconded by President Darch to approve the minutes of the November 13, 2018 meeting. With all in favor, the motion carried.

4.0 STP Project Selection Committee Update

Ms. Dobbs reported that the Project Selection Committee last met on November 28, 2018 and approved the policy for the use of Transportation Development Credits for Highways (TDCHs). She announced that the call for projects for the STP-Shared Fund, CMAQ, and TAP-L opened that morning and closes on March 15.

5.0 Legislative Discussion/Update

Mr. Smith reported that the Principles for Sustainable Transportation Funding document distributed to the committee is a document that should be used when discussing a capital bill. It will be distributed to all elected officials and members of the General Assembly. He added that a framework document covering the principles and goal statements of ON TO 2050 and two smaller documents targeted at different issues that will take place at the state and federal level will be approved at the February CMAP Board meeting. The committee discussed transportation revenues. Chairman Schielke commented that the committee should continue to have the discussion and meet before the next scheduled meeting. The committee agreed to meet again on March 5, 2019 to discuss transportation revenues, other legislative topics, and strategies for coordination and advocacy.

6.0 Transportation Programming Update

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

Mr. Pietrowiak gave a summary of the FFY 2019 STP-L expenditures. He stated that \$37.1 million has been obligated in FFY 2019 and only in the suburbs. It is anticipated that Chicago will obligate \$79.9 million in February. \$40.1 million is targeting the March letting and \$48.3 million is targeting the April letting. He said at this pace, \$206 million could be obligated by mid-March. FFY 2018 obligations totaled just over \$170 million. He briefly described strategies to maintain fiscal constraint in the TIP.

6.2 IDOT Bureau of Local Roads Update

Mr. Riddle gave a brief update on recent and upcoming lettings. He stated that January had 24 projects, March has 30 projects, April has 26 projects, and June has 28 projects. He announced that there is a forms and processes training for the planning liaisons on February 5 and the biannual CMAP/IDOT/PL coordination meetings are in March. He added that the PPI forms have changed and the IDOT letting schedule has been updated.

7.0 Local Technical Assistance: Village of South Holland Comprehensive Plan

Mr. Ostrander presented an overview of the Village of South Holland Comprehensive Plan.

8.0 Unified Work Program (UWP)

Mr. Cannata and Mr. Klemens presented the draft PL scope of services and FY 2020 UWP funding proposal. A motion to approve the PL scope of services and FY 2020 UWP funding proposal made by President Einhorn, seconded by Vice-Chairman Williams, carried.

9.0 Other Business

There was no other business.

10.0 Public Comment

There was no public comment.

11.0 Next Meeting

The next meeting is scheduled for March 5, 2019.

12.0 Adjourn

On a motion by Mayor Van Dusen, seconded by President Spande, the meeting adjourned at 10:50 a.m.

Respectfully submitted,



Barbara Zubek