



Chicago Metropolitan Agency for Planning

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Unified Work Program Committee Meeting Minutes

Tuesday April 13, 2010

10:30 AM

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

Committee Members Present:

*Alternate Member

Matt Maloney (CMAP), Mark Pitstick (RTA), Beth McCluskey (Metra), John Donovan (FHWA), Brian Giblin (CTA)*, David Seglin (City of Chicago), Leon Rockingham (Regional Council of Mayors), Tom Rickert (Kane County), David Tomzik (Pace), Paula Trigg (Lake County), Mike Connelly (CTA)

Staff Present:

Janet Bright, Dolores Dowdle, Joey Silberhorn

Others Present:

Chalen Hunter (McHenry County), Kama Dobbs (DMMC), Tammy Wiercak (WCMC), Sarah Lutz (McHenry County), David Raso (Metra), Grace Gallucci (RTA)

1.0 Call to Order

The meeting was called to order at 10:32 AM by Beth McCluskey.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of the Minutes-April 6, 2010

The minutes were approved with a correction to Mr. Seglin's comments

on page 2, Section 5. Change is to reflect that Mr. Seglin had concerns that UWP was awarding a local funding program thereby taking the responsibility out of UWP hands and giving the money to another agency to decide what to do with UWP funds, instead of whether or not the project was regional in scope.

4.0 FY 2011 UWP Development Process – Finalize Competitive Program

With the available funds of \$3,285,704, projects with a score of 14 or above could have been funded at \$3,120,128, with \$165,576 leftover. The discussion then turned to other worthy projects that could also be funded that scored 12 or higher, which included a CMAP project (Livable Communities Technical Assistance), CTA (Rail Mode of Access Study) and RTA (Regional Coordination of Transit Customer Satisfaction Survey). Discussion expanded to what cuts would be able to be made by the 14 and above projects to fund CMAP and RTA's discretionary proposals.

Many motions were made in this meeting, and staff was not able to track them accurately for the purpose of the minutes. After extensive deliberation by the committee, funding cuts were made to the original proposals by the City of Chicago (West Loop Terminal Plan Phase II went from \$500K federal to \$425K federal), Lake County (Transportation Market Analysis went from \$400K federal to \$350K federal) and Metra (Origin-Destination Survey went from \$562.4K federal to \$512.4K federal and Station/Train Boarding and Alighting Count went from \$511.2K federal to \$453.84K federal).

The final motion, by Dave Seglin and seconded by Beth McCluskey, was made to fund projects that scored 14 and above with the previously discussed funding cuts, and also fund the CMAP project at \$397,936 federal. The vote was 5 (yes), 0 (no) and 3 (abstaining). CMAP, the Counties, and RTA abstained. RTA's Regional Coordination of Transit Customer Satisfaction Survey and CTA's Rail Mode of Access projects were not funded.

5.0 Public Comment

Mr. Rickert expressed concern about the process and about moving the product forward and handing it over to the Transportation committee to resolve. Ms. McCluskey commented that the scoring for next year should be looked at the next meeting.

6.0 Next Meeting

The next meeting is on call, to react to any public comments received.

7.0 Adjournment

The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Matt Maloney", with a large, stylized flourish extending to the right.

Matt Maloney
CMAP