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Unified Work Program Committee

Annotated Agenda Wednesday, October 14, 2020 1:00 p.m.

Please join from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/586842805

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (408) 650-3123

- One-touch: tel:+14086503123,,586842805#

1.0 Call to Order 1:00 p.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes—September 9, 2020 ACTION REQUESTED: Approval
- 4.0 FY 2022 UWP Committee Meeting Schedule

Tabled from the last meeting, the FY 2022 UWP meeting schedule and process will be discussed and approved ACTION REQUESTED: Approval

5.0 FY 2021 First Quarter Reports

If you have not already done so, please forward your FY 2021 First Quarter Reports (for the period ending September 30, 2020)

ACTION REQUESTED: Information

- 6.0 UWP Program Completed Project Presentations
 - 6.1 McHenry County-Transit Plan Update
 - 6.2 Lake County-Paratransit Market Study

ACTION REQUESTED: Information

7.0 Next Meeting – tba: December 9, presentation of proposals (w/competitive); December 17, (without competitive)

8.0 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.

9.0 Adjournment

<u>Unified</u>	<u>Work</u>	Program	<u>Committee</u>	Mem	bers:

Tom Kelso (IDOT), ChairAngela Manning-Hardimon (CMAP)Philip Banea (CDOT)Christina Bader (CTA)The Hon. Gene Williams (Council of Mayors)Tom Rickert (Counties)	Holly Waters (Metra)Tom Radak (PACE)Heather Tabbert Mullins (RTA)John Donovan (FHWA)Tony Greep (FTA)
Unified Work Program Committee Alternates:	
Daniel Olson (CMAP)David Seglin (CDOT)	Vacant (Counties) Dave Tomzik (PACE)
Sonali Tandon (CTA) Lenny Cannata (COM)	Mark Pitstick (RTA)