



Chicago Metropolitan Agency for Planning

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Unified Work Program Committee Meeting Agenda Tuesday November 3, 2009 10:00 AM

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Willis Tower
Chicago, IL 60606

- 1.0 **Call to Order**
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—May 19, 2009 and June 23, 2009**
ACTION REQUESTED: Approval
- 4.0 **FY 2011 UWP Development Process and Key Dates**
Staff will present the Committee with a proposed calendar for the FY 2011 UWP process, including due dates for proposals and a schedule for approval.
ACTION REQUESTED: Discussion and Committee endorsement of the schedule.
- 5.0 **GO TO 2040 Preferred Scenario (Bob Dean)**
Staff will update the UWP Committee on the policy direction of *GO TO 2040's* “preferred scenario” with an emphasis on the transportation components. The Committee should discuss how to incorporate the policy direction of the upcoming long range plan into priorities for FY 2011 project proposals.
ACTION REQUESTED: Discussion
- 6.0 **Rescissions and Unexpended Balances (John Donovan, David Werner, Jim Stack)**
FHWA, FTA, and IDOT representatives will discuss recent federal rescissions, unexpended balances, and the impact upon the UWP program.
ACTION REQUESTED: Discussion
- 7.0 **Progress and Expenditure Reports- 1st Quarter FY 2010**
Staff will present the Committee with an expenditure report through the first quarter of FY 2010. The report includes up-to-date expenditures on all funded UWP projects from FY 2008, FY 2009, and FY 2010.
ACTION REQUESTED: Discussion
- 8.0 **Public Comment**

9.0 Next Meeting- December 1, 2009

10.0 Adjournment

Unified Work Program Committee Members:

<input type="checkbox"/> David Werner	<input type="checkbox"/> Leon Rockingham	<input type="checkbox"/> David Simmons
<input type="checkbox"/> John Donovan	<input type="checkbox"/> Thomas Rickert	<input type="checkbox"/> Matt Maloney
<input type="checkbox"/> Beth McCluskey	<input type="checkbox"/> Mike Rogers	<input type="checkbox"/> Lorraine Snorden
<input type="checkbox"/> Jim Stack – Chair	<input type="checkbox"/> David Seglin	<input type="checkbox"/> Sid Weseman

Unified Work Program Committee Alternates:

<input type="checkbox"/> Luann Hamilton	<input type="checkbox"/> Brian Giblin
<input type="checkbox"/> Arlene Mulder	<input type="checkbox"/> Paula Trigg
<input type="checkbox"/> Mark Pitstick	<input type="checkbox"/> Thomas Weaver
<input type="checkbox"/> Tom Radak	<input type="checkbox"/> Les Nunes