



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Unified Work Program (UWP) Committee

Minutes

Thursday, January 10, 2013

8:30 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

Present (*Alternate):

Dolores Dowdle (CMAP), Bruce Carmitchel, Chair (IDOT), Mark Pitstick (RTA) David Seglin (CDOT), Tom Rickert (Kane), John Donovan (FHWA), Caitlyn Costello (Metra), Kevin O'Malley (CTA), Reginald Arkell (FHA), Leon Rockingham (Regional Council of Mayors)

Staff Present:

Ylda Capriccioso, Yesenia Ambriz, Teri Dixon, Gordon Smith, Russell Pietrowiak

Others Present:

Chalen Dangle (McCom), Len Cannata (WCMC), Mike Sullivan (KKCOM), Valbona Kokoshi (LCDOT), Paula Trigg (LCDOT), Adrienne Wullner (PACE), Tom Vander Woude (SSMMA)

1.0 Call to Order

The meeting was called to order at 8:30 AM

2.0 Agenda Changes and Announcements

No changes made

3.0 Approval of the Minutes-October 11, 2012

The minutes of the October 11, 2012 meeting were approved, as presented.

4.0 Lake County Transportation Plan – Presentation by Bruce Christensen, Project Manager

Postponed to a later date because Bruce Cristensen was unable to attend meeting.

5.0 Lake County Transportation Market Analysis – Presentation by Valbona Kokoshi, Project Manager

Valbona Kokoshi from Lake County discussed The Market Analysis project which was divided in seven tasks and covered in five reports. Lake County Transportation analyzed

all modes of transit in Lake County, did a service inventory and coverage, and took a look at frequency and eligibility of rider profile. The project also analyzed the ridership productivity of these routes and how these routes were functioning to see if these routes needed to be expanded or shortened. The project covered PACE-staff interviews and was also able to identify deficiencies.

6.0 Call for Projects: FY 2014 UWP Program

Call for Projects were issued on January 3, 2013 and were due on January 31, 2013. UWP Committee will approve and adopt the Core Program on February 21, 2013.

7.0 FY 2013 First Quarter Expenditure Reports

The FY 2013 First quarter expenditure report was presented for review and discussion. The first quarter activity report has been posted on UWP web page previously.

8.0 Public Comment

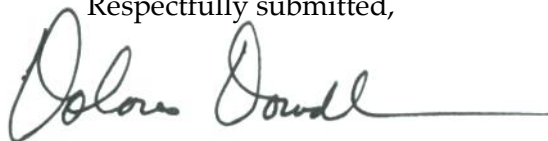
No public comment.

9.0 Next Meeting -February 21, 2013

10.0 Adjournment

The meeting adjourned at 9:05 a.m.

Respectfully submitted,

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

Dolores Dowdle, CMAP

/ya