



Chicago Metropolitan Agency for Planning

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Unified Work Program Committee

Meeting Agenda

Thursday October 30, 2008

10:00 AM

Cook County Conference Room

233 S. Wacker Drive, Suite 800, Sears Tower

Chicago, IL 60606

- 1.0 Call to Order 10:00 AM
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes – May 20, 2008
ACTION REQUESTED: Approval
- 4.0 New UWP Committee Member Welcome
ACTION REQUESTED: Discussion
- 5.0 **Metra Transfer of UWP Funds Request**
Metra is requesting a transfer of \$52,408 from UP 1870 (Origin-Destination Survey) to UQ 4173 (Regional Model Development). The Origin-Destination Survey work was completed on-time and under budget earlier this year. The remaining funds (\$52,408) would be used to further advance the regional model development work that the contractor is performing for Metra in support of our proposed New Starts projects.

This regional model development is a collaborative effort with CMAP and CTA to further refine and modify CMAP's regional travel demand model to meet the Federal Transit Administration's requirements for forecasting New Starts Projects. The additional funding will support recalibration of the model based on the 2006 Metra Origin-Destination Survey, the 2007 CTA Origin-Destination Survey and the 2008 CMAP Travel Tracker Survey.

ACTION REQUESTED: Approval

6.0 Project Monitoring- FY '08 and FY '09 Projects

6.1 4th Quarter FY '08 Progress and Expenditure Reports

6.2 1st Quarter FY '09 Progress and Expenditure Reports

6.3 Presentation from FHWA and/or IDOT on Project Expenditures

ACTION REQUESTED: Discussion

7.0 FY '10 Program Development

7.1 FY '10 UWP Calendar

7.2 FY '10 UWP Project Priorities

7.3 Transportation Data Inventory Proposal

ACTION REQUESTED: Discussion

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting – December 2, 2008

10.0 Adjournment

Unified Work Program Committee Members:

__ David Werner

__ Dan Podgorski

__ David Simmons

__ Christopher DiPalma

__ Thomas Rickert

__ Matt Maloney

__ Beth McCluskey

__ Mike Rogers

__ Lorraine Snorden

__ Les Nunes – Chair

__ David Seglin

__ Sid Weseman

Unified Work Program Committee Alternates:

__ Luann Hamilton

__ Kyle Shinnick

__ John Donovan

__ Arlene Mulder

__ Paula Trigg

__ Mark Pitstick

__ Thomas Weaver

__ Tom Radak

__ Jim Stack