

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Unified Work Program Committee

Agenda Thursday, April 7, 2016 1:30 p.m.

Lake County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

- 1.0 Call to Order
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes February 18, 2016 ACTION REQUESTED: Approval

4.0 FY 2017 UWP Core and Competitive Proposals

On January 4, 2016, a Call for Projects was made for the FY 2017 UWP proposals. Nine proposals were received for the core projects and ten for the competitive projects. After receiving the committee rankings of the competitive projects, a recommended FY 2017 program is presented for adoption.

ACTION REQUESTED: Action

5.0 FY 2016 Second Quarter Expenditure Reports

The FY 2016 Second Quarter expenditure report is presented for review and discussion. The progress report has been posted on the website.

ACTION REQUESTED: Information

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 exact time for the public comment period will immediately follow the last item on the agenda.

7.0 Next Meeting

The UWP committee will meet next on June 9, 2016 at 2:00 pm.

8.0 Adjournment

__Chris Schmidt-IDOT, ___Jennifer Henry-CTA Lorraine Snorden-PACE ___Mark Pitstick-RTA Chair ___The Hon. Gene Williams-Council of Mayors _Angela Manning-___John Donovan-FHWA Hardimon-CMAP ___Tom Rickert-Counties ___Tony Greep-FTA _David Seglin-CDOT ___Holly Lown-Metra **Unified Work Program Committee Alternates:** ___Paula Trigg-Counties Philip Banea-CDOT Jessica Hector Hsu-RTA __Mike Connelly-CTA ___Tom Radak-PACE

Unified Work Program Committee Members: