

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, JANUARY 25, 2006 @ 11:00 A.M.**  
**SECOND FLOOR CORNER CONFERENCE ROOM**  
**COUNTY BUILDING**

1. Open Meeting 11:00 A.M. – Chairman Grimsley
2. Approval of Minutes from Previous Meeting  
October 26, 2005 Minutes
3. Approval of Proposed Agenda
4. FY 2006 TIP Amendments
5. FY 2006 Unified Work Program Amendment
6. MPO – Transit Agreement
7. Safe Routes to Schools
8. IDOT Staff Introduction
9. Unfinished Business
  - a. Update on Lowe Road – Brooks
  - b. Update on Burns Road – McBurney
  - c. Update on *METRO* – Best
  - d. Update on IDOT Program – Paukovitz
  - e. Land Use/Transportation (Comprehensive Plan) Study – Van Mill
  - f. Commuter Rail Feasibility Study – Lammey
10. New Business
  - a. Presentation on Metro Wireless Infrastructure Initiative
  - b. Other
11. Scheduled Meeting Dates  
March 22, 2006
12. Adjournment at Noon