



Chicago Metropolitan Agency for Planning

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Unified Work Program Committee

Annotated Agenda

Thursday, October 10, 2019

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 12, 2019**
ACTION REQUESTED: Approval
- 4.0 **FY 2019 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 2021 UWP Process**
-Staff report on FY 2021 UWP process.
ACTION REQUESTED: Approval
- 7.0 **Next Meeting – February 12, 2020**
-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:

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)