



**Unified Work Program (UWP) Committee**

**Annotated Minutes**

November 17, 2021 – 1:00 p.m.

**Via:**

[Held via Zoom](#)

**Tele:**

+1 (312) 626-6799 US (Chicago), Meeting ID: 895 2778 0460

**Committee Members**

**Present (\*Alternate):**

Holly Beineman, Acting Chair (IDOT)  
Tom Kelso (IDOT), Angela Manning-Hardimon (CMAP), Dan Olson\* (CMAP), Christina Bader (CTA), Emily Drexler\* (CTA), Philip Banea (CDOT), John Donovan (FHWA), Tom Rickert (Counties), Scott Hennings\* (Counties), Jason Osborn (Metra), Dustin Clark\* (Metra), Heather Mullins (RTA), Dave Tomzik (Pace Bus), President Michael Einhorn (Councils of Mayors), Lenny Cannata\* (Councils of Mayors)

**Staff Present:**

Erin Aleman, Amy McEwan, Molly Talkington, Kama Dobbs, Michael Brown, Laura Wilkinson, Teri Dixon, Mary Weber, Stephane Phifer, Elliot Lewis, Daniel Comeaux

**Others Present:**

Lorrie Newson, Joe Surdam, Sonali Tandon, Mike Klemens, Heidi Lichtenberger, Troy Simpson, Leslie Phemeister, Jon Paul Diipla

**1.0 Call to Order**

The meeting was called to order at approximately 1:00 p.m. by the Acting Chair, Holly Beineman, followed by a roll call:

Holly Beineman, Acting Chair (IDOT)	Present	President Meinhorn* (Council of Mayors)	Present
John Donovan (FHWA)	Present	Tom Rickert (Counties)	Present
Philip Banea (CDOT)	Present	Dave Tomzik (Pace)	Present
Angela Manning-Hardimon (CMAP)	Present	Christina Bader (CTA)	Present
Heather Mullins (RTA)	Present	Jason Osborn (Metra)	Present

**2.0 Agenda Changes and Announcements**

There were no agenda changes or announcements.

### 3.0 Approval of Minutes – September 22, 2021

A motion to approve the minutes of the September 22, 2021, meeting as presented was made by Tom Rickert, seconded by Angela Manning-Hardimon, and a roll call vote followed:

Holly Beineman, Chair (IDOT)	Yes	President Einhorn (Council of Mayors)	Yes
John Donovan (FHWA)	-	Tom Rickert (Counties)	Yes
Philip Banea (CDOT)	Yes	Dave Tomzik (Pace)	Yes
Angela Manning-Hardimon (CMAP)	Yes	Christina Bader (CTA)	Yes
Heather Mullins (RTA)	Yes	Jason Osborn (Metra)	Yes
Tony Greep* (FTA)	-		

The motion carried.

### 4.0 FY 2023 Core and Competitive Proposals

On October 1, 2021, a Call for Projects was made for the FY 2024 UWP Program. 10 total proposals were received – 8 in the core programming category and 2 in competitive programming. Angela Manning-Hardimon (CMAP) opened by walking through a general overview of this year’s expected UWP funding. For FY23, total incoming proposals for both core and competitive is \$24,357,791. Of this amount, the core proposals consist of \$23,732,791 and competitive projects submitted by CTA and SSMMA totaled \$625,000.

As of the November 17 meeting, the federal mark was estimated to be unchanged at \$23,485,961, which is unchanged from FY22, however a new mark is from IDOT is expected at the end of November. This information will be made available to the committee once it is known. Due to the changing expectations regarding federal funding, CMAP requested flexibility around scheduling the next UWP meeting for approving the FY23 program, currently scheduled for December 8.

Following the overview, each committee member provided a 5-10 minute brief overview of their core proposals starting with CMAP. This was followed by a similar presentation for the competitive projects submitting by CTA for their Loop Rail Capacity Modeling project and SSMMA’s ADA Transition Plan Project.

After all presentations were made, Angela Manning-Hardimon provided input on next steps for the committee. At this time, CMAP plans to put together a recommendation based the core proposals as well as the scored competitive projects that are due back to CMAP on December 1. This recommendation will be based on the marks that are known. During discussion about next steps, Heather Mullins (RTA) requested clarification regarding the issue on when the committee should set the project budget cap for the incoming competitive projects. Given the shortened timeframe for this year’s program and the changing circumstances with the federal mark, future fiscal years will decide the funding caps available for competitive as part of the of the process memo that is developed and approved by the committee prior to the release of the Call for Projects.

Lastly during discussion, in anticipation of needing additional time to incorporate forthcoming federal marks from IDOT at the end of November, the next UWP Committee meeting was moved from December 8 to December 15.

**5.0 Next Meeting**

The UWP Committee is scheduled to meet next on December 15, at 1:00 p.m.

**7.0 Public Comment**

There were no additional comments from the public.

**8.0 Adjournment**

Hearing no objections, the Holly Beineman requested a motion to adjourn the meeting. A motion to adjourn was made by Angela Manning-Hardimon, and seconded by Jason Osborn. The meeting ended at approximately 2:12 p.m.

Respectfully submitted,

CMAP Staff

/do  
12-3-2021