



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

233 South Wacker Drive  
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### **Unified Work Program (UWP) Committee**

#### **DRAFT Minutes**

September 16, 2016—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  
Present (\*Alternate):**

Holly Ostdick, Chair (IDOT), Marlise Fratinardo (CTA), Emily Karry (Collar Counties), Angela Manning-Hardimon (CMAP), Mark Pitstick (RTA), Lorraine Snorden (Pace), Eugene Williams (Council of Mayors)

**Staff Present:**

Melissa Porter, Bob Dean, Stanley Ryniewski, and Dan Olson

**Others Present:**

Philip Banea (CDOT), Jennifer Becker (Kane Co.), Michael Connelly (CTA), Tom Kelso (IDOT), Jennifer Hector-Hsu (RTA), Tom Radak (Pace) via tele-conference, Joe Voccia (RTA), and Mike Walczak (NWMC)

**1.0 Call to Order**

The meeting was called to order at 9:00 a.m. by the Chair Holly Ostdick. Ostdick introduced Tom Kelso, CMAP's new Metro Manager.

**2.0 Agenda Changes and Announcements**

There were no agenda changes. CMAP's new Finance Principal, Stanley Ryniewski, was introduced. Lorrie Kovac who had been with CMAP for 8 or 9 years, would be leaving.

**3.0 Approval of the Minutes-April 7, 2016**

A motion by Mark Pitstick was seconded by Mayor Eugene Williams to approve the minutes of the April 7, 2016 meeting. All in favor, the motion carried.

**4.0 FY 2017 Unified Work Program (UWP)**

Deputy Executive Director Angela Manning-Hardimon summarized the contents of the memo in the packet related to the Revised FY 2017 Unified Work Program (UWP) Budget, reporting that the State had approved a stop gap budget that allocated a full year of state local match to CMAP. With this action, \$1.4 million of funding previously allocated to CMAP to keep us operational would now be available to fund the

competitive proposals that had been received in January, ranked and scored by the UWP committee in April. On April 7, Manning-Hardimon continued, the UWP committee approved its FY 2017 budget totaling \$18.1 million, which included \$17.1 million from FHWA and FTA planning funds and close to \$1 million in local match. There was no match identified by CMAP at the time due to the uncertainty of an FY 2017 state budget. The revised budget totals about \$21.5 million and includes the same federal contribution of \$17.1 million. There is now a state match of about \$3.2 million and local match of \$1.2 million. For FY 2017 staff is recommending the following projects be awarded:

- South Halsted Corridor Enhanced Bus Feasibility and Planning Study (CTA/Pace)-\$640,000
- Local Technical Assistance – Community Planning Program (CMAP/RTA)-\$400,000
- Lake County Para Transit Market Study (Lake County)-\$200,000\*
- Multimodal Crash Analysis Study (CDOT)-\$197,000

\*by moving the Lake County Para Transit Market Study (Lake County) from the Core program to the Competitive program, the spend-down of dollars, for the completion of the project, would be available for 3 years versus 1 year in the Core program. Manning-Hardimon fielded questions related to the Core versus Competitive designation, with the Counties suggesting while they appreciate being able to use the funding over 3 years, but asked that the record reflect the programming is considered part of their Core, because it is an amendment to the 2030 transportation. The starting and end dates of the projects were also questioned (three years, with option to extend to five). Members are encouraged, Manning-Hardimon added to spend the funding within the 3 year period, beginning July 1, 2016.

Following up the conversation, Holly Ostidick noted that the Grant Accountability Transparency Act requires that CMAP fulfils the requirements.

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

#### **5.0 Other Business**

There was no other business before the UWP committee.

#### **6.0 Public Comment**

There were no comments from the public.

#### **7.0 Next Meeting**

The UWP Committee is scheduled to meet next on October 12, 2016.

#### **8.0 Adjournment**

A motion to adjourn at 9:27 a.m., by Mayor Gene Williams was seconded by Mark Pitstick. All in favor, the motion carried.

Respectfully submitted,



Angela Manning-Hardimon, CMAP

/stk  
10-03-2016