



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Unified Work Program (UWP) Committee

Minutes

March 20, 2014

9:00 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):

Bruce Carmitchel, Chair (IDOT) Dolores Dowdle (CMAP), Kevin O'Malley (CTA), Gene Williams (Regional Council of Mayors), Thomas Rickert (Counties), David Seglin (CDOT), Tony Greep (FTA), Tom Radak (Pace). Lorraine Snorden (Pace) (via phone)

Staff Present:

Yesenia Ambriz, John Allen

Others Present:

Adrienne Wuellner (PACE), Chalen Daigle (McCOM) (via phone)

1.0 Call to Order

The meeting was called to order at 9:00 AM

2.0 Agenda Changes and Announcements

No changes made

3.0 Approval of the Minutes-February 27, 2014

The minutes for February 27, 2014 were approved as presented.

4.0 FY 2015 UWP

The rankings of the competitive proposals for the FY 2015 UWP were reviewed. The committee approved funding the proposals that received a score of over 14. Six competitive proposals were approved. Adjustments in funding were made to the approved proposals to be within the mark for FY 2015. The committee unanimously approved the FY 2015 UWP program as proposed.

5.0 Final FY 2015 UWP Document

The schedule for completing the FY 2015 UWP document is June. The FY 2014 appendix will be forwarded to the committee members for review. Changes to the appendix are requested to be turned in by mid-May.

6.0 Public Comment

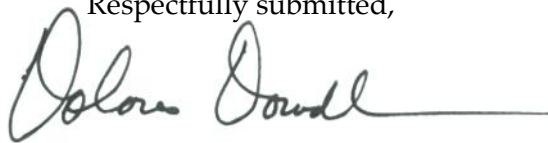
No public comment

7.0 Next Meeting - June 12, 2014 at 8:30 AM (Note meeting has been changed to June 11, 2014, 2:00 p.m.)

8.0 Adjournment

The meeting adjourned at 9:15 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dolores Dowdle". The signature is written in black ink and extends across the width of the page.

Dolores Dowdle, CMAP

/ya