



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Unified Work Program (UWP) Committee

DRAFT Minutes

February 18, 2016--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), Angela Manning-Hardimon (CMAP), Dave Seglin (CDOT), Jennifer Henry (CTA), Holly Waters (Metra), Mark Pitstick (RTA), Lorraine Snorden (Pace) via tele-conference, Paula Trigg* (Collar Counties), Eugene Williams (Council of Mayors) and non-voting member John Donovan (FHWA) and Tony Greep (FTA)

Staff Present:

Bob Dean, Lorrie Kovac, Holly Ostdick, and Sherry Kane

Others Present:

Janet Attarian (CDOT), Jennifer Becker (Kane Co.), Bruce Christensen (Lake Co.), Mike Connelley (CTA), Michael Fitzsimons (CTA), Steve Hands (CTA), Jessica Hector-Hsu (RTA), Vanessa Irizarry (CDOT), Emily Karry (Lake Co.), Ashley Lucas (Lake Co.), Stacey Mechins (Sam Schwartz), Leah Moorey (CTA), Jason Osborne (Metra), Chris Schmidt (IDOT), Sonali Tanden (CTA) and Adrienne Wuellner (Pace)

1.0 Call to Order

The meeting was called to order at 2:05 p.m. by the Chair; members were asked to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes. Christopher Schmidt, who had recently been named as Acting Planning Manager with IDOT, was introduced.

3.0 Approval of the Minutes-October 14, 2015

A motion by Paula Trigg was seconded by Mark Pitstick to approve the minutes of the October 14, 2015 meeting as presented. All in favor, the motion carried.

4.0 FY 2017 UWP Core and Competitive Proposals

Chairman Bruce Carmitchel opened with a brief statement about the new UWP cycle and unsettling times brought about by the lack of a state budget. Carmitchel suggested that the new fiscal year beginning July 1, 2016 may not be business as usual, that the competitive program may be jeopardized, that the MPO support is the most important element of the UWP funding, and that project ranking should and would take place whether we are able to move forward or not.

Beginning with the Core program, each of the member agencies presented their respective proposals, gave a brief description of the activity and the cost breakdown, as follows:

CORE PROPOSALS			
Agency	Activity	Comments, follow up, etc.	Total Project Cost
CMAP	MPO Activities	A 3.5% increase over last year's program, the proposal includes core MPO responsibilities: technical assistance, policy development, outreach, TIP, and IT support.	\$ 15,943,100
CDOT	Planning and Programming	Request was up from last year's request at \$825,000, the proposal allows CDOT to fully participate in the development of the long range plan	\$875,000
Council of Mayors	Subregional Transportation Planning, Programming and Management	Proposal includes a 3.4% increase over last year's and focuses on following 5 areas: Communication/Public Involvement, General Liaison, Program Development (STP Funds), Technical Assistance (Liaise with CMAP) and the TIP	\$2,004,439
CTA	Program Development	Provides for CTA's development of its 5-year capital plan, the Regional Transportation Program (RTP) and the TIP. Funded at \$500,000 in FY 2016, the request represents an 18.75% increase	\$593,750
Counties	Lake County	Typically provides funding for long-range plans (last year Kane Co. at \$300,000), will help with Lake Co. Market Analysis related to paratransit needs.	\$250,000
Metra	Program Development	Up \$50,000 from last year's level, funding will help with Positive Train Controls that are to be completed by 2020, UP North line bridges and modernization.	\$450,000
Pace	Rideshare Service Program	Last year requested \$100,000, was actually funded at \$75,000. Proposing again at \$100,000 for staff to help with outreach	\$100,000
Pace	TIP Development and Monitoring	Continues to support five-year regional TIP	\$75,000
RTA	Regional Transit Strategic Planning Staff Support	Funding to support development of the 2018 Regional Transit Strategic Plan, coordinated with CMAP's next long-range planning efforts as well as the service boards	\$200,000

COMPETITIVE PROPOSALS			
Agency	Activity	Comments, follow up, etc.	Total Project Cost
CMAP/RTA coordination	Local Technical Assistance and Community Planning Programs	Funds CMAP and the RTA's joint Local Technical Assistance (LTA) and Community Planning programs	\$750,000
CDOT	Pedestrian and Bicyclist Automated Counting Technology Study	Ped/bike count study related to crashes, had been a voluntary program, would pilot and evaluate the use of automated counting equipment	\$400,000
CDOT	Multimodal Crash Analysis Study	Builds on data supplied by IDOT for the years 2005-2009; new analysis needed to update findings for years 2010-2014	\$300,000
CDOT	Make Way for People Implementation Plan & Analysis	Program converts streets, sidewalks, plazas and alley into places for people to sit, eat and play	\$120,000
CDOT	Southwest Industrial Corridor Transportation Study (SWICT)	The study would build upon initial analysis by conducting a detailed review of potential infrastructure improvements directly related to freight movement	\$200,000
CTA	South Halsted Corridor Enhanced Bus Feasibility and Planning Study	In partnership with Pace, the purpose of the project is to assess alternatives and feasibility for enhanced bus infrastructure improvements along the south Halsted corridor from 79 th Street to Harvey	\$1,200,000
CTA	Core Capacity Expansion for Red and Purple Line Modernization (RPM), Phase 2	Project would support conceptual planning and NEPA compliance determination for the next phase of the RPM core capacity program	\$500,000
Metra	Origin-Destination Survey/	Update existing data and conducted concurrently with Station/Train Board and Alighting Counts	\$515,000
Metra	Station/Train Boarding and Alighting Counts	Measure weekday passenger use	\$560,000
Pace	Hispanic User/Non-User Market Analysis	Project involves procuring a qualified contractor to conduct a Hispanic User-Non User Market analysis of Pace's fixed route services	\$185,000

Next steps would include scoring instructions and sheets for the competitive program projects. The next meeting of the UWP committee would also likely be postponed, while considering the Transportation and Regional Coordinating Committee dates.

5.0 Other Business

Deputy Executive Director for Planning Bob Dean gave an update on CMAP's financial condition, reporting that the lack of a state budget had been met with a direct pass through of federal funding to CMAP. The CMAP Board and MPO Policy Committee had asked staff to look into long term ideas to decrease reliance on state funding. Funding alternatives may include an increase in local dues, fees for services and grant seeking.

Given Bruce Carmitchel's recent promotion, his service to the UWP committee and process were acknowledged.

6.0 Public Comment

There were no comments from the public.

7.0 Next Meeting

While the UWP Committee was scheduled to meet next in March, that meeting is likely to be postponed until April.

8.0 Adjournment

A motion to adjourn at 3:50 p.m., by Paula Trigg was seconded by Mike Connelley. All in favor, the motion carried.

Respectfully submitted,



Angela Manning-Hardimon, CMAP

/stk
03-13-2016