



Unified Work Program Committee Meeting Minutes

Tuesday January 11, 2011

10:00 AM

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Room
233 S. Wacker Drive, Suite 800, Willis Tower
Chicago, IL 60606

Committee Members Present: Matt Maloney (CMAP), Keith Sherman (IDOT), Mark Pitstick (RTA), Beth McCluskey (Metra), John Donovan (FHWA), Brian Giblin (CTA)*, David Seglin (City of Chicago), Paula Trigg (Counties), Jay Ciavarella (RTA)*

*Alternate Member

Staff Present: Hala Ahmed, Ylda Capriccioso, Joey Silberhorn

Others Present: Chalen Daigle (McHenry County), Kama Dobbs (DMMC), David Raso (Metra), Jan Ward (Kane County), David Tomzik (Pace)

1.0 Call to Order

Keith Sherman called the meeting to order at 10:06 AM.

2.0 Agenda Changes and Announcements

Mr. Maloney announced he will be presenting a memo to the CMAP Board, MPO Policy Committee and Transportation Committee regarding the UWP Committee's priorities for FY 2012. Also, Mr. Maloney announced that quarterly reports are due the same day as the Core Projects form, on January 28, 2011.

3.0 Approval of the Minutes-December 7, 2010

The minutes were approved.

4.0 CMAP Partnership with RTA – Community Planning Program

Ms. Ahmed provided an update and memo on the partnership program between CMAP and RTA on the Community Planning Program. The existing program will be expanded to include more integration of transportation and land use planning. The memo lays out the schedule, eligibility, and project evaluation criteria. Mr. Seglin asked how the call for

projects will proceed. Ms. Ahmed stated that CMAP will partner with the existing RTA outreach, which has started already with an informational webinar in December 2010, and CMAP will add additional outreach efforts. Mr. Ciavarella added that RTA will develop a brochure that will go to approximately 2500 people to get the word out and drive people to a dedicated website. The call for projects time will include 3-4 open houses around the region. These will be announced in late March and April. Mr. Tomzik asked about the local match for projects. Since CMAP can be matched in cash or in kind, do applicants need to demonstrate the in kind services? Ms. Ahmed said that they will, and they will talk to and work with the communities to show that in kind is an appropriate fit for them. Mr. Maloney pointed out that the program specifically says municipalities and not counties, since counties apply for UWP funding, and recommends that the counties spread the word about the program.

5.0 FY 2012 Core Program – Call for Projects

The call for projects for the core program is open and should be submitted by January 28, 2011. The next committee meeting is February 8, and we are looking to approve as well as announce call for competitive projects. The deadline for competitive project proposals will be on February 25, 2011. The priorities were set last meeting and the competitive form is being constructed. Mr. Maloney asked which agencies are planning on applying to the core. Metra, CMAP, CTA, Pace and the Council of Mayors all replied that they are planning on submitting forms. Mr. Maloney asked that agencies that are submitting for Program Development be clear on how that will integrate into MPO policies.

6.0 Public Comment

There was no public comment.

7.0 Next Meeting – February 8, 2011

The next meeting is scheduled for February 8, 2011 at 10AM at the CMAP offices.

7.0 Adjournment

The meeting was adjourned at 10:27 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Matt Maloney", with a stylized flourish at the end.

Matt Maloney
CMAP