

COUNCIL OF MAYORS EXECUTIVE COMMITTEE

AGENDA

Tuesday, September 24, 2024 9:30 AM

Meeting rescheduled from August 13, 2024

Cook 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 until Monday, September 23, 2024 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/86494156956?pwd=iZyEjxaeD1Tjx3UPbskXl0fmnvnpPR.1

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to 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 not previously submitted.

To review CMAP'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 CMAP at least five days before the meeting by email (info@cmap.illinois.gov) or phone (312-454-0400).

1.0 Call to Order

2.0 Approval of Minutes

2.01 Minutes from March 26, 2024

24-372

ACTION REQUESTED: Approval

Attachments: Minutes from 3.26.24

3.0 CMAP Announcements

4.0 IDOT Report

4.01 IDOT Programming Background and Update

24-367

PURPOSE & ACTION: Illinois Department of Transportation (IDOT) staff will share key background information on development of the state and local programs. This update will include an overview of the funding programming process, project milestones, letting schedule, project updates, and jurisdictional transfers.

ACTION REQUESTED: Discussion

5.0 CMAP Transportation Programming Report

5.01 CMAP Federal Funding Overview

24-368

PURPOSE & ACTION: Staff will provide background on the federal funding programs administered by CMAP staff.

ACTION REQUESTED: Discussion

Attachments: Programming Memo CoM

5.02 Surface Transportation Local Program Summaries

24-369

PURPOSE & ACTION: Following MPO Policy Committee approval of the STP Local programs developed by the eleven subregional councils of mayors and City of Chicago, summary documents for each program were developed. Staff will briefly review the layout of the summaries and discuss with the committee how they can be used by members, regional stakeholders, and the general public to better understand the program development processes for each council and CDOT.

ACTION REQUESTED: Discussion

Attachments: Central Council

DuPage Council

Kane Kendall Council

Lake Council

McHenry Council
North Central Council
North Shore Council
Northwest Council
South Council

Southwest Council

Will Council

Chicago Department of Transportation

5.03 Call for Projects: STP-Shared Fund, CMAQ, CRP, and TAP-L

24-370

PURPOSE & ACTION: Staff will share an overview of the FFY26-2030 Call for Projects for the federal fund sources administered by CMAP staff. Fund source fact sheets will be provided and discussed as a resource for potential applicants.

ACTION REQUESTED: Discussion

Attachments: CFP25 OnePager TAPL

CFP25 OnePager STPSF

CFP25 OnePager CMAQ CRP

6.0 Updates

6.01 Socioeconomic Forecast and Regional Transportation Plan Update

24-320

PURPOSE & ACTION: CMAP staff will provide a brief update on the progress of the Regional

Transportation Plan.

ACTION REQUESTED: Discussion

Attachments: RTP Memo CoM

6.02 Legislative Update

24-383

PURPOSE & ACTION: The Intergovernmental Affairs team will provide an update on recent legislative activities.

ACTION REQUESTED: Discussion

Attachments: Legislative Update Memo 2024-09-24

7.0 Committee Member Ideas and Innovation

8.0 Public Comment

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

9.0 Next Meeting

The next meeting is scheduled for Tuesday, November 12, 2024 at 9:30 am.

10.0 Adjournment