

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Unified Work Program (UWP) Committee Minutes

Wednesday, March 7, 2012 10:30 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 Dolores Dowdle (CMAP), Bruce Carmitchel, Chair (IDOT), Present (*Alternate): Mark Pitstick (RTA), Thomas Rickert (Kane County), Kevin

O'Malley (CTA), David Seglin (CDOT), Lorraine Snorden (Pace), *Tom Weaver (Metra), John Donovan (FHWA), Reginald Arkell

(FTA), Jason Ciavarella (RTA)

Staff Present: Bob Dean, Margaret McGrath, Matt Maloney, Jill Leary, Yesenia

Ambriz

Others Present: Chalen Dangle (McCom), Joshua McClusky (IDOT), Tammy

Wierciak (WCMC), Amy Lee (RTA)

1.0 Call to Order

The meeting was called to order at 10:30 AM

2.0 Agenda Changes and Announcements

The apportionment being used for the FY 2013 mark has been reduced by approximately \$650,000 to reflect the funding level received by IDOT in December. The competitive program funds available are now \$3,207,280.

April 11, 2012 meeting was rescheduled to 10:30 AM.

3.0 Approval of the Minutes-February 29, 2012

The minutes of the February 29, 2012 meeting were approved, as presented.

4.0 FY 2012 UWP Competitive Proposals

Each sponsor was given the opportunity to present their proposals to the committee. Committee members asked questions regarding the proposals. Scoring sheet for the competitive proposals would be distributed for ranking and needed to be completed by March 23, 2012

5.0 Public Comment

There was no public comment.

6.0 Next Meeting-April 11, 2012

7.0 Adjournment

The meeting adjourned at 11:25 a.m.

Respectfully submitted,

Dolores Dowdle, CMAP

/ya