



Unified Work Program Committee

Tuesday, August 15, 2006

10:00AM

**CMAP Offices
233 South Wacker Drive, Suite 800, Chicago, IL 60606
DuPage County Conference Room**

AGENDA

- 1. Approval of June 19, 2006 meeting minutes**
- 2. FY 2006 Budget Adjustments and FY 2007 Funds Transfer**
CATS requests approval of adjustments to the FY06 program. CATS and RTA request the transfer of consultant funding for the Human Services Transportation Plan in the FY07 program from CATS.
- 3. Project Monitoring Update**
Review of project monitoring activities.
- 4. Review and Discussion of Refining Core Elements Concept**
Review of direction provided by WPC and Policy Committee and discussion of process for developing the FY08 program.
- 5. Proposed FY 2008 Development Schedule**
- 6. Other**
- 7. Next Meeting**

NOTE FOR THOSE WHO HAVE NOT ATTENDED A MEETING AT SEARS TOWER: Passes are available for people attending meetings at the CMAP/CATS/NIPC offices. If you received this agenda via e-mail, you are already on a list for a day pass for this meeting, so you can go to the Sears Tower security desk upon arrival for your pass. The public is encouraged to attend UWP Committee meetings. If you wish to attend but have not attended a meeting recently, please contact Jennifer Williams at 312-454-0400 in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state id, or passport will be required to enter.