



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Unified Work Program (UWP) Committee

Minutes

Thursday, June 14, 2012

10:30 a.m.

Offices of the Chicago Metropolitan Agency for Planning

Lake 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), Lorraine Snorden (Pace), Tom Radak (Pace), John Donovan (FHWA), Caitlyn Costello (Metra)

Staff Present:

Yesenia Ambriz

Others Present:

Chalen Dangle (McCom), Joshua McClusky (IDOT), Tammy Wierciak (WCMC)

1.0 Call to Order

The meeting was called to order at 9:02 AM

2.0 Agenda Changes and Announcements

No changes made

3.0 Approval of the Minutes-April 11, 2012

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

4.0 Third Quarter Reports

Third Quarter reports were posted on website and the financial report was distributed at meeting.

5.0 FY 13 UWP Committee Meeting Schedule

FY 2012 proposed was presented and adopted for now. Meeting times will be scheduled to coordinate with MPO meetings.

6.0 Reprogramming Request for RTA Project

RTA's request for reallocating funds within its approved projects was approved.

7.0 Transit Customer Satisfaction Survey

Donna Anderson of the RTA presented an update of the Transit Customer Satisfaction Survey which was funded through UWP.

8.0 Public Comment

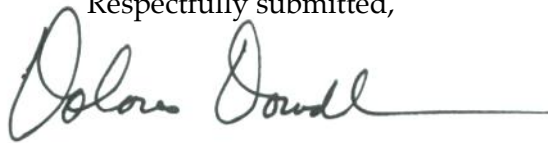
No public comment

9.0 Next Meeting -October 11, 2012

10.0 Adjournment

The meeting adjourned at 9:58 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dolores Dowdle". The signature is written in black ink and extends across the width of the page.

Dolores Dowdle, CMAP

/ya