



Unified Work Program (UWP) Committee

DRAFT Minutes

May 12, 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):

Holly Bieneman-Acting Chair and Bruce Carmitchel (IDOT), Angela Manning-Hardimon (CMAP), Dan Olson* (CMAP), Christina Bader (CTA), Philip Banea (CDOT), John Donovan (FHWA), Tom Rickert (Counties), Jason Osborn, Dustin Clark* (Metra), Heather Mullins (RTA), Dave Tomzik (Pace Bus), Dan Leveille* (Pace) and Lenny Cannata* (Council of Mayors)

Staff Present:

Erin Aleman, Amy McEwan, Stephane Phifer, Alison Case, Gordon Smith, Jason Navota, and Jonathan Burch

Others Present:

Mike Klemens and Joe Surdam (Lake County Council), Leslie Phemister (Active Trans), Daniel Maziarz, Michael Vanderhoff, Troy Simpson, and Chelsey Grassfield

1.0 Call to Order

The meeting was called to order at approximately 1:01 p.m., the Acting Chair, Holly Bieneman, followed by a roll call:

Holly Bieneman, Chair (IDOT)	Present	Lenny Cannata* (Council of Mayors)	Present
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

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes-April 14, 2021

A motion to approve the minutes of the April 14, 2021, meeting as presented was made by Angela Manning-Hardimon, seconded by Christina Bader, and a roll call vote followed:

Holly Bieneman, Chair (IDOT)	Yes	Lenny Cannata* (Council of Mayors)	Yes
John Donovan (FHWA)	Yes	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 "Project Evaluation Criteria and Selection Process". CMAP staff presented a proposed outline of one possible strategy proposal for the UWP FY23 Competitive Program. The items outlined and discussed were the following:

- Process Memorandum and FY23 planning kickoff meeting for September 2021
- Call for Proposals Timeline
- Ranking / Scoring strategies for incoming projects
- Timeline for FY23 UWP Program adoption

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 CMAP Planning Update

In the interest of time, a video recording of a presentation on recently completed LTA projects in northeastern Lake County and Beecher that were funded with UWP competitive funding was provided for viewing later.

6.0 Next Meeting

The UWP Committee was scheduled to meet next on September 8, 2021, at 1:00 p.m.

NOTE: An additional meeting was added in July of 2021 to occur on August 11, 2021 prior to the September 8th meeting.

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,

CMAP Staff

/stk & do
09-01-2021