



UNIFIED WORK PROGRAM

AGENDA - FINAL

Wednesday, August 14, 2024

1:00 PM

Cook 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 August 13, 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).

1.0 Call To Order**2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Minutes from February 7, 2024** [24-083](#)

ACTION REQUESTED: Approval

Attachments: [UWP Meeting Minutes 7-Feb-2024](#)**4.0 New Business****4.01 FY 2026 Core Budget Process** [24-329](#)

PURPOSE & ACTION: Staff will review the fiscal year 2026 core budget development process.

ACTION REQUESTED: Information

Attachments: [4.01 UWP\(Memo\) FY26CoreBudget 08142024](#)**4.02 UWP Methodology Review** [24-328](#)

PURPOSE & ACTION: The Unified Work Program Development Methodology adopted in October 2023 calls for periodic review between calls for projects. Staff have provided the attached memo containing highlights and observations from the fiscal year 2025 - 2029 call for projects cycle to begin the review discussions.

ACTION REQUESTED: Discussion

Attachments: [4.02 UWP\(Memo\) MethodologyReview 08142024](#)**4.03 FY 2025 Update** [24-330](#)

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

ACTION REQUESTED: Information

5.0 Committee Member Updates**5.01 CTA Better Streets for Buses Project Update** [24-331](#)

PURPOSE & ACTION: CTA staff will provide a project update.

ACTION REQUESTED: Information

5.02 UWP Committee Member updates [24-326](#)

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 13, 2024 at 1:00 PM.

9.0 Adjournment