

## **COUNCIL OF MAYORS EXECUTIVE COMMITTEE**

#### **AGENDA**

Tuesday, March 26, 2024 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 IDENTIFY DATE ONE DAY BEFORE MEETING 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

Conference call number: +1 312 626 6799 US (Chicago)

Meeting ID: 864 9415 6956

Passcode: 460961

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

### 2.1 Minutes from November 7, 2023

24-031

**ACTION REQUESTED: Approval** 

Attachments: DRAFT CoM Minutes 11.7.23

#### 3.0 CMAP Announcements

### 3.1 CMAP Update

24-023

PURPOSE & ACTION: CMAP leadership will provide an update on recent agency actions.

**ACTION REQUESTED: Information** 

#### 4.0 New Business

### 4.1 IDOT Bureau of Local Roads

24-024

PURPOSE & ACTION: IDOT Local Roads Staff will provide an update.

**ACTION REQUESTED: Information** 

## 4.2 STP Projection Selection Committee

**24-026** 

PURPOSE & ACTION: CMAP staff will provide an update on activities of the STP Project Selection Committee.

**ACTION REQUESTED: Information** 

## 4.3 STAR: Transportation Safety Program Update

24-029

PURPOSE & ACTION: CMAP staff will provide an update on recent transportation safety actions and initiatives.

**ACTION REQUESTED: Information** 

### 4.4 Legislative Update

24-096

PURPOSE & ACTION: CMAP staff with provide an update on legislative efforts to secure a state appropriation to support CMAP's regional planning obligations under the Regional Planning Act and proposed amendments to the Open Meetings Act.

**ACTION REQUESTED: Information** 

**Attachments:** RPA Appropriations Memo

**OMA Legislative Activity Memo** 

## 4.5 Local Government Network Update

24-123

PURPOSE & ACTION: CMAP staff will provide an update on recent and upcoming initiatives of the Local

Government Network.

**ACTION REQUESTED: Information** 

# 4.6 Regional Planning Approach Update

24-122

PURPOSE & ACTION: An update of the structure and benefits of a new approach to fulfilling CMAP's federal and state metropolitan planning responsibilities including the successor to ON TO 2050 and the 2026 regional transportation plan.

**ACTION REQUESTED: Information** 

Attachments: Regional Planning Approach Update Memo

### 5.0 Other Business

### 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 August 13, 2024 at 9:30 a.m.

# 8.0 Adjournment