

COUNCIL OF MAYORS EXECUTIVE COMMITTEE

AGENDA

Tuesday, March 4, 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 March 3 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/81334048233?pwd=4OKul59KoHeSYihnLQwliMPufzzLcZ.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

Attachments: CoM EC Proposed 2025 Schedule

4.0 New Business

4.01 Electric Vehicles in Illinois

25-052

PURPOSE & ACTION: Staff from the Metropolitan Mayors Caucus (MMC) and ComEd will discuss local electric vehicle registrations, trends, and funding.

ACTION REQUESTED: Discussion

4.02 Air Quality Conformity Analysis

25-054

PURPOSE & ACTION: CMAP staff will share key pieces of the air quality conformity analysis and the impact of electric vehicles on transportation planning.

ACTION REQUESTED: Discussion

4.03 2024 Municipal Survey Results

25-055

PURPOSE & ACTION: CMAP staff will share key findings of the 2024 Municipal Survey and next steps in understanding the survey's results.

ACTION REQUESTED: Discussion

4.04 Call for Technical Assistance Projects

25-056

PURPOSE & ACTION: CMAP staff will provide an overview of the joint RTA and CMAP call for technical assistance projects for municipalities, including project eligibility, application requirements, and the timeline for project selection. The call will be open from March 10 to April 10, 2025.

ACTION REQUESTED: Discussion

4.05 Legislative Update and CMAP Appropriations Request

25-057

PURPOSE & ACTION: CMAP staff will update the comittee on legislation related to CMAP funding.

ACTION REQUESTED: Information

Attachments: RPA-Factsheet 2025 DRAFTv8

5.0 Committee Member Reports

6.0 Public Comment

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

7.0 Next Meeting

The next meeting is scheduled for Tuesday, June 3 at 9:30 a.m.

8.0 Adjournment

This meeting will adjourn at 11:00 a.m.



COUNCIL OF MAYORS EXECUTIVE COMMITTEE

MEETING MINUTES - DRAFT

Tuesday, September 24, 2024 9:30 AM

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

1.0 Call to Order

Chair Mayor Schielke called the meeting to order at 9:34 a.m.

Mayor Schielke announced that Mayor Michelle Nelson, Village of Flossmoor, will be joining the committee at the following meeting as a representative of the South Council of Mayors.

Representing agencies present:

Central Council of Mayors: Mayor Mark Kuchler, La Grange

North Central Council of Mayors (online): President Jeffrey Sherwin, Northlake North Shore Council of Mayors (online): President Greg Lungmus, Northfield

North Shore Council of Mayors: Mayor George Van Dusen, Skokie

Northwest Council of Mayors: President Thomas Hayes, Arlington Heights

Northwest Council of Mayors: Mayor Karen Darch, Barrington **Southwest Council of Mayors:** President Dave Brady, Bedford Park

South Council of Mayors: President Mary Werner

Kane Council of Mayors: Mayor Jeffery Schielke, Batavia

Lake Council of Mayors: Mayor Leon Rockingham, North Chicago

Staff present: Laura Wilkinson, Jane Grover, Jennie Vana, Sarah Stolpe, Doug Ferguson, Julie Reschke, Alex Bahls, John Carpenter, Ryan Gougis, Ryan Thompto, Jon Haadsma, Richard Norwood, Isaura Velez

Others present: Joe Surdam, Jackie Forbes, Gretchen Klock, Brian Larson, Drew Duffin, George Kandathil, Eric Czarnota, Brittany Matyas, Chad Riddle

A request was made by both Mayor Sherwin and President Lungmus to participate remotely due to work commitments. A motion was made by Mayor Rockingham, seconded by President Hayes, that Mayor Sherwin and President Lungmus be allowed to participate virtually. The motion was approved by a voice vote.

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2.0 Approval of Minutes

2.01 Minutes from March 26, 2024

24-372

Attachments: Minutes from 3.26.24

A motion was made by President Hayes, seconded by Mayor Rockingham, that the minutes from the March 26, 2024 meeting be approved. The motion passed by a voice vote.

3.0 CMAP Announcements

Jane Grover, Principal, announced that a resource guide has been developed and distributed to committee members. This resource was created as the culmination of engagement with members and planning liaisons. Laura Wilkison, Deputy Executive Director, shared additional details about resources available to local communities to bolster decision making. Wilkison highlighted the work on long range transportation planning and the 2024 CMAP Community Data Snapshots. Finally, Wilkinson emphasized the importance of the ongoing My Daily Travel Survey to gather representative data on regional travel.

4.0 IDOT Report

4.01 IDOT Programming Background and Update

24-367

Chad Riddle, IDOT Bureau Chief for Local Roads, provided an update to the committee regarding the procedures for DOT project development and programming. Riddle emphasized the sensitivity of the transportation project implementation timeline and provided information on a typical project schedule. Riddle highlighted the relationship between the work of the each subregional Council of Mayors and IDOT. Riddle also shared key milestones necessary for successfully programmed projects. *The IDOT Bureau of Local Roads update was discussed.*

5.0 CMAP Transportation Programming Report

5.01 CMAP Federal Funding Overview

24-368

Attachments: Programming Memo CoM

Doug Ferguson, Senior TIP Analyst, presented the committee with an overview of the four federal funding programs administered by CMAP staff. Ferguson walked through the regional allocation, methodologies, and programming policies for the Surface Transportation Program (STP), Congestion Mitigation and Air Quality (CMAQ) program, Carbon Reduction Program (CRP), and locally-funded Transportation Alternatives Program (TAP-L).

The CMAP federal funding overview was discussed.

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5.02 Surface Transportation Local Program Summaries

24-369

<u>Attachments</u>: <u>Central Council</u>

<u>DuPage Council</u> <u>Kane Kendall Council</u>

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

Southwest Council
Will Council

Chicago Department of Transportation

Sarah Stolpe, TIP Analyst, provided the committee with an overview of the STP local program (STP-L) summaries. CMAP staff produced summary descriptions and data for all of STP-L funding awarded through each subregional council. Stolpe highlighted the variety of information included in these brochures and the potential for updating the documents to include future programming changes.

The STP-L summaries were discussed.

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

24-370

Attachments: CFP25 OnePager TAPL

<u>CFP25 OnePager STPSF</u> <u>CFP25 OnePager CMAQ CRP</u>

Jon Haadsma, TIP Analyst, introduced the upcoming call for projects for federal fiscal year 2026-2030 funding administered by CMAP. The call for projects is scheduled opens October 21, 2024 and closes December 20, 2024. Haadsma shared key resources and information related to the call for projects, including project eligibility requirements, project scoring methodologies, and the application timeline. Haadsma also highlighted changes to the process that had occurred since the last cycle of awarded projects.

The transportation call for projects was discussed.

6.0 Updates

6.01 Socioeconomic Forecast and Regional Transportation Plan Update

24-320

Attachments: RTP Memo CoM

Alex Bahls, Senior Research Analyst, introduced preliminary findings of the draft CMAP socioeconomic forecast, with the horizon year of 2050. The forecast estimates jobs and population data on the regional and local level. Bahls discussed how this can effect transportation, land use, and climate action planning. Bahls informed the committee that the agency seeks members for the Local Advisory Group.

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Julie Reschke, Senior Policy Analyst, presented on the ongoing development of the regional transportation plan (RTP). Reschke summarized key goals of the RTP and how this ties into the larger regional comprehensive vision plan. The RTP analyzes the wide variety of transportation modes throughout the region and the interactions between them. This plan will focus on capital assets, but also provides guidance on funding investments, system improvements, and developing regional consensus.

The socioeconomic forecast and regional transportation plan were discussed.

6.02 Legislative Update

24-383

Attachments: Legislative Update Memo 2024-09-24

John Carpenter, Director of Intergovernmental Affairs, recapped the recent state legislative session and the agency's ongoing work. CMAP staff is working on the 2025-2026 legislative advocacy agenda and will present a draft of this to the committee at a later meeting. Carpenter also highlighted key appropriations within the FY25 state budget. Carpenter discussed changes to the Regional Planning Act. Finally, Carpenter summarized the legislative activities regarding transit improvement in Illinois. *The legislative update was discussed.*

7.0 Committee Member Ideas and Innovation

Mayor Schielke encouraged committee members to provide ideas at the next meeting.

8.0 Public Comment

There was no public comment.

9.0 Next Meeting

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

10.0 Adjournment

A motion was made by Mayor Darch, seconded by President Hayes, that the meeting be adjourned. The motion passed by a voice vote. The meeting was adjourned at 11 a.m.

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Council of Mayors Executive Committee

Proposed 2025 Meeting Schedule

All meetings will be held at 9:30 to 11:00 a.m.

Tuesday, January 14	Tuesday, March 4	Tuesday, June 3	Tuesday, Sept 16

Schedule is subject to change. Additional meeting dates or workshops may be scheduled based on needs of the committee or agency.



Strengthen Communities

Realize the potential of the Regional Planning Act

HB3784 (Rep. Will Davis, Rep. Elizabeth "Lisa" Hernandez, Rep. Robert "Bob" Rita, and Rep. Eva Dina-Delgado)

Strengthen communities, invest in CMAP

An investment in the Chicago Metropolitan Agency for Planning (CMAP) is an investment in the 284 municipalities and 7 counties the agency serves. The proposed legislation appropriates \$2 million to CMAP to support the planning functions and programs required in the Illinois Regional Planning Act to:

- Build capacity and deliver technical assistance to local governments
- Collect, exchange, share, analyze, evaluate, model, and share data
- Develop the comprehensive regional plan that addresses transportation, land use, housing, natural resource management, water supply, flood control, economic development, and more (ON TO 2050)
- Foster meaningful and equitable engagement
- Inform and shape land use and transportation policies
- Plan for a coordinated and integrated regional transportation system
- Plan for safe and equitable transportation investments
- Produce official forecasts for growth

This investment will strengthen CMAP's valuable planning work in partnership with counties and municipalities in northeastern Illinois. An appropriation to CMAP to meet the demand for planning services realizes the potential of the Regional Planning Act's directive that funding shall be provided to CMAP to support those functions and programs.

Communities face unmet needs

More than half of the 284 municipalities in northeastern Illinois do not have on-staff planning professionals and many cannot secure the resources required to strategically plan for economic growth, collectively coordinate infrastructure improvements, and collaboratively plan for future development. Even fewer have recently adopted plans that guide their local priorities and fundable projects. Local governments in the region need additional resources to support essential planning activities that drive growth, enhance transportation and safety, improve quality of life, and access critical funding.

CMAP responds to the call

In 2024, CMAP received 122 applications in response to its annual call for <u>technical assistance</u> project proposals but was only able to award a quarter of those projects to its local partners. CMAP helps to fill the gap for many communities, but the local need exceeds the agency's ability to provide planning assistance.

Since 2012, CMAP has conducted a biennial municipal survey to understand local government needs and priorities. In 2024, we heard from a record 246 municipalities (an 86 percent response rate), further echoing our regional partners' desire to collaborate with CMAP.

Expand funding to support community needs

CMAP derives most of its funding from the federal government for the activities associated with being a federally designated metropolitan planning organization. These funds can only be used for eligible transportation related uses and our ongoing engagement has revealed that local governments' needs go beyond the limits of this federal funding.

Reliable funding from the Illinois General Assembly would allow CMAP to expand its support to counties and municipalities and be more responsive to their planning needs.

CMAP's levers: what we do



CMAP works with our partners to develop and implement the region's 30-year comprehensive plan (ON TO 2050). This guides transportation investments and other regional priorities.



CMAP collaborates with our partners to influence and advance policies that make northeastern Illinois a stronger, more resilient place to live. We convene and engage on issues where no consensus agenda presently exists. We facilitate dialogue with government partners, community organizations, stakeholders, and the public. And we inform and engage diverse audiences in planning, consensus building, and decision making.

CMAP also produces a wide variety of data, including community snapshots at the regional, county, and municipal levels. We research, analyze, forecast, model, and share data to help communities assess complex regional issues.



CMAP manages competitive funding processes to carry out our required federal and state planning functions. We provide planning services to communities to get them in the pipeline for local infrastructure projects funded through the Transportation Improvement Program — strengthening local partners' access to funding to design and build critical community infrastructure projects.

Questions?