



Chicago Metropolitan Agency for Planning

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Unified Work Program (UWP) Committee Minutes

Wednesday, December 14, 2011
11:00 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 Present (*Alternate):

Dolores Dowdle (CMAP), Bruce Carmitchel, Chair (IDOT), Mark Pitstick (RTA), John Donovan (FHWA), Reginald Arkell (FTA), Leon Rockingham (Council of Mayors), Thomas Rickert (Kane County), Lorraine Snorden (PACE), Kevin O'Malley (CTA), David Seglin (CDOT)

Staff Present:

Thomas Gonzalez, Yesenia Ambriz

Others Present:

Bruce Christensen (Lake Co), Tammy Wierciak (WCMC), Mike Sullivan (KKCOM), Mike Albin (DMMC), John Loper (DuPage County), David Tomzik (PACE)

1.0 Call to Order

The meeting was called to order at 11:00 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes-November 8, 2011

The minutes of the November 8, 2011 meeting were approved, as presented.

4.0 FY 2013 UWP Process

Staff discussed a revision to the FY 2013 UWP process by adding a third proposal process to award the additional funds of \$2.3 million above the FY 2012 level. It was discussed that it is anticipated that these additional funds will be available in future years. The committee decided that that the full FY 2013 UWP allocation would be available for the current core and competitive proposals and a third category should not be added for allocation.

5.0 Public Comment

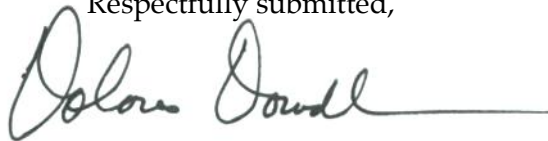
There was no public comment

6.0 Next Meeting- February 29, 2012

7.0 Adjournment

The meeting adjourned at 11:16 a.m.

Respectfully submitted,

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

Dolores Dowdle, CMAP

/ya