



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Unified Work Program Committee

Annotated Agenda

Wednesday, October 11, 2017

1:00 p.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois 60606

- 1.0 Call to Order**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—June 14, 2017**
ACTION REQUESTED: Approval
- 4.0 FY 2019 UWP Process**
Staff report on FY 2019 UWP process.
ACTION REQUESTED: Approval
- 5.0 Committee Membership**
UWP Committee Membership is included for confirmation or update.
ACTION REQUESTED: Information
- 6.0 Grant Fraud Presentation**
As part of CMAP's ongoing oversight of federal and state grant funding sources, CMAP staff will provide a presentation that gives a detailed overview of grant fraud regulations.
ACTION REQUESTED: Information
- 7.0 FY 2017 Fourth Quarter Expenditure Reports**
The FY 2017 fourth quarter expenditure report is presented for review and discussion. The progress report has been posted on the website.
ACTION REQUESTED: Information
- 8.0 Next Meeting – February 14, 2018**
-Presentation of Proposals
-First and Second Quarter Reports

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Adjournment

Unified Work Program Committee Members:

- | | |
|---|---|
| <input type="checkbox"/> Tom Kelso (IDOT), Chair | <input type="checkbox"/> Heather Tabbert Mullins (RTA) |
| <input type="checkbox"/> John Donovan (FHWA) | <input type="checkbox"/> Tom Rickert (Counties) |
| <input type="checkbox"/> Tony Greep (FTA) | <input type="checkbox"/> David Seglin (CDOT) |
| <input type="checkbox"/> Angela Manning-Hardimon (CMAP) | <input type="checkbox"/> Lorraine Snorden (PACE) |
| <input type="checkbox"/> Marlise Fratinardo (CTA) | <input type="checkbox"/> The Hon. Gene Williams (Council of Mayors) |
| <input type="checkbox"/> Holly Waters (Metra) | |

Unified Work Program Committee Alternates:

- | | | |
|--|--|---|
| <input type="checkbox"/> Philip Banea (CDOT) | <input type="checkbox"/> Mark Pitstick (RTA) | <input type="checkbox"/> Emily Karry (Counties) |
| <input type="checkbox"/> Mike Connelly (CTA) | <input type="checkbox"/> Tom Radak (PACE) | |



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Unified Work Program (UWP) Committee

DRAFT 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



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.0

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MEMORANDUM

To: UWP Committee

From: Angela Manning-Hardimon
Deputy Executive Director for Finance and Administration

Date: October 4, 2017

Re: FY 2019 UWP Process

Unified Work Program (UWP) federal funding is available for transportation planning projects within a metropolitan area. The Metropolitan Planning Organization (MPO) has the primary responsibility for preparing the UWP for its metropolitan area. The federal guidelines state that all planning and implementing agencies must be an integral part of the planning process and participate in the development of the UWP.

In the CMAP region, the UWP Committee serves as the project selection body for this process. The committee is chaired by IDOT, who votes in case of a tie. The membership is comprised of a representative from each of the transit service boards (CTA, Metra and Pace), the City of Chicago, RTA, CMAP, a representative from the counties, and a mayor representing the Council of Mayors. In addition, representatives from Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and Illinois Environmental Protection Agency (IEPA) are non-voting members. The UWP Committee establishes program priorities and selects core and competitive proposals. Final selections are approved by the Transportation Committee and the Programming Committee and then forwarded to the MPO Policy Committee and the CMAP Board for approval.

The UWP priorities followed for the last six years align with the regional priorities described in the GO TO 2040 Plan and the 2014 update of the Plan. The approved priorities are:

- *Modernization of the Public Transit System.* GO TO 2040 recommends an enhanced focus on prioritizing planning work for the modernization of the existing transit system. Actions include work on coordinating services and fares, including pursuit of a universal fare payment system, work on traveler information systems, and technological improvements including transit signal priority and ART. Project proposals, especially from the transit agencies, should feature these elements as a primary component.

- *Financial Planning Including Innovative Financing Strategies.* GO TO 2040 also stresses an array of recommendations related to transportation finance, including improved financial planning. Actions include strengthening transit financial oversight, planning for efficiencies that reduce transit operating costs, the identification of funding sources for CREATE, and continued planning/policy work on other important issues of fiscal policy to improve the transportation system.
- *Improving Decision-Making Models and Evaluation Criteria for Project Selection.* GO TO 2040 also emphasizes improving decision-making processes for transportation projects, as well as the overarching importance of prioritization for making investments given constrained funding. This includes constructing improved models for answering the most pressing questions about major projects and designing appropriate and regionally-vetted evaluation criteria for judging projects.
- *Planning Work Toward Implementation of GO TO 2040 Major Capital Projects, Including Supportive Land Use.* The continuation of near-term work to further GO TO 2040's short list of fiscally constrained major capital projects is also a high priority. Potential work includes planning for the inclusion of transit components as part of major highway projects, advancing recommended transit projects through the New Starts program or other discretionary funding programs, and planning for supportive land use around transportation, including active technical assistance to local governments.
- *Local Technical Assistance and the Formation of Collaborative Planning Efforts.* A major emphasis area of GO TO 2040 is providing targeted technical assistance to local governments, information sharing, and formal planning efforts that focus on transportation and other interconnected issues of livability.

CMAP staff recommends that the FY 2019 UWP process follow the same format from previous years, which is:

- The Call for Projects will be made in January and will include both the Core and the Competitive proposals.
- The Core and the Competitive proposals will be presented to the Committee. The Committee will score the Competitive proposals as in years past, based upon the alignment with the regional priorities listed above.
- CMAP staff will conduct an in-depth proposal review and develop a proposed program for the UWP Committee's consideration. The proposed program will incorporate the Committee's rankings of the Competitive proposals.

The schedule for the development and approval of the FY 2019 UWP process is as follows:

Development of Program Priorities and Selection Process

UWP Meeting	October 11, 2017
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Call for Proposals

Call for Proposals	January 2, 2018
All Proposals Due (Core and Competitive)	January 29, 2018

Proposal presentations

UWP Meeting - Presentation of Proposals	February 14, 2018
UWP Committee members rank proposals	Due to CMAP February 23, 2018
CMAP prepares committee ranked proposals with funding allocation	March 2, 2018
UWP Meeting - Adopt FY 2019 Program	March 14, 2018

Committee Approval

Transportation Committee considers approval of FY 2019 UWP to MPO Policy Committee	April 2018
Programming Committee considers approval of FY 2019 UWP to CMAP Board	May 2018
CMAP Board considers approval of proposed FY 2019 UWP	June 2018
MPO Policy Committee considers approval of proposed FY 2019 UWP	June 2018
UWP Document Released	June 2018

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Unified Work Program (UWP) Committee Membership

<i>Agency</i>	<i>Member</i>	<i>Alternate</i>
City of Chicago	David Seglin david.seglin@cityofchicago.org 312-742-2762	Philip Banea philip.banea@cityofchicago.org 312-742-4770
CTA	Marlise Fratinardo mfratinardo@transitchicago.com 312-681-4124	Mike Connelly mconnelly@transitchicago.com 312-681-4200
CMAP	Angela Manning-Hardimon amanninghardimon@cmap.illinois.gov 312-386-8714	Dan Olson dolson@cmap.illinois.gov 312-386-8760
Council of Mayors	The Hon. Gene Williams gwilliams@lynwoodil.us 708-758-6101 cc: mwalczak@nwmc-cog.org	
Counties	Tom Rickert rickerttom@co.kane.il.us 630-584-1170	Emily Karry ekarry@lakecountyil.gov 847-377-7400
IDOT (Chair)	Tom Kelso tom.kelso@illinois.gov 217-785-2996	
Metra	Holly Waters hwaters@metrarr.com 312-322-6738	
PACE	Lorraine Snorden lorraine.snorden@pacebus.com 847-228-4249	Tom Radak tom.radak@pacebus.com 847-228-2478
RTA	Heather Tabbert Mullins tabberth@rtachicago.org 312-913-3244	Mark Pitstick pitstickm@rtachicago.org 312-913-3235
<i>Non-Voting Members</i>		
FHWA	John Donovan john.donovan@dot.gov 312-353-4048	
FTA	Tony Greep anthony.greep@dot.gov 312-353-1646	Reginald Arkell reginald.arkell@dot.gov 312-886-3704
IEPA	Vacant	