



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Unified Work Program (UWP) Committee Minutes

March 8, 2017—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): Tom Kelso-Chair (IDOT), Dave Seglin* (CDOT), John Donovan (FHWA), Angela Manning-Hardimon (CMAP), Marlise Fratinardo (CTA), Tony Greep (FTA), Emily Karry* (Lake County), Jason Osborn* (Metra), Mark Pitstick (RTA), Tom Rickert (Collar Counties), Eugene Williams (Council of Mayors), Philip Banea* (CDOT), and Tom Radak* (Pace), Holly Waters (Metra)

Staff Present: Stanley Ryniewski, Dan Olson and Sherry Kane

Others Present: Patrick Knapp and Jackie Forbes (Kane Kendall Council), Scott Hennings and Janell Jensen (McHenry County), Leah Mooney (CTA), and Mike Klemens (WCGL)

1.0 Call to Order

The Chairman, Tom Kelso, called the meeting to order at 2:00 p.m. Members introduced themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes – February 15, 2017

A motion by Tom Rickert was seconded by Mark Pitstick to approve the minutes of the February 15, 2017 meeting, as presented. All in favor, the motion carried.

4.0 FY 2018 UWP Core and Competitive Proposals

CMAP Deputy Executive Director for Finance and Administration Angela Manning-Hardimon presented the recommended FY 2018 program. Hardimon reported the following: that CMAP had issued a call for projects on January 3, 2017; that nine core projects (totaling \$21,266,731) and nine competitive projects (totally \$4,171,750) were received; that the FUY 2018 UWP mark is \$21,529, 195 (an increase of \$115,756 over the

previous year); that with the uncertainty of a state budget being passed, it is proposed that the core program budgets remain at FY 2017 levels (thus allowing for core transportation planning activities for CMAP, the City of Chicago, the Council of Mayors, McHenry County and the transit agencies). Hardimon went on to say that the competitive proposals were presented at the February 15, 2017 meeting, that committee members had ranked the proposals (CDOT CREATE at 17.5; CMAP/RTA Community Planning at 15.83; CTA Next Phases at 15; and, Pace 2040 comprehensive plan update at 14.83). Based on the funding available Hardimon also reported that it is recommended that CDOT, CMAP/RTA and Pace be awarded competitive funding in the amount of \$848,000 for FY 2018, that the program fund the Pace project over that of the CTA, and finally that CMAP is requesting approval of the FY 18 UWP as presented.

A lengthy discussion followed Hardimon's report, with the following issues raised: the recommendation to award competitive funding to the Pace project over that of the CTA; CMAP's Local Technical Assistance (LTA) program being funded every year; the last 4 years had seen awards to CTA, CDOT, Pace & Metra (a conversation off line was suggested to discuss how to get projects funded under the competitive program); what funding is absolutely necessary for MPO activities; the need for funding CMAP's travel survey (at 10+ years old and necessary for ON TO 2050 plan development); CMAP's dues program; and FHWA and FTA both weighing in on the healthy discussion and sympathetic to tighter budgets. The discussion concluded with a motion by Tom Rickert to approve the UWP program as was presented. The motion was seconded by Mayor Eugene Williams. With the exception of the CTA (who abstained from the vote), the motion carried.

5.0 Next Meeting

The UWP Committee meets next on June 14, 2017. The chair asked that the next meeting of the UWP begin earlier than 2:00 p.m.

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 Adjournment

A motion to adjourn at 2:26 p.m. by Tom Rickert, seconded by Mark Pitstick, and with all in favor, carried.

Respectfully submitted,



Angela Manning-Hardimon, CMAP

/stk
05-31-2017

Approved as presented, by unanimous vote, June 14, 2017