

## **UNIFIED WORK PROGRAM**

#### AGENDA - FINAL

Wednesday, January 17, 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 Tuesday, January 16, 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

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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).

24-018

#### 1.0 Call To Order

## 2.0 Agenda Changes and Announcements

#### **3.0** Approval of Minutes

#### 3.01 Minutes from October 23, 2023

**ACTION REQUESTED: Approval** 

Attachments: UWP Meeting Minutes 23-Oct-2023

#### 4.0 New Business

# 4.01 2024 UWP Committee Schedule 24-022 PURPOSE & ACTION: Approval of future meeting dates of the UWP committee. ACTION REQUESTED: Approval

Attachments: UWP 2024 Meeting Schedule

#### 4.02 FY2025 UWP Core Budget

PURPOSE & ACTION: Staff will provide an overview of the FY 2025 UWP core budget. ACTION REQUESTED: Information

Attachments: UWP(Memo) FY25 Core Program 01172024

#### 4.03 FY2025-2029 UWP Competitive Program

PURPOSE & ACTION: Staff will review the FY 2025 - 2029 UWP Competitive proposals and provide a recommended program for discussion. Final UWP Committee action will be scheduled for February 7, 2024.

**ACTION REQUESTED: Discussion** 

Attachments: UWP(Memo) FY25-29 Competitive Program 01172024 FY25-29 UWP Competitive Proposal Summaries

#### 5.0 Committee Member Updates

## 5.01 UWP Committee Member updates 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 February 7, 2024 at 1:00 PM.

#### 24-021

24-020

#### <u>24-019</u>

## 9.0 Adjournment