



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

February 14, 2018—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), Marlise Fratinardo (CTA), Tony Grep (FTA), Angela Manning-Hardimon (CMAP), Philip Banea* (CDOT), Emily Karry* (Counties), Jason Osborn* (Metra), Mark Pitstick* (RTA), David Seglin (CDOT), Lorraine Snorden (Pace) via tele-conference, Tom Radak (Pace) via tele-conference, Tom Rickert (Counties), Holly Waters (Metra), and Eugene Williams (Council of Mayors)
- Staff Present:** Jesse Elam, Jason Navota, Stanley Ryniewski, Dan Olson, and Sherry Kane
- Others Present:** Kristi DeLaurentiis (SSMMA), Jackie Forbes (Kane/Kendall Council of Mayors), Tina Ignat (Metra), Rosanne Lubeck (CDOT), Summer Maison (Metra), Carole Morey (CTA), Erin Ponce (Metra), Jeff 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-October 11, 2017

A motion by Dave Seglin was seconded by Tom Rickert to approve the minutes of the October 11, 2017, meeting. All in favor, the motion carried.

4.0 FY 2019 UWP Core and Competitive Proposals

Chairman Tom Kelso, beginning with the Core program, asked that each of the member agencies present their respective proposals. Each gave a brief description of the activity and the cost breakdown of the proposals.

CORE PROPOSALS			
Agency	Activity	Comments, follow up, etc.	Total Project Cost
CMAP	MPO Activities	An increase of 4.3% over the previous year, the core program allows CMAP to meet its operational needs and core MPO activities and completion and adoption of the region's long-range plan, ON TO 2050.	\$17,499,631
CDOT	Planning and Programming	13.7% higher than last year's request, primarily because of the new STP agreement between the City and the Council of Mayors, in the performance of additional duties related to the City's and regional project selection guidelines, as well as a shortfall experienced in recent years for 3 staff positions.	\$938,548
Council of Mayors	Subregional Transportation Planning, Programming and Management	An increase of about 5% (last increase was in 2013); 5 positions are funded now at 80-20 (versus 50-50). Scope and application is similar to previous years' proposal and increase is more pressing given the new [STP] agreement.	\$2,035,466
Pace	Rideshare Service Program	Having taken over this project many years ago from CMAP, the request is for the purchase of new software and a mobile app triggering new web context over the next 5 years, as well as funding for the rideshare coordinator position.	\$150,000
Pace	TIP Development and Monitoring	Develop a capital program (consistent with both RTA strategic plan and CMAP ON TO 2050) and update the TIP	\$75,000
CTA	Program Development	Numerous projects under the Capital Improvement Program: advancing RPM project into the construction phase; anticipate awarding a design/build bid team; expect to start O'Hare signal modernization; and improve remaining 5 stations (of 13) on the Blue Line; continued procurement of rail cars; and the introduction of 2 new programs (fast tracks and traction), the safe-and-secure program with improvements to lighting. A Red Line (5.3 mile) extension is also being proposed. Heavily reliant on federal program without state funding.	\$593,750
Counties	Cook County	The 7 counties got together and submitted this core project, which is an outgrowth of "Connecting Cook County" as well as Cook County's recently adopted Long-Range Transportation Plan. The transit plan would be coordinated with CTA, Pace, and Metra. Traditionally at around \$250,000-\$300,000. Why aren't Metra, CTA, and Pace doing this? It covers development activities, land use components, and is not as heavy on the "system" side. Would like to see a better break	\$562,500

CORE PROPOSALS			
Agency	Activity	Comments, follow up, etc.	Total Project Cost
		down of the costs, re: staffing hours and consulting hours.	
Metra	Program Development	An increase of \$50,000 over last year, to cover an increase in the number of staff in the area of capital programming--recently have put out rail car and locomotive RFPs, and programming the re-build of 47 th Street yard, as well as Transit Asset Management plan update	\$450,000
RTA	Regional Transit Strategic Plan Implementation Support	The 2018 Regional Transit Strategic Plan was approved in January; \$200,000 is requested to help implement the plan's recommendations. Each of the past 3 years while the RTA has requested \$200,000, has only received \$100,000.	\$200,000
COMPETITIVE PROPOSALS			
Agency	Activity	Comments, follow up, etc.	Total Project Cost
CMAP/RTA coordination	Local Technical Assistance and Community Planning Programs	With the adoption of ON TO 2050, the increase in funding is requested to properly kick off implementation of the plan through CMAP's/RTA's Local Technical Assistance and Community Planning programs. This is a joint request for CMAP and the RTA programs	\$1,170,000
CDOT	Complex Intersections Framework Plan	There are more than 50 complex intersections in the City of Chicago, and the goal of this study is to create a framework plan that identifies, and categorizes the relevant intersection locations. Once identified and classified, the study will recommend strategies to help achieve complete streets and travel demand management goals at the intersections.	\$500,000
CDOT	New Mobility Impacts Study and Synthesis	The purpose of this project is to assist with collecting, organizing and synthesizing the impacts and changes within the City due to new mobility options (ride-share, car-share, bike-share, e-hail, etc.)	\$75,000
CDOT	Vision Zero South Side	Vision Zero is Chicago's initiative to eliminate fatalities and serious injury from traffic crashes by the year 2026. A 3-year Vision Zero Chicago Action Plan is expected in the coming months.	\$200,000
City of Chicago Heights	City of Chicago Heights Sidewalk Network Improvement	The goal of this project is to evaluate the City of Chicago Heights' sidewalk network and conduct necessary repairs and improvements, and may be better suited to another program.	\$1,250,000
CTA	Next Phases of the Red and Purple Modernization (RPM) Core Capacity Expansion Program	The purpose of this project is to support planning and NEPA compliance determination for the next phases of the RPM program.	\$1,300,000

COMPETITIVE PROPOSALS			
Agency	Activity	Comments, follow up, etc.	Total Project Cost
Metra	Origin-Destination Survey	Update existing (2016, 2014, 2006, and 2002) data.	\$464,467
Metra	Transit Asset Management (TAM) Decision Support Tool	The tool establishes analytical processes for prioritizing investments and estimating and forecasting capital investment needs.	\$150,000
Pace	Dynamic Pricing Strategies Planning Model for Call n Ride/First and Last Mile Services	Enhancement of an existing program, Call n Ride, with Smart Phone based application to attract additional riders	\$250,000
Pace	I-294 Transit Market Analysis	Analysis of transit markets for express bus service along I-294 corridor. Coordinating on Expressway Vision Study? Yes; Not duplicating anything there? No, building upon. Hoping for same success as I-90 corridor	\$375,000

5.0 FY 2018 First Quarter Expenditure Reports

The FY 2018 First Quarter Expenditure Reports that had been posted to the web were distributed. CMAP Staff Dan Olson asked that agencies continue quarterly reporting.

Next steps for the group would include distribution of scoring instructions and sheets for the competitive program projects that are due to CMAP by February 23, 2018, to be presented at the next meeting. Agencies with multiple requests were asked to prioritize the proposals.

6.0 Next Meeting

The UWP Committee is scheduled to meet next on March 14, 2018.

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 Adjournment

A motion to adjourn at 2:33 p.m., by Dave Seglin was seconded by Holly Waters. All in favor, the motion carried.

Respectfully submitted,

Angela Manning-Hardimon, CMAP

/stk
03-05-2018

Approved as presented, by unanimous vote, March 14, 2018