

UNIFIED WORK PROGRAM

AGENDA - FINAL

Wednesday, September 13, 2023 1:00 PM

Cook County Conference Room 433 West Van Buren Street, Suite 450 Chicago, IL 60607

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov until September 12, 2023 at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also join from your computer, tablet or smartphone. Join Zoom Meeting https://us06web.zoom.us/j/82845325692?pwd=andnZGFGWnIzNXdDZWVRVDFqbUh4QT09

Meeting ID: 828 4532 5692

Passcode: 793145

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CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to info@cmap.illinois.gov at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAP's public participation policy, please visit https://www.cmap.illinois.gov/committees.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email (info@cmap.illinois.gov) or phone (312-454-0400).

Unified Work Program Agenda - Final September 13, 2023

1.0 Call To Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Minutes from July 19, 2023

23-401

ACTION REQUESTED: Approval

Attachments: UWP MeetingMinutes (07.19.23)

4.0 New Business

4.01 CMAP Unified Work Program Development Methodology

23-402

PURPOSE & ACTION: Core and competitive program methodologies will be discussed and approval requested.

ACTION REQUESTED: Approval

Attachments: UWP Development Methodology Memo 09132023

UWP Development Methodology DRAFT 09062023

5.0 Committee Member Updates

5.01 UWP Committee Member updates

23-407

ACTION REQUESTED: Information

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience.

8.0 Next Meeting

The next meeting is scheduled for November 8, 2023 at 1:00 PM, pending approval of additional October meeting.

8.01 Addition of October meeting

<u>23-406</u>

 $\hbox{PURPOSE \& ACTION: Committee consideration of an additional meeting in October is requested.}\\$

ACTION REQUESTED: Approval

9.0 Adjournment