



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Unified Work Program Committee Meeting Minutes

Tuesday November 8, 2011

11:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DupPage County Conference Room
233 S. Wacker Drive, Suite 800, Willis Tower
Chicago, IL 60606

Committee Members Present:

*Alternate Member

Dolores Dowdle (CMAP), Bruce Carmitchel (IDOT)
Mark Pitstick (RTA), Beth McCluskey (Metra), Brian
Giblin (CTA)*, David Seglin (City of Chicago), Arlene
Mulder (Council of Mayors)*, John Donovan (FHWA),
Tom Radak (Pace)*

Staff Present:

Randy Blankenhorn, Matt Maloney, Yesenia Ambriz

Others Present:

Bruce Christensen (Lake Co), Jan Ward (Kane/Kendall
COM), Tammy Wierciak (WCMC), Mike Connelly
(CTA), Leonard Cannata (WCMC), Kevin O'Malley
(CTA), Bud Fleming (SSMMA), Chalen Daigle
(MCCOM)

1.0 Call to Order

Meeting called to order at 11:10 AM

2.0 Agenda Changes and Announcements

None

3.0 Approval of the Minutes-March 22, 2011

The minutes were approved.

4.0 Project Update- West Loop, Jeff Sriver, Project Manager, CDOT

Jeff Sriver, CDOT Project Manager, presented an overview of the West Loop Transportation Center project, which is funded through the UWP. The West Loop Transportation Center is an alternative to provide capacity for future high-speed rail and a new rapid transit line and busway in the area to the west of the Chicago River. The West Loop Transportation Center is envisioned beneath Clinton Street with street level access and would provide multiple levels to accommodate additional Union Station intercity tracks, a future CTA rapid transit line, and/or busway facilities. CDOT looks for guidance from the committee to explore operationally feasible alternatives for the terminal.

5.0 Committee Membership

An updated UWP Committee membership was presented by Dolores Dowdle for confirmation or updates. Bruce Carmitchel is appointed Chair and Dolores Dowdle is the representative for CMAP. Kevin O'Malley will now represent CTA and Mike Connelly will be the alternate representative. Metra will also provide a new alternate representative.

6.0 FY 2012 1st Quarter Expenditure Reports

The FY 2012 1st quarter expenditure report was presented for review and discussion. All activities and narrative will be posted on CMAP website.

7.0 FY 2013 UWP Process

Last year the UWP Committee, with the concurrence of the Transportation Committee, Regional Coordinating Committee, CMAP Board and the MPO Policy Committee, approved the UWP priorities, which aligned with the regional priorities described in the GO TO 2040 Plan. It is not anticipated that any changes will be necessary for these approved priorities until the update of the GO TO 2040 plan in 2015.

For FY 2013 there will be one Call for Project with both Core proposals and Competitive proposals submitted at the same time. The proposals will be due on February 2. The committee will consider the Core proposals on February 28 and the Competitive proposals will be discussed at the committee's March 13 meeting and adopted at the April 3 meeting. CMAP will prepare recommendations for award of the proposals to the committee at the scheduled meetings. Jan Ward representing the Counties reported that the Counties are considering applying for Core funding. Mark Pitstick of RTA suggested that the committee meet more often and that other project updates be presented.

A motion was made, seconded, and approved to accept the proposal schedule and the FY2013 UWP process as presented.

8.0 Public Comment

No public comment

9.0 Next Meeting – December 14, 2011 at 11 a.m.

7.0 Adjournment

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dolores Dowdle", followed by a horizontal line extending to the right.

Dolores Dowdle
CMAP