



**MPO POLICY NOMINATING SUBCOMMITTEE**

**AGENDA - FINAL**

Friday, September 13, 2024

11:00 AM

**(11:00 a.m. or immediate following Transportation Committee)**

**Will County Conference Room  
433 West Van Buren Street, Suite 450  
Chicago, IL 60607**

Members of the public who attend in-person can pre-register for a visitor's pass at [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) until Thursday, September 12 at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/81760893870?pwd=JLsnOeOLSkWbYwp6pC8tpxQ0rfujo5.1>

CMAF provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAF's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAF at least five days before the meeting by email ([info@cmap.illinois.gov](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).

**1.0 Call To Order****2.0 Approval of Minutes****2.01 Minutes from September 13, 2023**[24-388](#)

PURPOSE & ACTION: Review and approval of the meeting minutes.

ACTION REQUESTED: Approval

**Attachments:** [MPO Nominating Subcommittee minutes - 09.13.23](#)

**3.0 New Business****3.01 Nomination of the Office of Vice-Chair of the MPO Policy Committee**[24-381](#)

PURPOSE & ACTION: The MPO Policy Nominating Subcommittee will review the name or names of candidate(s) for election to the office of Vice-Chair of the MPO Policy Committee for the following year. The nomination will be presented to the MPO Policy Committee at its October 9, 2024 meeting.

ACTION REQUESTED: Approval

**Attachments:** [Memorandum for nomination of Vice-Chair](#)

**4.0 Other Business****5.0 Public Comment**

This is an opportunity for comments from members of the audience.

**6.0 Next Meeting; To be determined****7.0 Adjournment**



## **MPO POLICY NOMINATING SUBCOMMITTEE**

### **MEETING MINUTES - DRAFT**

Wednesday, September 13, 2023

12:00 PM

**DuPage Conference Room  
433 West Van Buren Street, Suite 450  
Chicago, IL 60607**

**Members of the public who attend in-person can pre-register for a visitor's pass at [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) until Tuesday, September 12, 2023 at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.**

**You can also join from your computer, tablet or smartphone.**

**<https://us06web.zoom.us/j/83157962117>**

**Meeting ID: 831 5796 2117**

**One tap mobile**

**+13126266799,,83157962117# US (Chicago)**

**CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.**

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**If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email ([info@cmap.illinois.gov](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).**

## 1.0 Call To Order

Executive Director Erin Aleman called the meeting to order at 1:37 p.m.

**Present:** Frank Beal, Vignesh Krishnamurthy, Tom Rickert, and Jeffery Schielke

**Absent:** Michael Connelly

Staff present: Erin Aleman, Evan Hay, Amy McEwan, Blanca Vela-Schneider

## 2.0 Approval of Minutes

### 2.01 Minutes from August 29, 2022

[23-413](#)

**Attachments:** [MPO Nominating Committee 08.29.22 - minutes](#)

*A motion was made by Jeffery Schielke, seconded by Tom Rickert, that the minutes from August 25, 2022 be approved. The motion carried by the following vote:*

**Aye:** Vignesh Krishnamurthy, Tom Rickert, and Jeffery Schielke

**Absent:** Michael Connelly

**Not Present:** Frank Beal

## 3.0 New Business

(Frank Beal arrived at 1:38 p.m.)

### 3.01 Nomination of the Office of Vice-Chair of the MPO Policy Committee

[23-411](#)

**Attachments:** [Memorandum for nomination of Vice-Chair](#)

Erin Aleman, Executive Director, reported that it is customary for the vice-chair of the MPO Policy Committee to serve for two years. Staff recommends Jennifer "Sis" Killen be reappointed to a second year.

*A motion was made by Jeffery Schielke, seconded by Frank Beal, to recommend to the MPO Policy Committee Chair that Jennifer "Sis" Killen be reappointed to a second term as vice-chair of the MPO Policy Committee. The motion carried by the following vote:*

**Aye:** Frank Beal, Vignesh Krishnamurthy, Tom Rickert, and Jeffery Schielke

**Absent:** Michael Connelly

## 4.0 Other Business

There was no other business before the committee.

## 5.0 Public Comment

This is an opportunity for comments from members of the audience.  
There were no comments from the public.

## 6.0 Next Meeting

Executive Director Erin Aleman reported that the next meeting is to be determined but is anticipated for 2024.

## 7.0 Adjournment

*A motion was made by Jeffery Schielke, seconded by Tom Rickert, to adjourn the meeting. The motion carried by the following vote:*

**Aye:** Frank Beal, Vignesh Krishnamurthy, Tom Rickert, and Jeffery Schielke

**Absent:** Michael Connelly

The meeting was adjourned at 1:39 p.m.

Minutes prepared by Evan Hay



## MEMORANDUM

**To:** MPO Policy Nominating Subcommittee

**From:** CMAP Staff

**Date:** September 5, 2024

**Subject:** Nomination of the Office of Vice-Chair of the MPO Policy Committee

**Action Requested:** Approval

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Per the MPO Policy Committee By-Laws, “each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chair shall appoint a subcommittee of five members of the MPO Policy Committee to nominate at a meeting in October, the name or names of candidates for election to the office of Vice-Chair of the MPO Policy Committee for the following year.”

Past practice has been that the Vice-Chair serves two consecutive terms. In 2022, the nominating committee recommended of Jennifer “Sis” Killen, superintendent, Cook County Department of Transportation and Highways, serve as Vice-Chair for the calendar year 2023 and the nominating committee reappointed her to serve for 2024. We thank Superintendent Killen for her years of service and her many contributions to the MPO Policy Committee and across the region.

**Request:**

Staff recommends Cassandra Rouse, executive director, Illinois Tollway, serve as the 2025 MPO Policy Committee vice-chair. With your consideration and approval, we look forward to continuing our work with Ms. Rouse.