

AGENDA

POLICY COMMITTEE

WEDNESDAY, JANUARY 23, 2013 @ 3:30 P.M.
2nd Floor Conference Room, 189 E. Court Street, Kankakee

1. Open Meeting 3:30 P.M. – Chairman Schore
2. Public Comment Period
3. Approval of Minutes from Previous Meeting – Chairman Schore
December 18, 2012 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2013 TIP** Amendments – Mr. Lammey
6. Intergovernmental Agreement - Mr. Lammey
7. By-Laws - Mr. Lammey
8. Safety Committee Discussion - Mr. Lammey
9. Long-Range Transportation Plan Funding Application - Mr. Lammey
10. FHWA Review - Mr. Donovan
11. Agency Updates
 - Update on METRO – Mr. Hoffmann
 - Update on IDOT District 3 – Mr. Paukovitz
 - Update on IDOT Urban Planning – Mr. Caldwell
 - Update on FHWA – Mr. Donovan
 - Update on Kankakee
 - Brookmont Boulevard – Mr. McBurney
 - Update on Bourbonnais
 - Burns Road – Mr. McBurney
 - Update on Bradley
 - Industrial Drive - Dr. Gingerich
12. Old Business
13. New Business
14. Scheduled Meeting Dates
 - a. March 27, 2013 @ 3:30 PM - Policy Committee
 - b. May 8, 2013 @ 3:30 PM - Policy Committee
 - c. June 26, 2013 @ 3:30 PM - Policy Committee
 - d. August 28, 2013 @ 3:30 PM - Policy Committee
 - e. October 23, 2013 @ 3:30 PM - Policy Committee

MEMBERS: Mayor Dykstra, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mr. Therkildsen and Mr. Hoffmann

- f. November 20, 2013 @ 3:30 PM - Technical Advisory and Policy Committees

15. Adjournment at 4:30 P.M.

MEMBERS: Mayor Dykstra, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mr. Therkildsen and Mr. Hoffmann