



Unified Work Program Committee

Annotated Agenda

Wednesday, February 14, 2018

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—October 11, 2017

ACTION REQUESTED: Approval

4.0 FY 2019 UWP Core and Competitive Proposals

On January 2, 2018, a Call for Projects was made for the FY 2019 UWP Program. Nine (9) proposals were received in the core programming category and ten (10) under the competitive programming.

Presentations of all the proposals will be made to the Committee.

ACTION REQUESTED: Approval

5.0 FY 2018 First Quarter Expenditure Reports

The FY 2018 first quarter expenditure report is presented for review and discussion. The progress report has been posted on the website.

ACTION REQUESTED: Information

6.0 Next Meeting – March 14, 2018

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 Adjournment

Unified Work Program Committee Members:

Tom Kelso (IDOT), Chair

John Donovan (FHWA)

Tony Greep (FTA)

Angela Manning-Hardimon (CMAP)

Marlise Fratinardo (CTA)

Holly Waters (Metra)

Heather Tabbert Mullins (RTA)

Tom Rickert (Counties)

David Seglin (CDOT)

Lorraine Snorden (PACE)

The Hon. Gene Williams (Council of Mayors)

Unified Work Program Committee Alternates:

Philip Banea (CDOT)

Mike Connelly (CTA)

Mark Pitstick (RTA)

Tom Radak (PACE)

Emily Karry (Counties)