

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, JANUARY 23, 2008 @ 11:00 A.M.**

**2<sup>ND</sup> Floor Conference Room, 189 E. Court Street, Kankakee**

1. Open Meeting 11:00 A.M. – Chairman Kent
2. **Public Comment Period**
3. Approval of Minutes from Previous Meeting  
October 24, 2007 Meeting
4. Approval of Proposed Agenda
5. **FY 2008 Transportation Improvement Program** Amendment
6. **FY 2008 Unified Work Program** Amendment
7. Obligated Projects Listing – delivered December 18, 2007
8. MPO Planning Fund
9. Signature Policy
10. Unfinished Business
  - a. Update on Cardinal Drive STPU Project – Gingerich
  - b. Update on 6000 N. Road Project – McBurney
  - c. Update on Brookmont Boulevard Project – McBurney
  - d. Update on Riverfront Trail Project - McBurney
  - e. Update on METRO – Hinderliter
  - f. Update on IDOT Program – Paukovitz
  - g. Commuter Transit Feasibility Study – Lammey
11. New Business
  - a. Human Services Transportation Plan Discussion
  - b. Other Business
12. Scheduled Meeting Dates  
March 26, 2008 @ 11 AM – Policy Committee
13. Adjournment at Noon