



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Unified Work Program (UWP) Committee

Minutes

February 11, 2020—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):

Holly Bieneman (IDOT), Tom Kelso-Chair (IDOT) via tele-conference, John Donovan (FHWA), Tony Greep (FTA), Angela Manning-Hardimon (CMAP), Dan Olson* (CMAP), Christina Bader (CTA), Tom Rickert (Counties), Emily Karry* (Counties), Philip Banea (CDOT), David Seglin* (CDOT), Jason Osborn (Metra), Tom Radak (Pace) via tele-conference, Dave Tomszak* (Pace) via tele-conference, and Heather Mullins (RTA).

Staff Present:

Jesse Elam, Stephane Phifer, and Sherry Kane

Others Present:

David Kralik (Metra), Troy Simpson (Kane/Kendall Council), John Loper (DuPage County), Angela Ng (CTA), Tomohiko Music (Cook County), Jeffrey Sriver (CDOT), David Smith (CDOT), and Jon Czerwinski (CTA).

1.0 Call to Order

The meeting was called to order at 1:01 p.m. by the Holly Bieneman, acting Chair.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes-October 10, 2019

A motion by Heather Mullins was seconded by Angela Manning-Hardimon to approve the minutes of the October 10, 2019, meeting as presented. All in favor, the motion carried.

4.0 FY 2021 UWP Core and Competitive Proposals

Deputy Executive Director for Finance and Administration Angela Manning-Hardimon reported that presentations of proposals for both Core and Competitive program would be made today, followed by an e-mail message with scoring instructions (due later in the

month) for the competitive projects, and program adoption requested at the March 11, 2020, UWP meeting.

Briefly, recipient agencies reported on the following core activities.

CORE PROPOSALS		
Agency/Activity	Description, comments, etc.	Total Federal Funding
CMAP—MPO Activities	In FY 2020, CMAP was funded at \$17,253,048. The FY 2021 proposal is for \$18,521,247; an increase of approximately 7.3% over last year.	\$15,021,247
CDOT—Planning and Programming	CDOT submitted a proposed increase from \$866,250 to \$952,875 for the core project, an increase of 10%	\$762,300
Council of Mayors—Subregional Transportation Planning, Programming, and Management	For FY 2021, the COMs request funding at \$1,467,326, which is at the same level of federal funding they requested in FY 2020.	\$1,467,326
Pace—Smart Mobility Initiative	For FY 2021, Pace is requesting an increase in funding to \$144,000, which is a 74.5% increase.	\$120,000
Pace—TIP Development and Monitoring	In FY 2021, Pace is submitting this core project at the same funding level as requested in previous (FY 2020) year at \$75,000.	\$60,000
CTA—Program Development	For FY 2020, CTA was funded at \$525,000 for program development and is requesting \$593,750 for FY 2021, an increase of 13%.	\$475,000
Counties—DuPage County	The FY 2021 core proposal for DuPage County is for \$312,500; an increase of 4% from the County request in FY 2020.	\$250,000
Metra—Capital Program Development and Asset Management	Metra’s FY 2020 funding level was approved at \$420,000 and for FY 2021 is requesting \$500,000, an increase of 19%.	\$400,000

Detailed presentations were made on the following competitive proposals:

COMPETITIVE PROPOSALS		
Agency/Activity	Description, comments, etc.	Total Federal Funding
CDOT—Central Business District Multi-Modal Demand Assessment	FY 2021 funding for this project is requested at \$300,000.	\$240,000
CDOT-Vision Zero Chicago Dashboard	CDOT in FY 2020 had one competitive project funded at a level of \$400,000. FY 2021 funding for this project is requested at \$250,000.	\$200,000
CDOT-CREATE Program Planning Support	CDOT was previously awarded UWP funds for CREATE Program planning support in FY 2015 and	\$240,000

COMPETITIVE PROPOSALS		
Agency/Activity	Description, comments, etc.	Total Federal Funding
	FY 2018. CDOT in FY 2020 had one competitive project funded at a level of \$400,000. FY 2021 funding for this project is requested at \$300,000.	
CMAP with suballocation to RTA—Local Technical Assistance and Community Planning Programs	The project selection process is still underway but it is anticipated that the CMAP projects will include three comprehensive plans, and the RTA projects will include two transit-related studies. The program was funded at \$541,200 for FY 2020 and is requesting \$781,250 for FY 2021.	\$625,000
Cook County (Counties)	Cook County did not have a competitive proposal funded in FY 2020. In FY 2021, Cook County's proposal request is \$125,000.	\$100,000
CTA-Strategic Plan for Expansion of GIS Usage at CTA	CTA in FY 2020 had one competitive proposal, in partnership with CDOT, which was funded at \$375,000. This proposal request for FY 2021 is \$275,000.	\$220,000
CTA—Transit Signal Priority Roadmap	CTA in FY 2020 had one competitive proposal, in partnership with CDOT, which was funded at \$375,000. This proposal request for FY 2021 is \$375,000.	\$300,000
Metra—Downtown Connections Study	In FY 2020, Metra did not have a competitive proposal funded. Metra's FY 2021 request for funding for this proposal is \$295,000.	\$236,000
Pace Suburban Bus—ADA Paratransit and Pace Vanpool Customer Satisfaction Survey	Pace did not have a funded competitive proposal in FY 2020. In FY 2021, this proposal request is for \$150,000.	\$120,000

Rankings of competitive proposals are due February 27, 2020; those agencies with multiple requests were asked to prioritize the proposals.

The Chair, Holly Bieneman announced that the call for projects under the statewide research grant program, funded at \$20,000,000, closed on March 13. Many of the competitive proposals submitted to the UWP program might also be eligible for funding through an IGA with IDOT.

5.0 FY 2019 First Quarter Expenditure Reports

The FY 2019 first quarter expenditure reports were distributed—questions should be directed to Dan Olson (or Angela Manning-Hardimon).

6.0 Other Business

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

The UWP Committee is scheduled to meet next on March 11, 2020, at 1:00 p.m.

9.0 Adjournment

A motion to adjourn at 2:45 p.m., by Tom Rickert was seconded by Angela Manning-Hardimon. All in favor, the motion carried.

Respectfully submitted,



Angela Manning-Hardimon, CMAP

/stk

03-03-2020

Approved as presented by unanimous vote, March 11, 2020