



Chicago Metropolitan Agency for Planning

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Unified Work Program Committee Annotated Agenda Wednesday, June 14, 2017 1:00 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—March 8, 2017

ACTION REQUESTED: Approval

4.0 FY 2017 Third Quarter Reports

The Third Quarter financial report is posted to the web and will be distributed at the meeting.

ACTION REQUESTED: Information

5.0 FY 2019 UWP Committee Meeting Schedule

The schedule for the FY 2019 UWP will be considered

ACTION REQUESTED: Approval

6.0 UWP Program Updates

6.1 CREATE Program Planning Update (FY 2015 Program)

6.2 Local Technical Assistance (LTA) Program Update

6.3 Will County Long Range Transportation Plan (FY 2014 Program)

7.0 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.

8.0 Next Meeting

The UWP committee will meet next on October 11, 2017.

9.0 Adjournment

Unified Work Program Committee Members:

Tom Kelso-IDOT, Chair

Angela Manning-Hardimon-CMAP

David Seglin-CDOT

Holly Waters-Metra

Lorraine Snorden-PACE

Mark Pitstick-RTA

Marlise Fratinardo-CTA

The Hon. Gene Williams-Council of Mayors

Tom Rickert-Counties

John Donovan-FHWA

Tony Greep-FTA

Unified Work Program Committee Alternates:

Philip Banea-CDOT

Mike Connelly-CTA

Emily Karry-Counties

Tom Radak-PACE

Jessica Hector Hsu-RTA