



Unified Work Program (UWP) Committee

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

Approved as presented by unanimous vote, 04-14-2021