



Unified Work Program Committee

Annotated Agenda

Wednesday, November 14, 2018

1:00 p.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois 60606

- 1.0 **Call to Order** 1:00 p.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—June 13, 2018**
ACTION REQUESTED: Approval
- 4.0 **FY 2018 Fourth Quarter Reports**
The fourth quarter report is posted to the web and will be distributed at the meeting
ACTION REQUESTED: Information
- 5.0 **Committee Membership**
UWP Committee Membership is included for confirmation or update.
ACTION REQUESTED: Approval
- 6.0 **FY 2020 UWP Process**
-Staff report on FY 2020 UWP process.
-ON TO 2050 Overview Presentation (Jesse?)
-Presentation of Memo
ACTION REQUESTED: Discussion/Approval
- 7.0 **Next Meeting – February 13, 2019**
-Presentation of Proposals
-First and Second Quarter Reports
- 8.0 **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.

9.0 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)	