



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Unified Work Program (UWP) Committee

Minutes

June 14, 2017—1:00 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): Tom Kelso, Chair (IDOT), John Donovan (FHWA), Marlise Fratinardo (CTA), Angela Manning-Hardimon (CMAP), Dave Seglin (CDOT), Lorraine Snorden (Pace) via tele-conference, Tom Rickert (Counties), and Eugene Williams (Council of Mayors)

Staff Present: Bob Dean, Stanley Ryniewski, Dan Olson, and Sherry Kane

Others Present: Emily Karry (Counties), Christina Kupkowski (Will County), Jeffrey Sriver (CDOT), and Mike Walczak (NWMC)

1.0 Call to Order

The meeting was called to order at 1:04 p.m. by the Chair, Tom Kelso.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes-March 8, 2017

A motion by Mayor Eugene Williams was seconded by Tom Rickert to approve the minutes of the March 8 meeting. All in favor, the motion carried.

4.0 FY 2017 Third Quarter Reports

CMAP staff Dan Olson reported that the third quarter financial reports had been distributed with the meeting materials and posted to the web.

5.0 FY 2019 UWP Committee Meeting Schedule

Deputy Executive Director Angela Manning-Hardimon reported that the FY 2019 UWP process will follow previous years' priorities and confirmed the following dates:

Meeting: Approve FY 2019 UWP Process; 4 th Quarter Report	October 11, 2017— 1:00 p.m.
Call for Proposals	January 2, 2018

Proposals (Core and Competitive) due	January 29, 2018
Meeting: Presentation of Proposals; 1 st and 2 nd Quarter Reports	February 14, 2018— 1:00 p.m.
Members' (competitive) rankings due	February 23, 2018
Meeting: Adopt FY 2019 UWP Projects	March 14, 2018
Meeting: Presentation(s)-TBD; 3 rd Quarter Reports; FY 2020 UWP Meeting Schedule	June 13, 2018— 1:00 p.m.

A motion to approve the meeting schedule as presented made by Tom Rickert was seconded by Mayor Eugene Williams. All in favor, the motion carried.

6.0 UWP Program Updates

- 6.1 Jeffrey Sriver-CDOT, gave a presentation on the CREATE program. Sriver provided an overview of the \$4.4 billion Public-Private Partnership reporting that roughly 70 projects (25 road/rail grade separations; 6 passenger/freight grade separations; rail project that improve rail infrastructure; viaduct improvements; grade crossing safety enhancements; and rail operations and visibility improvements) have been completed to date. Sriver also provided a project status summary of those projects, reported [financial] commitments that had funded CREATE (Federal at \$435 million; State at \$480 million; Railroad at \$365 million; and, Local Governments at \$136 million), and gave a recap of recent major accomplishments (63rd Street Flyover; 130th & Torrence grade separation; UP third mainline/freight and Metra separation in Bellwood; 25th Avenue grade separation in Melrose; Irving Park Road grade separation & York Roads). Sriver also described the neighborhood viaduct program and reported on the next big project: the 75th Street Corridor Improvement Project.
- 6.2 Bob Dean-CMAP, gave an update on the Local Technical Assistance (LTA) Program, reporting that a new call for projects, due June 29, had been released, with project selection approval coming in the fall by the Board and Policy Committee. Dean stated that the program received \$350,000 (split between CMAP & the RTA for its Community Planning Projects) from the UWP, compared to \$400,000 last year and as much as \$700,000 in previous years. Using a recently completed project in Franklin Park as an example, Dean reported that a comprehensive plan (one of the basic types of plans conducted under the LTA Program) for the village would be adopted later this year. Transportation recommendations were made in the areas of freight and the extensive truck traffic in the community, as well as active transportation. Much of the work was staff led; some contracted out to TY-Lin that helped in the trickier transportation feasibility questions (i.e., north south on-street bike path and the feasibility of connecting downtown Franklin Park to the Des Plaines River), as well as an architectural firm, SUV that does illustrations.
- 6.3 Christina Kupkowski-Will County also presented on a UWP-funded project in Will County--Will Connects 2040 is an update to the Will County 2030 transportation plan. Kupkowski covered changes since the development of the 2030 Plan, the composition of the advisory committee, lessons learned, existing conditions, growth

in population and employment, and growing demands in freight. Needs versus available revenue were examined and the impact of cutting the Illiana were also discussed. Major takeaways, Kupkowski concluded, were that Will County Travel Demand Model needs to be updated, and changes to public involvement must be made.

7.0 Other Business

There was no other business before the UWP committee.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The UWP Committee is scheduled to meet next on October 11, 2017 at 1:00 p.m..

10.0 Adjournment

A motion to adjourn at 2:08 p.m., by Dave Seglin was seconded by Tom Rickert. All in favor, the motion carried.

Respectfully submitted,



Angela Manning-Hardimon, CMAP

/stk
10-03-2016

Approved as presented, by unanimous vote, October 11, 2017