



Chicago Metropolitan Agency for Planning

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Unified Work Program Committee Meeting Minutes

Tuesday April 6, 2010

10:30 AM

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

Committee Members Present: Matt Maloney (CMAP), Mark Pitstick (RTA), Beth McCluskey (Metra), John Donovan (FHWA), Brian Giblin (CTA)*, David Seglin (City of Chicago), Tom Radak (Pace)*, Leon Rockingham (Regional Council of Mayors), Tom Rickert (Kane County), Bruce Christensen (Lake County)

*Alternate Member

Staff Present: Bob Dean, Dolores Dowdle, Joey Silberhorn

Others Present: Chalen Hunter (McHenry County), Kama Dobbs (DMMC), Tammy Wiercak (WCMC), Sarah Lutz (McHenry County), Len Cannata (WCMC), David Raso (Metra), Grace Gallucci (RTA),

1.0 Call to Order

The meeting was called to order at 10:33 AM by Beth McCluskey.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of the Minutes-March 16, 2010

The March 16 minutes were unanimously approved by the Committee.

4.0 Unexpended Funds and Reprogramming Opportunities

All agencies submitted any unexpended funds to Mr. Maloney. Metra and the City had funds that could be used for FY11 projects. The CTA's projects had expired and their balances were unavailable. A motion to approve moving the unexpended funds in the amount of \$269, 069 to FY11 was made by Mr. Rickert and seconded by Mr. Maloney. The motion was unanimously approved.

5.0 FY 2011 UWP Development Process – Competitive Program

The following agencies submitted competitive proposals during the second round: CMAP (1), The City of Chicago (3), and Lake County (1). CMAP's proposal is for implementing the transportation and land use recommendations of GO TO 2040 through a grant program that would focus on updating municipal ordinances and addressing regulatory barriers to more compact development, including but not limited to development around train stations. Mr. Pitstick asked whether this should be part of CMAP's core program request under technical assistance. Mr. Dean replied that this is a grant based program- money would be passed through to local governments via a project selection process- rather than funding for CMAP staff. Mr. Rickert asked if CMAP has looked into foundations or other organizations to partner with, as he has reservations about using UWP funds as pass through funds to local governments. Mr. Dean replied that foundations do not normally fund efforts like this. Ms. McCluskey commented that she wanted to know why CMAP submitted a proposal when they stated they would not if the Core was fully funded. Mr. Seglin reiterated concerns on whether the program is truly regional, as it funds local governments. Mr. Maloney reminded Mr. Seglin that UWP typically funds the City of Chicago, which is also a local government, and that this program could serve to offer many best practices which have wider regional application.

Mr. Seglin discussed the three proposals submitted by the City. The West Loop Terminal Plan Phase II is the City's top priority, with a consultant in place for Phase I, which was funded through last year's process. The Smart Corridor Interconnect Study is the second priority.. The third priority is the Quantifying the Economic Impact of Streetscape Improvements.

The CTA said they would get Mr. Maloney their prioritization for their projects as soon as possible.

Lake County's Market Analysis project will look to make sure that Pace service is adequately serving needs in Lake County and whether fixed routes are the answer or if some of them should be rerouted. McHenry County will address the public outreach portion of their long range plan – the rest will be staff supported.

Ms. McCluskey said that Metra needs to do their two competitive projects concurrently.

RTA's Customer Service Satisfaction survey is their top priority.

Mr. Maloney will send out a scoring sheet and each agency will rank projects other than their own, with the scores due Friday, April 9th.

6.0 Quarterly Reports

Quarterly reports are due at the end of April.

7.0 Public Comment

There was no public comment.

8.0 Next Meeting

The next meeting is April 13, 2010 at 10:30 a.m.

9.0 Adjournment

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Matt Maloney", with a stylized flourish at the end.

Matt Maloney
CMAP