



Programming Committee

Annotated Agenda

June 13, 2018

8:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – March 14, 2018**
ACTION REQUESTED: Approval
- 4.0 ON TO 2050: Launch Event**
Staff will provide an overview of the ON TO 2050 launch event that will be held on Wednesday, October 10, 2018 from 10:00 am to noon, at Millennium Park. [Registration](#) is now open.
ACTION REQUESTED: Information
- 5.0 2019 Unified Work Program (UWP)**
Staff will present the proposed FY 2019 UWP. Staff will ask the Programming Committee to approve a recommendation to the CMAP Board and MPO Policy Committee at their June meetings.
ACTION REQUESTED: Approval
- 6.0 North Lawndale Neighborhood Plan**
Staff and Cook County Commissioner Dennis Deer will present the nearly-completed North Lawndale neighborhood plan.
ACTION REQUESTED: Information
- 7.0 Pilot Pavement Management Program Recommendations**
CMAP established a pilot program to offer engineering services that will help local governments either develop or update a local pavement management plan (PMP). Staff will present the list of communities recommended to participate.
ACTION REQUESTED: Approval

8.0 Local Technical Assistance (LTA) 2018 Call for Projects
Staff will present the new schedule for the 2018 Call for Projects cycle.
ACTION REQUESTED: Information

9.0 Local Technical Assistance (LTA) Program Update
The Board receives monthly updates on the status of each active project within the LTA program. The latest update is provided.
ACTION REQUESTED: Information

10.0 State Legislative Update
Staff will update the Programming Committee on relevant legislative activities and bills monitored based on the [State Legislative Framework and State Agenda](#).
ACTION REQUESTED: Information

11.0 Other Business

12.0 Public Comment
This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

13.0 Next Meeting – October 10, 2018

14.0 Adjournment

Committee Members:

___Rita Athas (chair)	___Jennifer Killen	___Marty Oberman
___Matt Brolley	___Judith Kossy	___Heather Tabbert
___Sheri Cohen	___Andrew Madigan	___Matthew Walsh
___Nancy Firfer	___John Noak	___Sean Wiedel
		___Diane Williams