



**Unified Work Program Committee  
Meeting Agenda  
Tuesday May 19, 2009  
10:00 am  
DuPage County Conference Room  
233 S. Wacker Drive, Suite 800, Sears Tower  
Chicago, IL 60606**

**1.0 Call to Order**

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes—April 7, 2009**

ACTION REQUESTED: Approval

**4.0 FY 2010 UWP Program and Public Comment**

ACTION REQUESTED: Discussion

**5.0 RTA Re-Programming of FY 2007 and FY 2008 UWP Funds**

ACTION REQUESTED: Approval

**6.0 Agency Progress Reports and Expenditure Reports for FY '08 and FY '09 Projects (Progress for 3<sup>rd</sup> Quarter FY '09)**

**6.1 Overview of Expenditures to Date**

**6.2 Agency Presentations on UWP Project Progress**

For this agenda item, members of the UWP Committee will give updates on specific projects funded in FY '08 and FY '09. Committee members will discuss progress to date and specifically address any issues with unexpended funds for projects funded in these two fiscal years.

ACTION REQUESTED: Discussion

**7.0 Other Business**

**8.0 Public Comment**

**9.0 Next Meeting- TBD**

**10.0 Adjournment**

**Unified Work Program Committee Members:**

\_\_ David Werner

\_\_ John Donovan

\_\_ Beth McCluskey

\_\_ Les Nunes – Chair

\_\_ Dan Podgorski

\_\_ Thomas Rickert

\_\_ Mike Rogers

\_\_ David Seglin

\_\_ David Simmons

\_\_ Matt Maloney

\_\_ Lorraine Snorden

\_\_ Sid Weseman

**Unified Work Program Committee Alternates:**

Luann Hamilton

Arlene Mulder

Mark Pitstick

Tom Radak

David Giblin

Paula Trigg

Thomas Weaver

Jim Stack

Chris DiPalma