



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Chicago, Illinois 60606

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**Unified Work Program Committee
Meeting Agenda
Wednesday, January 8, 2014
2:00 p.m.**

**DuPage 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—October 10, 2013**
ACTION REQUESTED: Approval
- 4.0 FY 2015 UWP Process**
Staff report on the proposed FY 2015 UWP process.
ACTION REQUESTED: Approval
- 5.0 CMAP LTA program – Bob Dean, Deputy Executive Director, Local Planning**
Program Update
ACTION REQUESTED: Discussion
- 6.0 Capital Optimization Support Tool (COST) – John Goodworth, Architect/Division Manager of Programming, Oversight and Compliance, RTA**
Project presentation.
ACTION REQUESTED: Discussion
- 7.0 FY 2014 First Quarter Expenditure Reports**
The FY 2013 Fourth quarter expenditure report is presented for review and discussion.
The progress report has been posted on the website.
ACTION REQUESTED: Information
- 9.0 Public Comment**
- 10.0 Next Meeting - February 20, 2014 at 9:00 AM**
- 11.0 Adjournment**

Unified Work Program Committee Members:

___ Reginald Arkell	___ Dolores Dowdle	___ Thomas Rickert
___ Bruce Carmitchel – Chair	___ Gene Williams	___ David Seglin
___ Caitlyn Costello	___ Kevin O’Malley	___ Lorraine Snorden

John Donovan

Mark Pitstick

Unified Work Program Committee Alternates:

Jason Ciavarella

Arlene Mulder

David Werner

Mike Connelly

Tom Radak

Luann Hamilton

Paula Trigg