

### COUNCIL OF MAYORS EXECUTIVE COMMITTEE

#### **AGENDA**

Tuesday, January 14, 2025 9:30 AM

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 January 13 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/88573431142?pwd=ZtmAMvb3zGmwGtMX5YPPRIdYqo6mXL.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 September 24, 2024

24-448

**ACTION REQUESTED: Approval** 

Attachments: Council of Mayors Minutes from 09-24-24

### 3.0 CMAP Announcements

# 3.01 2025 Proposed Meeting Schedule

24-453

PURPOSE & ACTION: Committee members to discuss and approve the proposed 2025 meeting

schedule.

**ACTION REQUESTED: Approval** 

<u>Attachments</u>: <u>CoM EC Proposed 2025 Schedule</u>

# 4.0 IDOT Report

## 4.01 IDOT Local Roads Update

24-454

PURPOSE & ACTION: Illinois Department of Transportation (IDOT) local roads staff will share key information on the development of the state and local programs.

**ACTION REQUESTED: Discussion** 

### 5.0 Updates

#### 5.01 National Weather Service Collaboration

24-449

PURPOSE & ACTION: The National Weather Service (NWS) in Chicago consists of the Weather Forecast Office in Romeoville and the Center Weather Service Unit at the FAA Air Route Traffic Control Center in Aurora. Together they serve around 10 million residents in 23 counties across northeast Illinois and northwest Indiana, providing weather, hydrologic, and climate forecasts for the protection of life and property and the enhancement of the national economy.

NWS Chicago Meteorologist-in-Charge Eric Lenning and Warning Coordination Meteorologist Mike Bardou describe regional weather trends and how the NWS coordinates with local public safety officials during hazardous weather situations. Additionally, given the increasing frequency of extreme weather events, NWS will share forecast information and resources to better support decision making by emergency managers, first responders, government officials, businesses and the public.

**ACTION REQUESTED: Discussion** 

### 5.02 CMAP Regional Transportation Resilience Planning

24-447

PURPOSE & ACTION: CMAP seeks to update the Council of Mayors Executive Committee on the development of the Transportation Resilience Improvement Plan (TRIP) for northeastern Illinois. CMAP will provide an overview of the project and share the results and methods used to conduct the first climate vulnerability assessment for northeastern Illinois.

**ACTION REQUESTED: Discussion** 

**Attachments:** Transportation Resilience Improvement Plan Memo

## 5.03 CMAP's Role as a Metropolitan Planning Organization

25-015

PURPOSE & ACTION: CMAP staff will present on the agency's functions under Title 23 U.S.C. §450.306(d) through transportation planning, programming, and performance measures.

**ACTION REQUESTED: Discussion** 

# 5.04 2025-2026 Federal and State Advocacy Agenda

25-018

PURPOSE & ACTION: The advocacy agenda is a tool used to inform policymakers and elected officials with concrete and tangible actions that can be taken to effectuate change and advance regional goals in transportation, climate, and economic competitiveness and is updated biennially.

**ACTION REQUESTED: Information** 

Attachments: Attachment 1 CMAP Advocacy Agenda 2025

Attachment 2 9-13-24 CMAP LSLR

# 5.05 Committee Bylaws

24-463

PURPOSE & ACTION: CMAP staff will present recommended changes to the committee bylaws.

**ACTION REQUESTED: Discussion** 

Attachments: Bylaws, 1-14-25 Committee meeting

### 6.0 Committee Member Reports

### 7.0 Public Comment

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

# 8.0 Next Meeting

The next meeting is scheduled for Tuesday, March 4 at 9:30 a.m.

## 9.0 Adjournment