



UNIFIED WORK PROGRAM

MEETING MINUTES - FINAL

Monday, January 10, 2022

1:00 PM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/84856682744?pwd=VHY4NjJOcGFqbKVPowZ2YjZbVpLZz09>

Meeting ID: 848 5668 2744

Passcode: 618794

One tap mobile

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1.0 Call To Order

Chair Michael Vanderhoof (IDOT) called the meeting to order at 1:01 p.m.

Present: CMAP Representative, CTA Representative, City of Chicago Representative, Collar Counties Representative, Metra Representative, Pace Representative, CoM Representative, and RTA Representative

Non-Voting: IDOT Representative, FHWA Representative, FTA Representative, and IEPA Representative

Michael Vanderhoof served as representative to IDOT; Angela Manning-Hardimon served as representative to CMAP; Christina Bader served as representative to CTA; Vig Krishnamurthy served as representative to City of Chicago; John Donovan served as representative to FHA; Tom Rickert served as representative to Collar Counties; Jason Osborn served as representative to Metra; Heather Mullins served as representative to RTA; Dave Tomzik served as representative to Pace; Mayor Jeff Schielke and President Michael Einhorn alternated as representatives to the Regional Council of Mayors.

Also present: Tom Kelso (IDOT alternate); Jason Biernat (City of Chicago Representative alternate), Mayor Jeff Schielke (Regional Council of Mayors alternate)

Staff Present: Erin Aleman, Amy McEwan, Molly Talkington, Kama Dobbs, Blanca Vela-Schneider, Gordon Smith, Teri Dixon, Jonathan Burch, Jason Navota, Simone Weil, Dustin Clark

Others Present: Alex Hanson, Scott Hennings, Sonali Tandon, Jeffery Sriver, Leslie Phemister, Doug DeLille, Leonard Cannata, Mike Klemens, Brittany Matyas, Troy Simpson, Heidi Lichtenberger

2.0 Agenda Changes and Announcements

Chair Vanderhoof reported that in addition to Tom Kelso, Doug DeLille will serve as a representative for IDOT to cover meetings.

3.0 Approval of Minutes

3.01 Approval of Minutes - November 17, 2021

[22-034](#)

Attachments: [Minutes\(11-17-2021\) FINAL](#)

A motion was made by CMAP Representative Manning-Hardimon, seconded by Regional Council of Mayors Representative Mayor Schielke, that the minutes be approved. The motion carried by the following vote:

Aye: CMAP Representative, CTA Representative, City of Chicago Representative, Collar Counties Representative, Metra Representative, Pace Representative, CoM Representative, and RTA Representative

4.0 New Business

4.01 FY 2023 UWP Core and Competitive Proposals

[22-035](#)

CMAP Representative and Deputy Executive Director of Finance Manning-Hardimon presented the Fiscal Year (FY) 2023 UWP Program. Funding for this program is \$28.5 million, an increase of \$5.7 million from the current fiscal year, and includes \$4.1 million in federal funding from the Investment and Infrastructure Jobs Act (IIJA) and the required local match. The new baseline amount of the federal mark is \$4.1 million and during FY 2024 - FY 2027, budgets will include the baseline amount in addition to an annual two percent increase in funding for complete streets planning. In light of the additional funding, CDOT, CTA Pace, and CMAP have revised their budgets.

The UWP Program proposal were presented.

(President Michael Einhorn arrived at 1:13 p.m. and took over as representative of the Regional Council of Mayors.)

Discussion ensued the funding allocation for CMAP, ability to expend funds with the increases, the timing of UWP's review compared to the CMAP Board, whether the initial funding for complete streets should be increased for the first year. FHWA Representative John Donovan provided a historical perspective of CMAP.

CTA Representative Bader suggested deferring consideration of this item until after the January Board meeting. Director Aleman reported that the Board meeting will only be a high-level overview and will not discuss specifics of the budget. Discussion continued. IDOT Representative and UWP Chair Vanderhoof reported that IDOT's adjusted deadline has contributed to the acceleration of CMAP's budget approval time frame. CMAP could make a request to extend its deadline but there is no guarantee that the extension would be granted.

The general consensus of the committee was to hold a special meeting of the UWP Committee prior to the Board's budget consideration in February. CMAP Representative and Deputy Executive Director Manning-Hardimon reported that it would be difficult to hold such a meeting but would look at the schedule to see if and when a meeting can be held.

(President Michael Einhorn left the meeting at 2:09 p.m. and Mayor Schielke took over as representative of the Regional Council of Mayors).

A motion was made by RTA Representative Mullins, seconded by CTA Representative Bader, that the

vote be tabled until the committee had further opportunity to discuss the \$4.1 million of the additional federal funding. The motion carried by the following vote:

Aye: IDOT Representative, CTA Representative, City of Chicago Representative, Metra Representative, Pace Representative, and RTA Representative

Nay: CMAP Representative, Collar Counties Representative, and CoM Representative

5.0 Other Business

There was no other business before the committee.

6.0 Public Comment

There were no comments from the public.

7.0 Next Meeting - March 9, 2022, 1:00 p.m.

The next regularly scheduled meeting is March 9, 2022. Staff will work to identify a tentative date for a special meeting of the UWP Committee.

8.0 Adjournment

A motion was made by Council of Mayors Representative Schielke, seconded by City of Chicago Representative Krishnamurthy, that the meeting be adjourned. The motion carried by the following vote:

The meeting was adjourned at 2:22 p.m.

Minutes prepared by Blanca Vela-Schneider.