



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
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Unified Work Program (UWP) Committee

Minutes

Thursday, October 10, 2013

9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage 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),
Present (*Alternate): Caitlyn Costello (Metra), Kevin O'Malley (CTA) Lorraine Snorden (Pace), *Tom Radak (Pace), John Donovan (FHWA), Gene Williams (Regional Council of Mayors), Thomas Rickert (Counties)

Staff Present: Yesenia Ambriz, John Allen, Teri Dixon

Others Present: Adrienne Wuellner (Pace), Peter Fahrenwall

1.0 Call to Order

The meeting was called to order at 9:00 AM

2.0 Agenda Changes and Announcements

Agenda item number 6.0 (Capital Optimization Support Tool (COST)) presentation was postponed for this meeting and will be presented at a future meeting.

3.0 Approval of the Minutes-June 13, 2013

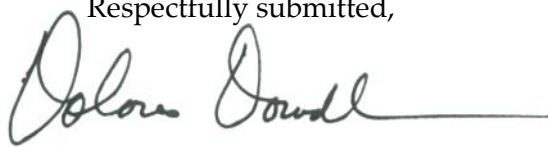
The minutes were approved with an amendment to reflect Tom Rickert was in attendance.

4.0 FY 2015 UWP Process

A discussion was held regarding the process for the FY 2015 UWP allocation. A question was raised about what proposals meet the criteria for "core." John Donovan noted that there is not a distinction in federal law between core and competitive. It was agreed that Dolores Dowdle would prepare a report defining "core" and "competitive" and draft any changes to the FY 2015 UWP process. The report would be discussed at a meeting scheduled on January 8, 2014.

- 5.0 FY 13 UWP Project Revision – I-90 Corridor Bus Enhancements Planning, RTA**
RTA presented a request to revise the I-90 Corridor Bus Enhancement project, approved in FY 2013 to focus on the Rosemont/Blue Line station. The request was approved.
- 6.0 Capital Optimization Support Tool (COST) – John Goodworth, Architect/Division Manager of Programming, Oversight and Compliance, RTA**
This agenda item was postponed and will be rescheduled at a later date.
- 7.0 Guidelines for Transit-supportive Communities – Tom Radak, Senior Project Manager, Pace**
Tom Radak made a presentation on Pace’s Guideline for Transit-supportive Communities. The guidelines ensure that effective transit can make a place more livable, more accessible, and more sustainable. Transit providers, riders, the municipalities, the development community, the non-transit riders, and others can benefit from a well-organized, effective transit plan.
- 8.0 DIVVY Bike Share Program – Sean Wiedel, Assistant Commissioner, Citywide Services, City of Chicago**
Sien Wiedel from City of Chicago gave an in-depth presentation of the DIVVY Bike Share Program. He reported its current success, issues and future plans.
- 9.0 Committee Membership**
Committee Membership included in agenda. No changes were reported
- 10.0 FY 2013 Fourth Quarter Expenditure Reports**
The FY 2013 Fourth quarter expenditure report was presented for review and discussion. It was suggested that future reports be more detailed.
- 11.0 Public Comment**
No public comment
- 12.0 Next Meeting - January 8, 2014 at 2:00 p.m.**
- 13.0 Adjournment**
The meeting adjourned at 10:10 a.m.

Respectfully submitted,



Dolores Dowdle, CMAP