



Unified Work Program (UWP) Committee

DRAFT Minutes

April 14, 2021 – 2:30 p.m.

Via:

<https://global.gotomeeting.com/join/318580925>

Tele:

(786) 224-3412; Access Code: 941-338-501

Committee Members Present (*Alternate):

Holly Bieneman-Acting Chair (IDOT), Angela Manning-Hardimon (CMAP), Dan Olson* (CMAP), Christina Bader (CTA), Philip Banea (CDOT), Tony Greep* (FTA), Tom Rickert (Counties), Dustin Clark* (Metra), Heather Mullins (RTA), Dave Tomzik (Pace Bus), and Lenny Cannata* (Council of Mayors)

Staff Present:

Erin Aleman, Amy McEwan, Kathy Lane, Stephane Phifer, and Sherry Kane

Others Present:

Elaine Bottomley (Will County), Jon Paul Diipla (McHenry County), Michael Fricano (West Cook), Mike Klemens (Lake County Council), and Leslie Phemister (Active Trans)

1.0 Call to Order

The meeting was called to order at approximately 2:30 p.m. by the Acting Chair, Holly Bieneman, followed by a roll call:

Holly Bieneman, Chair (IDOT)	Present	Lenny Cannata* (Council of Mayors)	Present
John Donovan (FHWA)	Absent	Tom Rickert (Counties)	Present
Philip Banea (CDOT)	Present	Dave Tomzik (Pace)	Present
Angela Manning-Hardimon (CMAP)	Present	Christina Bader (CTA)	Present
Heather Mullins (RTA)	Present	Dustin Clark* (Metra)	Present
Tony Greep* (FTA)	Present		

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes-March 10, 2021

A motion to approve the minutes of the March 10, 2021, meeting as presented was made by Tom Rickert, seconded by Angela Manning-Hardimon, and a roll call vote followed:

Holly Bieneman, Chair (IDOT)	Yes	Lenny Cannata* (Council of Mayors)	Yes
John Donovan (FHWA)	-	Tom Rickert (Counties)	Yes
Philip Banea (CDOT)	Yes	Dave Tomzik (Pace)	Yes
Angela Manning-Hardimon (CMAP)	Yes	Christina Bader (CTA)	Yes
Heather Mullins (RTA)	Yes	Dustin Clark* (Metra)	Yes
Tony Greep* (FTA)	-		

The motion carried.

4.0 FY 2023 Competitive Projects Process

Given the available funding for competitive projects shrinking in recent years, the Committee is continuing its review of the competitive projects portion of the UWP, and at this meeting, covered “performance management”. Several performance management approaches were presented, including:

- Target Based or Key Performance Indicators (KPIs)
- Milestones/Deliverables Approach
- Spend Plan (Budget) Approach
- Full Project Plan Approach

The Committee discussed and contributed additional ideas relating to the pros and cons of these strategies that will be incorporated into the final competitive program recommendation.

5.0 FY 2023 (DRAFT) UWP Schedule

A motion to approve the FY 2023 proposed UWP schedule as presented, was made by Philip Banea, seconded by Tom Rickert, and a roll call vote followed:

Holly Bieneman, Chair (IDOT)	Yes	Lenny Cannata* (Council of Mayors)	Yes
John Donovan (FHWA)	-	Tom Rickert (Counties)	Yes
Philip Banea (CDOT)	Yes	Dave Tomzik (Pace)	Yes
Angela Manning-Hardimon (CMAP)	Yes	Christina Bader (CTA)	Yes
Heather Mullins (RTA)	Yes	Dustin Clark* (Metra)	Yes
Tony Greep* (FTA)	-		

The motion carried.

6.0 Next Meeting

The UWP Committee is scheduled to meet next on May 12, 2021, at 1:00 p.m.

7.0 Public Comment

There were no comments from the public.

8.0 Adjournment

Hearing no objections, the Chair adjourned the meeting at approximately 3:55 p.m.

Respectfully submitted,

Angela Manning-Hardimon

Angela Manning-Hardimon, CMAP

/stk

05-04-2021