

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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# Unified Work Program (UWP) Committee Minutes

Thursday, June 13, 2013 9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Committee Members Dolores Dowdle (CMAP), Bruce Carmitchel, Chair (IDOT),

Mark Pitstick (RTA), David Seglin (CDOT),

**Present (\*Alternate):** Caitlyn Costello (Metra), Kevin O'Malley (CTA) Lorraine

Snorden (Pace), \*Tom Radak (Pace) via phone, John Donovan

(FHWA), Gene Williams (Regional Council of Mayors)

**Staff Present:** Gordon Smith, Sam Shenbaga, Patricia Berry, Yesenia Ambriz

Others Present: Chalen Daigle (McCom), Tammy Wierciak (WCMC), Valbona

Kokoshi (LCDOT), Tom Vander Woude (SSMMA), Len Cannata

(WCMC)

#### 1.0 Call to Order

The meeting was called to order at 9:00 AM

### 2.0 Agenda Changes and Announcements

New Committee Member, Mayor Gene Williams, was introduced.

## 3.0 Approval of the Minutes-March 21, 2013

The minutes of the March 21, 2013 meeting were approved, as presented.

#### 4.0 Third Quarter Reports

Committee was informed that the Third Quarter report was posted on website and the financial report was distributed at meeting.

### 5.0 FY 14 UWP Committee Meeting Schedule

A tentative schedule for FY 14 was presented by Dolores Dowdle and was approved.

#### 6.0 McHenry County Council of Mayors Presentation

Chalen Daigle, Planning Liaison, made a brief presentation of the McHenry County Council of Mayors activities.

#### 7.0 LTA Presentation

Sam Shenbaga of CMAP presented a report on three completed projects in the Local Technical Assistance (LTA) program, which are funded partially with UWP funds.

#### 8.0 Public Comment

Mr. Pitstick announced that RTA is currently updating their Regional Transit Strategic Plan and distributed summary information and a request for input.

**9.0** Next Meeting – October 10, 2013 at 9:00 a.m.

## 10.0 Adjournment

The meeting adjourned at 9:50 a.m.

Respectfully submitted,

Dolores Dowdle, CMAP

/ya