



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Unified Work Program (UWP) Committee

Minutes

Wednesday, February 29, 2012

10:30 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage 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), Thomas Rickert (Kane County), Kevin
O'Malley (CTA), David Seglin (CDOT), Tom Radak (Pace),
*Tom Weaver (Metra)

Staff Present:

Jill Leary, Matt Maloney, Bob Dean, Yesenia Ambriz

Others Present:

Bruce Christensen (Lake Co), John Loper (DuPage County),
David Tomzik (PACE), Chalen Dangle (McCom), Joshua
McClusky (IDOT), John Yonan (Cook County), Tammy Wierciak
(WCMC), Leonard Cannanta (WCMC), John Beissel (Cook
County)

1.0 Call to Order

The meeting was called to order at 10:30 AM

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes-December 14, 2011

The minutes of the December 14, 2011 meeting were approved, as presented.

4.0 Second Quarterly Reports

The Second Quarterly Reports on activity are posted on CMAP website for review and the financial report was distributed to committee members and attendees.

5.0 FY 2013 UWP Core Proposal

Staff reviewed core proposals according to the federal requirements, alignment with the proposed priorities in GO TO 2040, the requested level of funding, and, if applicable, previous years' expenditure level of core projects. All recommendations were approved except for CDOT. The Chicago Department of Transportation proposed a fund increase of \$200,000 to their FY 2013 Core Proposal. This motion was carried.

6.0 FY 2013 UWP Competitive Proposal

Competitive Proposal reports will be posted on CMAP website for review and will be discussed and ranked at the next UWP meeting on March 7, 2012. Final action on the proposals will be taken on the April 11, 2012 meeting.

7.0 Public Comment

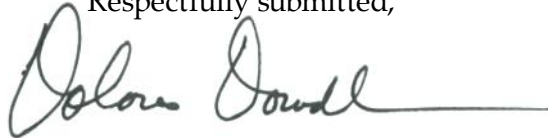
There was no public comment.

8.0 Next Meeting-March 7, 2012

9.0 Adjournment

The meeting adjourned at 11:20 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