



## **Unified Work Program Committee**

### **Annotated Agenda**

**Wednesday, March 11, 2020**

**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—February 11, 2020**

ACTION REQUESTED: Approval

**4.0 FY 2021 UWP Core and Competitive Proposals**

On January 2, 2020, a Call for Projects was made for the FY 2021 UWP Program. Seventeen total proposals were received—eight in the core programming category and nine in the competitive programming.

After receiving the committee rankings of the competitive projects, a recommended FY 2021 program is presented for adoption.

ACTION REQUESTED: Approval

**5.0 End of FY 2020 Fiscal Year**

Review of policy for invoice voucher submissions for the upcoming end of FY 2020 Fiscal Year.

ACTION REQUESTED: Information

**6.0 Next Meeting – June 10, 2020**

**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)

Philip Banea (CDOT)

Christina Bader (CTA)

The Hon. Gene Williams (Council of Mayors)

Tom Rickert (Counties)

Holly Waters (Metra)

Tom Radak (PACE)

Heather Tabbert Mullins (RTA)

**Unified Work Program Committee Alternates:**

Dan Olson (CMAP)

David Seglin (CDOT)

Sonali Tandon (CTA)

Lenny Cannata (COM)

Vacant (Counties)

Dave Tomzik (PACE)

Mark Pitstick (RTA)