

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Unified Work Program (UWP) Committee

Minutes

Thursday, March 7, 2013 9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Committee Members Dolores Dowdle (CMAP), Bruce Carmitchel, Chair (IDOT),

Mark Pitstick (RTA), David Seglin (CDOT), Tom Rickert (Kane),

Present (*Alternate): Caitlyn Costello (Metra), Kevin O'Malley (CTA) Lorraine

Snorden (Pace), * Paula Trigg (LCDOT), *Tom Radak (Pace),

Leon Rockingham (Regional Council of Mayors)

Staff Present: Jill Leary, Bob Dean, Yesenia Ambriz, John Allen, Terry Dixon

Others Present: Adrienne Wuellner (PACE), Tom Vander Woude (SSMMA)

Tammy Wierciak (WCMC, Valbona Kokoshi (LCDOT), Peter Fahrenwald (RTA), Len Cannata (WCMC), John DeLaurentiis

(SCRTD), Chalen Dangle (McCom)

1.0 Call to Order

The meeting was called to order at 9:00 AM

2.0 Agenda Changes and Announcements

3.0 Approval of the Minutes-March 7, 2013

The minutes of the March 7, 2013 meeting were approved, as presented.

4.0 FY 2014 UWP Competitive Proposal

<u>CMAP – Local Planning Assistance-Community Planning Program</u> – Bob Dean presented a proposal for funding the LTA community planning CMAP/RTA joint program for \$1 million. The joint program will allow the approved projects to be managed by the more appropriate agency.

CTA –Red Line Extension-NEPA Planning, Red and Purple Modernization- NEPA Planning, Forest Park Blue Line Reconstruction and Modernization Planning, Furthering Asset Management & Project Determination – Kevin O'Malley presented the four CTA competitive proposals by importance (Project Determination, Blue Line, Red Line, and Red/Purple Modernization).

Chicago Department of Transportation – Chicago Signal Operations and Management Adaptive Signal Control Pooled fund Study: Year 2, CDOT Comprehensive Multi-Modal Transportation Plan-Framework Study, Complete Streets Chicago (CS) and Sustainable Infrastructure Guidelines and Policy (SUIG)-Phase II Implementation, CDOT Comprehensive In-fill CTA Station Opportunities Study, Placemaking Guidelines, Serendipitous Data Collection, CDOT Planning Contingency Fund – Dave Seglin presented the seven CDOT competitive proposals by importance. He reiterated the importance of funding the CDOT Planning Contingency Fund program. He suggested that he will present to the committee final approval of projects that will be funded by the program.

<u>Lake County—Route 53/120 Corridor Land Use and Transportation Plan</u> – Valbona Kokoshi presented the need for funding of the Route 53/120 Corridor Land Use and Transportation Plan.

Metra – Cost-Benefit Analysis of Proposed Metra Expansion Project and Expand RTA' Regional Interagency-Transfer Fare Model for Metra Fare Planning – Caitlyn Costello presented Metra's two competitive proposals for Cost-Benefit Analysis of Proposed Metra Expansion Project and to Expand RTA' Regional Interagency-Transfer Fare Model for Metra Fare Planning.

<u>Pace – Elgin/O'Hare Western Bypass Corridor Transit Service Plan and Pace Community Planning Project</u> – Lorraine Snored reiterated the importance of the two proposals from Pace; Elgin/O'Hare Western Bypass Corridor Transit Service Plan and Pace Community Planning Project. No questions or concerns were raised.

<u>RTA – Chicagoland Visitor Travel Survey</u> – Mark Pitstick presented the RTA proposal for Chicagoland Visitor Travel Survey.

<u>South Suburban Mayors/Southeast Commuter Rail Transit District – Southeast Commuter Rail Service: Corridor Mapping and Freight/Transit Simulation Model</u> – John Delaurentiis presented the importance of the Southeast Commuter Rail Service: Corridor Mapping and Freight/Transit Simulation Model.

5.0 Public Comment

No public comment.

6.0 Next Meeting – March 21, 2013

7.0 Adjournment

The meeting adjourned at 10:05 a.m.

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Respectfully submitted,

Dolores Dowdle, CMAP

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