



UNIFIED WORK PROGRAM

AGENDA - FINAL

Thursday, October 13, 2022

1:00 PM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/87420353306>

Meeting ID: 874 2035 3306

One tap mobile

+13092053325,,87420353306# US

+13126266799,,87420353306# US (Chicago)

1.0 Call To Order

2.0 Agenda Changes

3.0 Approval of Minutes

3.01 Minutes from January 10, 2022

[22-474](#)

ACTION REQUESTED: Approval

Attachments: [MeetingMinutes10-Jan-2022](#)

4.0 New Business

4.01 UWP Committee FY23 Membership

[22-470](#)

PURPOSE & ACTION: CMAP staff will provide an updated document detailing committee membership for FY23.

ACTION REQUESTED: Approval

Attachments: [UWP FY23 Membership](#)

4.02 FY24 UWP call for core proposals memo

[22-471](#)

PURPOSE & ACTION: CMAP staff will present a memo that details the FY24 UWP call for core proposals schedule and subsequent process for approving the program.

ACTION REQUESTED: Approval

Attachments: [CmteMemo--FY 2024 UWP Process 9.29.2022](#)

4.03 FY23 UWP Committee Schedule[22-472](#)

PURPOSE & ACTION: CMAP staff will provide a summary document detailing the committee's FY23 schedule.

ACTION REQUESTED: Approval

Attachments: [CmteMemo--FY2023\(MeetingSchedule\)09-27-2022](#)

5.0 Other Business**6.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

7.0 Next Meeting

The next meeting will be November 16, 2022.

8.0 Adjournment



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

+13126266799,,84856682744#,,,,*618794# US (Chicago)

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.



Unified Work Program (UWP) Committee Membership

<i>Agency</i>	<i>Member</i>	<i>Alternate</i>
City of Chicago	Jason Biernat Jason.biernat@cityofchicago.org 312-744-5813	Jeffrey Sriver Jeffrey.sriver@cityofchicago.org 312-744-7080
CTA	Christina Bader cbader@transitchicago.com 312-681-4108	Emily Drexler edrexler@transitchicago.com 312-681-4249
CMAP	Amy McEwan amcewan@cmap.illinois.gov 312-386-8662	Dan Olson dolson@cmap.illinois.gov 312-386-8760
Council of Mayors	President Michael Einhorn meinhorn@villageofcrete.org 708-672-5431	Lenny Cannata lcannata@westcook.org 708-453-9100
Counties	Scott Hennings SAHennings@mchenrycountyil.gov 815-334-4985	Sidney Kenyon Sidney.kenyon@dupageco.org 630-407-6987
IDOT (Chair)	Michael Vanderhoof michael.vanderhoof@illinois.gov 217-782-8080	Holly Bieneman holly.bieneman@illinois.gov 217-557-4145
Metra	David Kralik dkralik@metrarr.com 312-322-8035	Dustin Clark dclark@metrarr.com 312-322-6691
PACE	Dave Tomzik david.tomzik@pacebus.com 847-228-2478	Dan Leveille dan.levaille@pacebus.com 847-228-2481
RTA	Heather Mullins mullinsh@rtachicago.org 312-913-3244	Mark Pitstick pitstickm@rtachicago.org 312-913-3235
<i>Non-Voting Members</i>		
FHWA	John Donovan john.donovan@dot.gov 312-353-4048	
FTA	Tony Greep anthony.greep@dot.gov 312-353-1646	
IEPA	Vacant	



MEMORANDUM

To: UWP Committee

From: CMAP Staff

Date: October 13, 2022

Re: FY24 UWP core program

As mentioned via email in July, an advisory group comprised of members of the Transportation Committee and the UWP Committee convened to review existing sub-committees and working groups, as well as consider additional working groups that might need to convene to coordinate IJA project coordination and funding. That advisory committee will present a memo detailing recommendations to take effect next year, likely in FY2024, to be discussed in the November meeting of the full Transportation Committee and submitted for discussion and approval at the MPO Policy Committee during their January 2023 meeting. Recommendations will not affect the process for completing the FY2024 UWP core program. Recommendations will improve coordination between sub-committees and working groups and more strategically leverage partner time and expertise. Staff will be available to answer questions about the advisory group and their draft recommendations at the October 13 meeting.

For initial planning purposes the total FY2024 funding mark is estimated at \$28,567,244, of which \$22,853,795 is Federal and \$5,713,449 is required match. It is expected that final mark numbers will become available in October from IDOT, and any change will be included in the program total as it becomes available. The following represents the program development timelines for the FY 2024 core program, which is scheduled to release its call for core proposals on October 17, 2022.

Proposed timeline and process

CMAP staff recommends that the FY 2024 UWP process follow the following process for core proposal review, discussion, and approval:

- The call for core proposals will be made on October 17 and will only consist of core proposals for FY24. CMAP will resume competitive programming in FY2025.
- The core proposal requests will be due on November 7, and briefly presented to the Committee on November 16.

- CMAP staff will consolidate Committee core proposals and develop a proposed program for the UWP Committee’s consideration. The proposed program will incorporate the Committee’s discussions at the November meeting.
- The UWP program for FY24 will then be approved at the December 14 meeting.

The schedule for the development and approval of the FY 2024 UWP process is as follows:

Development of FY24 core program

UWP Meeting	October 13, 2022
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Call for Proposals

Call for Proposals	October 17, 2022
Proposals Due	November 7, 2022

Proposal presentations

UWP Meeting – Core program requests and discussion	November 16, 2022
CMAP prepares committee core proposals with funding allocations	December 5, 2022
UWP Meeting - Adopt FY24 Program	December 14, 2022

Committee Approval

Coordinating Committee considers approval of FY24 UWP to CMAP Board	January 2023
Transportation Committee considers approval of FY24 UWP to MPO Policy Committee	January 2023
CMAP Board considers approval of proposed FY24 UWP	February 2023
MPO Policy Committee considers approval of proposed FY24 UWP	March 2023
Final UWP Document for FY24 released	April 1, 2023

Staff contacts

Amy McEwan, amcewan@cmmap.illinois.gov, 312-386-8662
 Dan Olson, dolson@cmmap.illinois.gov, 312-386-8760

ACTION REQUESTED: Approval

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MEMORANDUM

To: UWP Committee
From: Amy McEwan
Deputy Executive Director, CMAP
Date: October 13, 2022
Re: FY 2023 UWP

The proposed FY 2023 UWP schedule is:

Meeting October 13, 2022 — 1:00 p.m. Committee Membership and Schedule Approve FY 2024 UWP Process Fourth Quarter Report	Meeting November 16, 2022 — 1:00 p.m. Presentation of Core Proposals First Quarter Report
October 17, 2022 Call for Proposals	Meeting December 14, 2022 — 1:00 p.m. Adopt FY 2024 UWP program
November 7, 2022 FY 2024 UWP proposals due	Meeting May 10, 2023 — 1:00 p.m. Presentations: TBD (x3), recently completed UWP projects Second and Third Quarter Report FY 2024 UWP Committee Meeting Schedule

ACTION REQUESTED: Approval

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