



STP Project Selection Committee Annotated Agenda Wednesday, May 23, 2018 9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

- 1.0 Call to Order 9:30 a.m.
2.0 Agenda Changes and Announcements
3.0 Approval of Minutes – May 2, 2018 ACTION REQUESTED: Approval
4.0 Revised Active Program Management Proposal Staff will review prior Active Program Management discussions and present an overview of proposed revisions. ACTION REQUESTED: Discussion
5.0 Other Business
6.0 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.
7.0 Next Meeting The next meeting is scheduled for June 27, 2018 at 9:30 a.m.
8.0 Adjournment

STP Project Selection Committee Members:

- \_\_\_\_ Dan Burke \_\_\_\_\_ Lorri Newson\* \_\_\_\_\_ Jeffery Schielke
\_\_\_\_ John Donovan\* \_\_\_\_\_ Kevin O’Malley \_\_\_\_\_ Eugene Williams
\_\_\_\_ Jesse Elam \_\_\_\_\_ Chad Riddle\* \_\_\_\_\_ John Yonan\*
\_\_\_\_ Luann Hamilton \_\_\_\_\_ Leon Rockingham

\*Advisory