



# Chicago Metropolitan Agency for Planning

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Suite 450  
Chicago, IL 60607

312-454-0400  
cmap.illinois.gov

## Unified Work Program Committee

Annotated Agenda  
Wednesday, April 14, 2021

### NOTE Start Time

2:30 p.m.

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/800228741>

You can also dial in using your phone [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 318-580-925

- 1.0 **Call to Order** 2:30 p.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – March 10, 2021**  
ACTION REQUESTED: Approval
- 4.0 **FY 2023 Competitive Projects Process**  
Given the accelerated development process of the FY 2022 UWP, the call for projects for the FY 2022 program covered core projects only. With the available funding for competitive projects shrinking in recent years, the Committee elected to review the competitive projects portion of the UWP, covering at this meeting: Project Performance  
ACTION REQUESTED: Discussion
- 5.0 **FY 2023 (DRAFT) UWP Schedule**  
The FY 2023 proposed UWP schedule will be presented.  
ACTION REQUESTED: Approval
- 6.0 **Next Meeting – May 12, 2021; 1:00 p.m.**
- 7.0 **Public Comment**  
This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public

comment period will immediately follow the last item on the agenda.

## 8.0 Adjournment

### Unified Work Program Committee Members:

<input type="checkbox"/> Tom Kelso (IDOT), Chair	<input type="checkbox"/> Tom Rickert (Counties)
<input type="checkbox"/> Angela Manning-Hardimon (CMAP)	<input type="checkbox"/> Jason Osborn (Metra)
<input type="checkbox"/> Philip Banea (CDOT)	<input type="checkbox"/> Dave Tomzik (PACE)
<input type="checkbox"/> Christina Bader (CTA)	<input type="checkbox"/> Heather Tabbert Mullins (RTA)
<input type="checkbox"/> The Hon. Gene Williams (Council of Mayors)	<input type="checkbox"/> John Donovan (FHWA)
	<input type="checkbox"/> Tony Greep (FTA)

### Unified Work Program Committee Alternates:

<input type="checkbox"/> Daniel Olson (CMAP)	<input type="checkbox"/> Vacant (Counties)
<input type="checkbox"/> David Seglin (CDOT)	<input type="checkbox"/> Dustin Clark (Metra)
<input type="checkbox"/> Sonali Tandon (CTA)	<input type="checkbox"/> Dan Leveille (PACE)
<input type="checkbox"/> Lenny Cannata (COM)	<input type="checkbox"/> Mark Pitstick (RTA)



**Unified Work Program (UWP) Committee**

**DRAFT Minutes**

March 10, 2021 – 1:00 p.m.

**Via:**

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

**Tele:**

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

**Committee Members Present (\*Alternate):**

Tom Kelso-Chair (IDOT), Angela Manning-Hardimon (CMAP), Dan Olson\* (CMAP), Christina Bader (CTA), Philip Banea (CDOT), John Donovan (FHWA), Tony Greep\* (FTA), Tom Rickert (Counties), Jason Osborn (Metra), Heather Mullins (RTA), and Dave Tomzik (Pace Bus)

**Staff Present:**

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

**Others Present:**

Elaine Bottomley (Will County), Lenny Cannata (WCMC), Dustin Clark (Metra), Jon Paul Diipla (McHenry County), Mary Donner (Pace Bus), Jackie Forbes (Kane County), Michael Fricano (West Cook), Noah Jones (Kane County), Mike Klemens (Lake County Council), Leslie Phemister (Active Trans), Troy Simpson (Kane/Kendall Council) and Kristian Skogsbakken (Pace Bus)

**1.0 Call to Order**

The meeting was called to order at approximately 1:02 p.m. by the Chair, Tom Kelso, followed by a roll call:

Tom Kelso, Chair (IDOT)	Present	Eugene Williams (Council of Mayors)	Absent
John Donovan (FHWA)	Present	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	Jason Osborn (Metra)	Present
Tony Greep* (FTA)	Present		

**2.0 Agenda Changes and Announcements**

Chairman Tom Kelso announced there were no agenda changes.

**3.0 Approval of Minutes-February 10, 2021**

Chairman Tom Kelso asked if there were any changes to the minutes as they were presented; hearing none, Chairman accepted the meeting minutes of February 10, 2021.

**4.0 UWP Project Presentations**

A presentation was given by the RTA on the Cary Transit Oriented Development (TOD) project, approved in the 2018 joint call—CMAP’s Local Technical Assistance (LTA) and the RTA’s Community Planning Program—for projects funded by the UWP.

**5.0 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 “strategic funding of projects”. Of the four topics being covered, throughout the review of the competitive program process, this may be considered the most important.

**6.0 Next Meeting**

The UWP Committee is scheduled to meet next on April 14, 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 2:45 p.m.

Respectfully submitted,



Angela Manning-Hardimon, CMAP

/stk  
04-05-2021



# Chicago Metropolitan Agency for Planning

## MEMORANDUM

**To:** UWP Committee

**From:** Angela Manning-Hardimon  
Deputy Executive Director, Finance and Administration

**Date:** April 7, 2021

**Re:** FY 2023 UWP Schedule

The proposed FY 2023 UWP schedule is:

<b>Meeting</b> <b>September 8, 2021 – 1:00 p.m.</b> Approve FY 2023 UWP Process Fourth Quarter Report	<b>Meeting</b> <b>December 8, 2021 – 1:00 p.m.</b> Adopt FY 2023 UWP projects First Quarter Report
<b>October 1, 2021</b> Call for Proposals	<b>January 2022</b> Coordinating and Transportation Committee Approvals of FY 2023 UWP Program
<b>October 27, 2021</b> FY 2023 UWP proposals due	<b>February 2022</b> CMAP Board and MPO Policy Committee Approvals of FY 2023 UWP Program
<b>Meeting</b> <b>November 10, 2021 – 1:00 p.m.</b> Presentation of Proposals	<b>Meeting</b> <b>June 8, 2022 – 1:00 p.m.</b> Presentation: TBD (x2) Second and Third Quarter Reports FY 2024 UWP Committee Meeting Schedule
<b>November 24, 2021</b> Rankings of Competitive Proposals Due	

ACTION REQUESTED: Approval