



Unified Work Program Committee

Annotated Agenda

Wednesday, February 13, 2019

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—November 14, 2018

ACTION REQUESTED: Approval

4.0 FY 2020 UWP Core and Competitive Proposals

On January 2, 2019, a Call for Projects was made for the FY 2020 UWP Program. Sixteen total proposals were received—eight in the core programming category and eight in competitive programming.

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

ACTION REQUESTED: Discussion

5.0 FY 2019 First Quarter Expenditure Reports

The FY 2019 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 13, 2019

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)

Lenny Cannata (COM)