



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
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Chicago, Illinois 60606

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Unified Work Program (UWP) Committee

Minutes

Thursday, March 21, 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), Reggie Arkell (FTA), Emily Karry (Lake County DOT)

Staff Present: Jill Leary, Matt Maloney, Yesenia Ambriz, John Allen, Terry Dixon

Others Present: Adrienne Wuellner (PACE), Tom Vander Woude (SSMMA) Alexandra McNally (UIC)

1.0 Call to Order

The meeting was called to order at 9:00 AM

2.0 Agenda Changes and Announcements

No changes made

3.0 Approval of the Minutes-March 7, 2013

Mark Pitstick of RTA noted that the minutes incorrectly stated that he was concerned about CMAP's LTA funding, he only needed clarification. Minutes were approved with the noted change.

4.0 FY 2014 UWP Competitive Proposal

The scoring of the committee for the competitive proposals was reviewed and the 7 projects above the score of 16 were approved. The funding level of the 7 projects was approved as recommended with an amendment to increase the CDOT Comprehensive Multi-Modal Transportation Plan – Framework Study by \$784, which brought the total FY

2014 UWP program amount to the IDOT mark . The FY 2014 UWP program was approved.

5.0 Final FY 2014 UWP Document

The document will be going to the Transportation Committee on April 26, presented to the CMAP board on June 12, followed by the Policy Committee on June 13. The final report will be sent to IDOT in mid-June. CMAP will send the FY 2014 contracts to all agencies in April. The contracts need to be signed and approved by June so the effective date of the program expenditures is July 1.

6.0 Public Comment

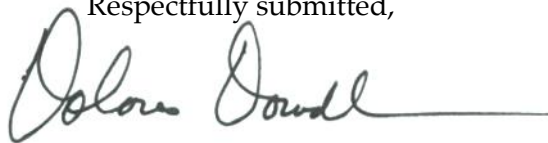
No public comment.

7.0 Next Meeting – June 13, 2013

8.0 Adjournment

The meeting adjourned at 9:09 a.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Dolores Dowdle", followed by a horizontal line extending to the right.

Dolores Dowdle, CMAP

/ya