



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.chicagoareaplanning.org

Unified Work Program Committee Meeting Minutes

Tuesday, March 6, 2007

9:00 A.M.

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

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

*Alternate Member

Staff Present: Randy Blankenhorn, Amy Talbot.

Others Present: Beth McCluskey (WCMC), Hugh O'Hara (WCGL), Michelle Ryan (RTA), Tam Kutzmark (DMMC).

1.0 Call to Order

The meeting was called to order by Les Nunes at 9:10 a.m.

2.0 Agenda Changes and Announcements

Mr. Seglin announced that the CREATE program, which received the first slot of the ranking results will not be eligible for funding under the FY08 UWP program. There was a discussion following the announcement on options to resubmit parts of the CREATE project that still could be funded by UWP as well as discussion about the eligibility of other projects in the UWP competitive process.

It was decided that CREATE should be taken out of the FY08 UWP Competitive process and that resubmission of parts of the CREATE project will most likely not be eligible as well. The CREATE program is still eligible for other forms of federal funding. A motion to remove the CREATE project from the FY08 UWP Competitive process was initiated by Tom Rickert, seconded by Mark Pitstick and unanimously passed by the committee.

3.0 Approval of the Minutes-February 20, 2007

The minutes for the February 20, 2007 meeting were unanimously approved on a motion made by Mark Pitstick and seconded by Dan Podgorski.

4.0 Review of Competitive Project Rankings

After a discussion of the ranking results, the committee assessed different funding scenarios for the remaining estimated \$5.4 million dollars of FY08 UWP funding. The committee asked each respective agency to list out their priorities of the projects that they would like to see funded below the 25 point cutoff in the rankings. This secondary ranking was done under the assumption that projects ranked with 25 points and above would be included in the final program. Based on these ranking Tom Weaver developed a funding scenario for the committee to consider. A copy of the initial ranking and the draft final competitive program will be attached to the meeting minutes.

Important amendments to the core and competitive project dollar amounts are listed below. These changes were made to accommodate the draft final competitive program. CDOT Preliminary Planning in the supplemental has been corrected to reflect \$300,000. Metra agreed to reduce their Program Development project in the supplemental by \$50,000 to \$200,000. CDOT agreed to reduce their Competitive Pedestrian Plan Phase II project \$50,000 to \$100,000. RTA agreed to reduce Cook DuPage Systems Alternatives Analysis in Competitive by \$350,000 to \$350,000

The draft final program numbers are as follows: total program now stands at \$18,442,215, Core and Supplemental \$13,028,492 and Competitive \$5,413,723.

There was a request made by Mark Pitstick on behalf of the RTA that if there are UWP funds remaining after the final competitive program has been passed, he would request the funds be restored to the Cook-DuPage Corridor Systems Alternatives Analysis project. Also PACE withdrew their Customer Satisfaction Index Survey and Loyalty Program from the competitive process.

5.0 Next Steps

CMAP staff will compile the new information into spreadsheet form and distribute the packets to committee members for review and comment before the next meeting, March 20, 2007. The draft final program was not voted on at this meeting but will be discussed further at the March 20, 2007 meeting.

6.0 Other Business

There was no other business.

7.0 Public Comment

There was no public comment at this meeting.

8.0 Next Meeting

The next meeting will be March 20, 2007 in the DuPage County Room at the offices of Chicago Metropolitan Agency for Planning at 10:00 a.m.

9.0 Adjournment

At 10:35 a.m. Les Nunes motioned to adjourn the meeting. Motion was seconded by Tom Weaver.

Respectfully submitted,



Gordon Smith, Deputy Executive Director of
External Relations

/amt
3-7-07