

UNIFIED WORK PROGRAM

AGENDA - FINAL

Wednesday, December 11, 2024 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 December 10, 2024 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/83728827913?pwd=KXrevOQWXjQH9KsAlPeu82ErbvCa3B.1

Meeting ID: 837 2882 7913

Passcode: 628668

One tap mobile

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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 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 December 11, 2024

1.0 Call To Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes - August 14, 2024

24-488

ACTION REQUESTED: Approval

Attachments: UWP MeetingMinutes 08142024 DRAFT

4.0 New Business

4.1 FY 2025 Updates <u>24-490</u>

PURPOSE & ACTION: Staff will provide an update on FY 2025 contracts and invoicing.

ACTION REQUESTED: Information

4.2 Draft FY 2026 Core Program Budget

24-489

PURPOSE & ACTION: Staff will review the draft core program that will be recommended for incorporation into the FY 2026 Unified Work Program (UWP) and provide an overview of next steps for development of the FY 2026 UWP.

ACTION REQUESTED: Information

Attachments: UWP(Memo) FY26 Core Program 12042024

4.3 Proposed 2025 Meeting Dates

24-492

PURPOSE & ACTION: Staff requests committee approval of the attached meeting schedule for 2025.

ACTION REQUESTED: Approval

Attachments: UWP(Memo) 2025 Meetings 12042024

5.0 UWP Committee Member Updates

24-491

PURPOSE & ACTION: Members of the committee are invited to share updates on the progress of projects.

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

9.0 Adjournment