



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Unified Work Program Committee

Annotated Agenda

Wednesday, October 14, 2015

2:00 p.m.

DuPage 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—June 10, 2015**
ACTION REQUESTED: Approval
- 4.0 FY 2017 UWP Process**
Staff report on FY 2017 UWP process
ACTION REQUESTED: Approval
- 5.0 Committee Membership**
UWP Committee Membership is included for confirmation or update.
ACTION REQUESTED: Information
- 6.0 RTA Presentation/Update on Community Planning Program**
RTA Staff will present an overview of the Community Planning Program, a planning technical assistance program partially funded by UWP and coordinated with the CMAP Local Technical Assistance Program. Additionally, the RTA will discuss how they track the progress of their planning studies and offer implementation technical assistance.
ACTION REQUESTED: Information
- 7.0 FY 2015 Fourth Quarter Expenditure Reports**
The FY 2015 fourth quarter expenditure report is presented for review and discussion. The progress report has been posted on the website.
ACTION REQUESTED: Information

8.0 Next Meeting – February 17, 2016

- Presentation of Proposals
- First and Second Quarter Reports

9.0 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.

10.0 Adjournment

Unified Work Program Committee Members:

- | | |
|---|---|
| <input type="checkbox"/> Bruce Carmitchel (IDOT), Chair | <input type="checkbox"/> Mark Pitstick (RTA) |
| <input type="checkbox"/> John Donovan (FHWA) | <input type="checkbox"/> Tom Rickert (Counties) |
| <input type="checkbox"/> Tony Greep (FTA) | <input type="checkbox"/> David Seglin (CDOT) |
| <input type="checkbox"/> Angela Manning-Hardimon (CMAP) | <input type="checkbox"/> Lorraine Snorden (PACE) |
| <input type="checkbox"/> Jennifer Henry (CTA) | <input type="checkbox"/> The Hon. Gene Williams (Council of Mayors) |
| <input type="checkbox"/> Holly Lown (Metra) | |

Unified Work Program Committee Alternates:

- | | | |
|--|---|---|
| <input type="checkbox"/> Philip Banea (CDOT) | <input type="checkbox"/> Jessica Hector Hsu (RTA) | <input type="checkbox"/> Paula Trigg (Counties) |
| <input type="checkbox"/> Mike Connelly (CTA) | <input type="checkbox"/> Tom Radak (PACE) | |