



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

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

#### **DRAFT Minutes**

April 7, 2016—1:30 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 and Tom Radak (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:**

Melissa Porter, Bob Dean, Lorrie Kovac, Dan Olson, and Sherry Kane

**Others Present:**

Jennifer Becker (Kane Co.), Bruce Christensen (Lake Co.), Emily Karry (Lake Co.), Dennis Latto (SSMMA), and Mike Walczak (NWMC)

**1.0 Call to Order**

The meeting was called to order at 1:33 p.m. by the Chair; members were asked to introduce themselves.

**2.0 Agenda Changes and Announcements**

There were no agenda changes. CMAP's new Chief of Staff, Melissa Porter, was introduced.

**3.0 Approval of the Minutes-February 18, 2016**

Paula Trigg asked that the following be made a part of the minutes: "for the record, I would like my comment on behalf of the Counties indicating that the cost of long-range plans have been around \$1 million and how this FY 2017 county request is an amendment/supplement to Lake County's 2040 long-range plan and is not intended to become the "new norm dollar value" for future County requests, rather in future years, the Counties' requests will likely be much higher" be added.

A motion by Paula Trigg was seconded by David Seglin to approve the minutes of the February 18, 2016 meeting. All in favor, the motion carried.

**4.0 FY 2017 UWP Core and Competitive Proposals**

Briefly, Angela Manning-Hardimon summarized the material presented in the packet reporting that the Core projects proposals for FY 2017 totaled \$20,491,289 of which \$16,220,224 are federal funds. Because the state had failed to pass an FY 2016 Budget, and an FY 2017 budget has not yet been adopted, Manning went on to say that CMAP's requested portion would be reduced by \$2,002,706 to \$13,940,394 (all Federal). Manning also suggested that if state funding does come in to match the Federal funding, funds would be reallocated.

Manning also addressed a concern that had been raised that the Counties' proposal should not have been considered in the core program, explaining that there had been a sort of agreement in the past of a rotation amongst the counties to fund one core program and we had not wanted to see the counties' request skipped in FY 2017.

A motion by Paula Trigg was seconded by Dave Seglin to adopt the FY 2017 UWP program as was presented. All in favor, the motion carried.

**5.0 FY 2016 Second Quarter Expenditure Reports**

CMAP staff Dan Olson, who manages the financial reporting, asked that members let us know if there are any questions or comments regarding the quarterly reports. Olson also asked for volunteers to make a presentation at the UWP meeting in June.

**6.0 Other Business**

There was no other business before the UWP committee.

**7.0 Public Comment**

There were no comments from the public.

**8.0 Next Meeting**

The UWP Committee is scheduled to meet next on June 9, 2017.

**9.0 Adjournment**

A motion to adjourn at 1:48 p.m., by Dave Seglin was seconded by Paula Trigg. All in favor, the motion carried.

Respectfully submitted,



Angela Manning-Hardimon, CMAP

/stk  
04-29-2016