



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 12, 2016

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 – September 16, 2016**
ACTION REQUESTED: Approval
- 4.0 FY 2018 UWP Process**
Staff report on FY 2018 UWP process
ACTION REQUESTED: Approval
- 5.0 Committee Membership**
UWP Committee Membership is included for confirmation or update.
ACTION REQUESTED: Information
- 6.0 FY18 Call for Projects Discussion**
CMAP staff will facilitate a discussion regarding the definition of Core versus Competitive projects for the upcoming fiscal year Call for Projects.
ACTION REQUESTED: Discussion
- 7.0 FY 2016 Fourth Quarter Expenditure Reports**
The FY 2016 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 15, 2017**
-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"/> Tom Kelso (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"/> Marlise Fratinardo (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)	