



Chicago Metropolitan Agency for Planning

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Unified Work Program Committee Meeting Agenda Tuesday, August 28, 2007

**Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, IL 60606**

- 1.0 **Call to Order** 10:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – March 20, 2007**
ACTION REQUESTED: Approval
- 4.0 **New CMAP UWP Staff Contact-Matt Maloney**
- 5.0 **Update Committee Members and Contact Information**
- 6.0 **Discussion of FY08 Accountability Measures**
ACTION REQUESTED: Discussion
- 7.0 **FHWA Program Eligibility Review-Chris DiPalma**
ACTION REQUESTED: Discussion
- 8.0 **Debriefing on Completed FY08 Process**
 - **Forms-Submission and Approval**
 - **Timeline**
 - **Critical Issues**
- 9.0 **FY09 UWP Process**
 - **Timeline**
- 10.0 **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.

11.0 Other Business

12.0 Next Meeting

13.0 Adjournment

11:30 a.m.

Unified Work Program Committee Members:

<input type="checkbox"/> Vanessa Adams	<input type="checkbox"/> Mark Pitstick	<input type="checkbox"/> David Simmons
<input type="checkbox"/> Christopher DiPalma	<input type="checkbox"/> Dan Podgorski	<input type="checkbox"/> Gordon Smith
<input type="checkbox"/> Jack Grover	<input type="checkbox"/> Thomas Rickert	<input type="checkbox"/> Lorraine Snorden
<input type="checkbox"/> Beth McCluskey	<input type="checkbox"/> Mike Rogers	
<input type="checkbox"/> Les Nunes-Chair	<input type="checkbox"/> David Seglin	

Alternates:

<input type="checkbox"/> LuAnn Hamilton	<input type="checkbox"/> Carl Schoedel
<input type="checkbox"/> Patty Mangano	<input type="checkbox"/> Kyle Shinnick
<input type="checkbox"/> Carl Mikyska	<input type="checkbox"/> Vicky Smith
<input type="checkbox"/> Arlene Mulder	<input type="checkbox"/> Thomas Weaver
<input type="checkbox"/> Tom Radak	