

## UNIFIED WORK PROGRAM

### MEETING MINUTES - FINAL

Wednesday, December 14, 2022

1:00 PM

**December 14, 2022**

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/81072268985?pwd=bElQZEd3YTRaUklvb1JQSDhTWG1Sdz09>

**Meeting ID: 810 7226 8985**

**Passcode: 852028**

**One tap mobile**

**+13126266799,,81072268985#,,,,\*852028# US (Chicago)**

**+13092053325,,81072268985#,,,,\*852028# US**

### 1.0 Call To Order

Chair Michael Vanderhoof called the meeting to order at 1:01 pm., and reminded the members that the meeting was being live-streamed, and asked staff to call the roll.

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

**Absent:** IEPA Representative

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

Members present:

- IDOT - Michael Vanderhoof (non-voting)
- CMAP - Alex Ensign
- CDOT - Buck Doyle
- Collar Counties - Scott Hennings
- Council of Mayors - Lenny Cannata
- CTA - Christina Bader
- Metra - David Kralik
- Pace- Dave Tomzik
- FHWA - John Donovan (non-voting)
- FTA - Anthony Greep (non-voting)
- RTA - Heather Mullins

Staff present: Daniel Olson, Ryan Ehlke, Amy McEwan, Erin Aleman, Piotr Wietrzak, Kama Dobbs, Aimee Lee, Linda Mastandrea, Tricia Hyland, Tim McMahan, Jennie Vana, Laurent Ahiablame, Michael Kray, Jose Portillo, Phoebe Downey, Stephane Phifer

Others present: Kris Skogsbakken, Sidney Kenyon, Jackie Forbes, Brandon Geber, Kaci Crowley, Dustin Clark, Heidi Lichtenberger, Doug DeLille

## 2.0 Agenda Changes and Announcements

No agenda changes were requested.

CMAP Executive Director Erin Aleman provided opening remarks and introduced Aimee Lee as the Deputy of Transportation at CMAP, Aimee is working to coordinate with transportation related committees. Director Aleman explained that while this year's UWP did not include a Competitive program, CMAP intends to return to a Competitive program in the future. CMAP will be working to define what activities constitute a Core program and how to measure progress and performance.

## 3.0 Approval of Minutes

### 3.01 Minutes from November 16, 2022

[22-576](#)

**Attachments:** [MeetingMinutes16-Nov-2022](#)

*A motion was made by RTA Representative Mullins, seconded by City of Chicago Representative Doyle, 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

**Absent:** IEPA Representative

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

## 4.0 New Business

### 4.01 FY24 UWP Core Proposals

[22-577](#)

**Attachments:** [12.10.22 Memo - Final UWP Proposals for Approval](#)

CMAP Director of Strategic Alignment and Innovation Alex Ensign provided an overview for the rationale behind the revised UWP budget proposal. CMAP intends to think clearly about what constitutes core MPO activities, the revised proposal incorporates and closely reflects the 5-year historical average portion of the budget for each agency.

David Kralik (Metra): Moving excess funds over Pace's request seems to have moved to CMAP's allocation, what was the rationale behind this move and how will those fund be used?

Amy McEwan: Preponderance of responsibilities fall to CMAP. CMAP is working through requirements from IJJA and other entities to meet their responsibilities and allocating out the remainder. Future efforts will aim to identify target allocations in advance of the proposals.

Erin Aleman: CMAP's required report on the future of transit and other additional responsibilities has added work that CMAP must complete but does not have a funding source.

Christina Bader (CTA): Understands that having a formula is a good place to start, however the 5-year historical average may not reflect current needs of the agencies.

Dave Tomzik (Pace): Historic funding does not reflect the increase of responsibilities of the implementing agencies.

Mike Vanderhoof (IDOT): Acknowledged the additional responsibilities of agencies.

*A motion was made by City of Chicago Representative Doyle, seconded by Collar Counties Representative Hennings, that the proposal 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

**Absent:** IEPA Representative

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

## **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.

No public comment was received.

## **7.0 Next Meeting**

The next meeting will be May 10, 2023 at 1:00 pm.

## **8.0 Adjournment**

The meeting was adjourned at 1:28 pm.

Minutes prepared by CMAP staff Ryan Ehlke.