



Chicago Metropolitan Agency for Planning

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Unified Work Program Committee Meeting Agenda Thursday, October 11, 2012 8:30 AM

Lake 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—June 14, 2011**
ACTION REQUESTED: Approval
- 4.0 **Streetscape and Sustainable Design Project Update – Janet Attarian, Project Director, CDOT**
ACTION REQUESTED: Discussion
- 5.0 **Committee Membership**
The most recent UWP Committee membership is included in the agenda for confirmation or update.
ACTION REQUESTED: Information
- 6.0 **FY 2012 Fourth Quarter Expenditure Reports**
The FY 2012 Fourth quarter expenditure report is presented for review and discussion. The progress report has been posted on the website.
ACTION REQUESTED: Discussion
- 7.0 **CTA Request for Extending Time Period for FY 2011 Projects**
Report on FY 2011 CTA projects is included in agenda.
ACTION REQUESTED: Approval
- 8.0 **FY 2014 UWP Process**
Staff report on the proposed FY 2014 UWP process.
ACTION REQUESTED: Approval
- 9.0 **Public Comment**
- 10.0 **Next Meeting - January 10, 2013 at 8:30 AM**
- 11.0 **Adjournment**

Unified Work Program Committee Members:

Reginald Arkell
 Bruce Carmitchel – Chair
 Caitlyn Costello
 John Donovan

Dolores Dowdle
 Kevin O'Malley
 Mark Pitstick
 Thomas Rickert

Leon Rockingham
 David Seglin
 Lorraine Snorden

Unified Work Program Committee Alternates:

Jason Ciavarella
 Mike Connelly
 Luann Hamilton

Arlene Mulder
 Tom Radak
 Paula Trigg
 David Werner