



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

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### **Unified Work Program (UWP) Committee**

#### **Minutes**

June 10, 2015—2:00 p.m.

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

**Committee Members  
Present (\*Alternate):**

Bruce Carmitchel, Chair (IDOT), Dave Seglin and Philip Banea\* (CDOT), Michael Connelly\* (CTA), Dolores Dowdle (CMAP), Holly Waters (Metra), Mark Pitstick and Jessica Hector-Hsu\* (RTA), Tom Radak\* (Pace), Tom Rickert (Collar Counties), and non-voting members John Donovan (FHWA), and Tony Greep and Reggie Arkell\* (FTA)

**Others Present:**

Sonali Tandon, Steve Hands and Mike McLaughlin (CTA), Adrienne Wuellner and Brigid Hanley (Pace), and Dan Olson and Sherry Kane (CMAP)

**1.0 Call to Order**

The meeting was called to order at 2:00 p.m. by the Chair; members were asked to introduce themselves.

**2.0 Agenda Changes and Announcements**

There were no agenda changes. Chair Bruce Carmitchel reported that Deputy Executive Director Dolores Dowdle had announced her retirement from CMAP. Carmitchel thanked Dowdle for her years of service and wished her well.

**3.0 Approval of Minutes-March 10, 2015**

The minutes of the March 10, 2015 meeting were approved as presented.

**4.0 FY 2015 Second Quarter Expenditure Reports**

The second quarter expenditure report had been distributed at the start of the meeting. Deputy Executive Director Dolores Dowdle reported that the end of the month (June) marks the end of the fiscal year for CMAP and encouraged members to submit invoices promptly. Dowdle also suggested that staff has concerns that reimbursements at the state level might be adversely affected. Questions were raised and answered regarding the probability of additional FY 2016 funding, and any additional funds that might become available would be rolled into the FY2017 program.

## **5.0 FY 2017 UWP Committee Meeting Schedule**

The UWP Meeting Schedule was reviewed briefly and Deputy Executive Director Dolores Dowdle reported that the FY 2017 program would mirror previous years' programming consistent with the priorities of GO TO 2040. A presentation at the October meeting will be given by the RTA.

A motion to approve the schedule as presented was made by Mike Connelly and seconded by Tom Rickert. All in favor, the motion carried.

## **6.0 Red Line Extension Environmental Impact and Pedestrian Modeling for CTA Facilities Studies Presentation**

Sonali Tandon and Steve Hands presented updates on the Red Line Extension and the Red and Purple Modernization Phase One projects to the committee. The information presented included project background, purpose and need, preferred alternative, current project status, and grants received (including UWP grants) and their status.

## **7.0 Local Technical Assistance (LTA) Funding Sources**

Deputy Executive Director for Local Planning Bob Dean discussed the various funding sources for the Local Technical Assistance (LTA) projects and how funding is decided for the projects. Dean reviewed the material from the spreadsheet that had been included in the UWP packet, and members suggested this was exactly the type of reporting they were interested in and asked that staff consider providing the information on an annual basis.

## **8.0 Public Comment**

There were no comments from the public.

## **9.0 Next Meeting**

While it was reported that the UWP Committee is scheduled to meet next on October 7, 2015, at 2:00 p.m., the committee will actually meet on the same day as the joint meeting of the CMAP Board and the MPO Policy Committee, October 14, 2015.

## **10.0 Adjournment**

A motion to adjourn at 2:40 p.m., by Mike Connelly was seconded by Mark Pitstick. All in favor, the motion carried.

Respectfully submitted,

/stk

07-20-2015

*Approved as presented, by unanimous vote, October 14, 2015*