# Agenda Item No. 3.0



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# **Unified Work Program (UWP) Committee**

**Minutes** February 10, 2021—1:00 p.m.

Via:

https://global.gotomeeting.com/join/318580925

**Tele:** (786) 224-3412; Access Code: 941-338-501

Committee Members Present (*Alternate):	Tom Kelso-Chair (IDOT), Angela Manning-Hardimon (CMAP), Dan Olson* (CMAP), Christina Bader (CTA), Philip Banea (CDOT), John Donovan (FHWA), Tom Rickert (Counties), Jason Osborn (Metra), and Heather Mullins (RTA).
Staff Present:	Amy McEwan, Kathy Lane, Stephane Phifer, and Sherry Kane
Others Present:	Elaine Bottomley (Will County), Lenny Cannata (WCMC), Noah Jones (Kane County), Mike Klemens (Lake County Council), Daniel Knickelbein (DMMC), Leslie Phemister (SSMMA), Troy Simpson (Kane/Kendall Council) and Kristian Skogsbakken (Pace)

## 1.0 Call to Order

The meeting was called to order at 1:10 p.m. by the Chair, Tom Kelso, followed by a roll call:

Tom Kelso, Chair (IDOT)	Present	Eugene Williams (Council of Mayors)	Absent
John Donovan (FHWA)	Present	Tom Rickert (Counties)	Present
Philip Banea (CDOT)	Present	Tom Radak (Pace)	Absent
Angela Manning-Hardimon (CMAP)	Present	Christina Bader (CTA)	Present
Heather Mullins (RTA)	Present	Jason Osborn (Metra)	Present
Tony Greep (FTA)	Absent		

## 2.0 Agenda Changes and Announcements

Chairman Tom Kelso announced there were no agenda changes. Deputy Executive Director Angela-Manning Hardimon announced that CMAP's Coordinating Committee had approved the FY 2022 UWP, that next up would be presentation at the Transportation Committee on February 26, that the Board and MPO Policy Committee would see it in March, and a final document to IDOT on April 1. CMAP staff Dan Olson asked that all complete the Grant/Fraud Training by February 24, and clarified that Tom Rickert should coordinate completion by the Counties having received UWP funding.

#### 3.0 Approval of Minutes-January 13, 2021

Chairman Tom Kelso asked if there were any changes to the minutes as they were presented; hearing none, Chairman accepted the meeting minutes of January 13, 2021.

#### **UWP Project Presentations** 4.0

Meant to guide the conversation under Agenda Item No. 5.0, two presentations were given:

- -For the CTA, Christina Bader presented the Better Streets for Buses (Bus Priority Network Plan) an FY 2020 program that supported CTA and CDOT's collaborative effort to develop a citywide Better Streets for Buses plan for Chicago that identified corridors where bus enhancements are most appropriate based on high ridership, slow bus travel times, and other relevant factors.
- On behalf of CDOT, Philip Banea presented the North Grant Park Streeterville TDM Study also an FY 2020 program undertaken to consider the complex multimodal dynamics that create gridlock for the crossroads of Illinois's densest concentration of residents, employers, educational institutions, medical services and cultural attractions within the North Grant Park and Streeterville neighborhoods of Chicago.

## 5.0 FY 2023 Competitive Projects Process

Given the available funding for competitive projects shrinking in recent years, the Committee is reviewing the competitive projects portion of the UWP, and at this meeting, covered "barriers to starting projects". Staff will generate a memo outlining the discussion and next steps.

### 6.0 Next Meeting

The UWP Committee is scheduled to meet next on March 10, 2021, at 1:00 p.m.

### 7.0 Public Comment

There were no comments from the public.

## 7.0 Adjournment

Hearing no objections, the Chair adjourned the meeting at approximately 2:50 p.m.

Respectfully submitted,

Angela Manning-Hardimon, CMAP

/stk 02-26-2021

Approved as presented by unanimous vote, March 10, 2021