



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## **Unified Work Program Committee**

### **Annotated Agenda**

**Wednesday, October 11, 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—June 14, 2017**  
ACTION REQUESTED: Approval
- 4.0 FY 2019 UWP Process**  
Staff report on FY 2019 UWP process.  
ACTION REQUESTED: Approval
- 5.0 Committee Membership**  
UWP Committee Membership is included for confirmation or update.  
ACTION REQUESTED: Information
- 6.0 Grant Fraud Presentation**  
As part of CMAP's ongoing oversight of federal and state grant funding sources, CMAP staff will provide a presentation that gives a detailed overview of grant fraud regulations.  
ACTION REQUESTED: Information
- 7.0 FY 2017 Fourth Quarter Expenditure Reports**  
The FY 2017 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 14, 2018**  
-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"/> Heather Tabbert Mullins (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 Waters (Metra)           |   |

**Unified Work Program Committee Alternates:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Philip Banea (CDOT) | <input type="checkbox"/> Mark Pitstick (RTA) | <input type="checkbox"/> Emily Karry (Counties) |
| <input type="checkbox"/> Mike Connelly (CTA) | <input type="checkbox"/> Tom Radak (PACE)    |   |