



# Chicago Metropolitan Agency for Planning

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## Unified Work Program Committee Meeting Minutes

Tuesday, January 30, 2007

10:00 A.M.

Offices of the Chicago Metropolitan Agency for Planning  
Cook County Room  
233 S. Wacker Drive, Suite 800, Sears Tower  
Chicago, IL 60606

**Committee Members Present:** Christopher DiPalma (FHWA), Les Nunes-Chair (IDOT), Mark Pitstick (RTA), Dan Podgorski (CoM Executive Committee), Thomas Rickert (Kane County), David Seglin (City of Chicago), David Simmons (CTA), Gordon Smith (CMAP), Lorraine Snorden (PACE), Tom Radak\* (PACE), James Richmond\* (CTA), Thomas Weaver\* (Metra).

\*Alternate Member

**Staff Present:** Joy Schaad, Amy Talbot.

**Others Present:** Rick Corneal (DMMC), Hugh O'Hara (WCGL).

### 1.0 Call to Order

The meeting was called to order by Committee Chair Les Nunes at 10:07 a.m.

### 2.0 Agenda Changes and Announcements

The agenda title in section 4.0 was changed to "Finalize Core Program" to reflect the meetings purpose.

### 3.0 Approval of the Minutes-January 16<sup>th</sup>

The meeting minutes from the January 16<sup>th</sup> meeting will be presented for approval at the next meeting, February 20, 2007.

#### **4.0 Finalize Core Program**

Committee members discussed the correct placement of consultant services in the CMAP proposals. It was agreed upon that consultant services should be placed in the competitive selection process.

After discussion, Mr. Weaver called for a motion to accept all non-consultant staff costs for all organizations who have submitted proposals. These organizations include PACE, Metra, Council of Mayors, CTA, CMAP and CDOT. Mayor Dan Podgorski seconded the motion and it was passed unanimously.

#### **5.0 Next Steps**

At the next meeting February 20<sup>th</sup> the committee will discuss the competitive proposals. Information packets will be sent previous to the meeting date.

#### **6.0 Other Business**

Gordon Smith requested that the February 20<sup>th</sup> meeting time be changed from 10:00 a.m. to 1:00 p.m. to accommodate schedules. The committee unanimously approved the new time of 1:00 p.m.

#### **7.0 Public Comment**

There was no public comment at this meeting

#### **8.0 Next Meeting**

The next meeting will be February 20, 2007 in the Cook County Room at the offices of Chicago Metropolitan Agency for Planning at 1:00 p.m.

#### **9.0 Adjournment**

At 10:40 a.m. Mr. Weaver motioned to adjourn the meeting. Motion was seconded by Mr. Seglin.

Respectfully submitted,



Gordon Smith, Deputy Executive Director of  
External Relations

/amt

1-31-07