



Unified Work Program (UWP) Committee

Minutes

November 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), John Donovan (FHWA), Marlise Fratinardo (CTA), Angela Manning-Hardimon (CMAP), Heather Mullins (RTA), Tom Rickert (Counties), David Seglin (CDOT), Lorraine Snorden, Tom Radak (Pace) via tele-conference, Holly Waters (Metra), and Mayor Gene Williams (Council of Mayors) via tele-conference.

Staff Present: Jesse Elam, Stephane Phifer, Dan Olson, and Sherry Kane

Others Present: Philip Banea (CDOT), Cole Jackson and Joshua Klingenstein (NWMC), Mike Klemens (Lake County), Daniel Knickelbein (DMMC), Dan Persky (DMMC), and Troy Simpson (Kane/Kendall Council)

1.0 Call to Order

The meeting was called to order at 1:01 p.m. by the Chair, Tom Kelso.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes-June 13, 2018

A motion by Dave Seglin was seconded by Angela Manning-Hardimon to approve the minutes of the June 13, 2018 meeting, as presented. All in favor, the motion carried.

4.0 FY 2018 Fourth Quarter Reports

CMAP staff Dan Olson reported that the fourth quarter financial reports had not been distributed with the meeting materials, rather were available for distribution today. With a number of projects nearing completion, Olson continued, volunteers to present at the meetings are sought.

5.0 Committee Membership

Committee Membership had been included in the meeting materials. No changes were recommended. A motion by Tom Rickert was seconded by Marlise Fratinardo to approve the membership as was presented. All in favor, the motion carried.

6.0 FY 2020 UWP Process:

6.1 CMAP staff, Dan Olson, reviewed the following key dates for the upcoming FY 2020 UWP:

- January 2, 2019 Call for Proposals
- January 30, 2019 Core and Competitive Proposals due
- February 13, 2019 Meeting & Presentation of Proposals
- February 27, 2019 Members rankings of Competitive Proposals
- March 13, 2019 Meeting & Adoption of UWP
- June CMAP Board and MPO Policy Committee approval
- Late June Document Published

CMAP staff Angela Manning-Hardimon reported that both the core and competitive proposal forms will be a bit different this year and will include some new reporting requirements by IDOT/GATA (BOBs 2832) that requires definitive delivery dates on deliverables and additional information on performance measures. Chair Tom Kelso added that anyone with an SPR project either in place now or currently under consideration will also need to comply with the quarterly reporting. Hardimon added that CMAP will actually complete the form on behalf of the participating agencies and the respective agencies will be required to provide the data.

6.2 Two new priorities from ON TO 2050 were introduced with Deputy Executive Director of Policy and Programming, Jesse Elam reporting that shortly after the adoption of GO TO 2040, the committee went through the process of realigning the UWP program with priorities from the plan. With the recent adoption of ON TO 2050, Elam continued, we have the opportunity/responsibility to do that again. A memo, included in the meeting materials, identified several planning priorities from the plan that have the potential for UWP funding. There are a number of GO TO 2040 priorities that continue to make sense as well as new areas from ON TO 2050 to come into the process. Two underutilized planning areas—Financial Planning and Decision-Making Models--staff is suggesting could be replaced by two new planning areas under ON TO 2050. Meant to be a round-table discussion, a vote would be on the priorities that will govern the upcoming call for projects. A lengthy discussion ensued with a number of members weighing in on the topic reaching consensus. A motion by Tom Rickert was seconded by Angela-Manning Hardimon to replace the two underutilized priorities of GO TO 2040 with two new priorities from ON TO 2050—Inclusive Growth and Harnessing Technology. All in favor, the motion carried.

It is also recommended that these hold for at least the upcoming call for proposals, see how they evolve, and possibly revisit on an annual basis.

7.0 Other Business

There was no other business of the 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 February 13, 2019, at 1:00 p.m., with presentation of proposals and quarterly reports. Chairman Kelso asked that those who have completed projects please work with staff to schedule presentations to the committee.

10.0 Adjournment

A motion to adjourn at 1:58 p.m., by Tom Rickert was seconded by Angela Manning-Hardimon. All in favor, the motion carried.

Respectfully submitted,



Angela Manning-Hardimon, CMAP

/stk

02-07-2019

Approved as presented by unanimous vote, February 13, 2019