

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, JANUARY 25, 2012 @ 3:30 P.M.**  
**2<sup>nd</sup> 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  
October 26, 2011 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2012 TIP** Amendments – Mr. Lammey
  - METRO Projects – Mr. Paukovitz
6. Traffic Safety Audit Progress – Mr. Lammey
7. Illiana Study – Mr. Lammey
8. Brochure – Mr. Lammey
9. Reauthorization Impact on MPO – Mr. Lammey
10. Project Timeline Reports
  - Update on METRO – Mr. Hoffmann
  - Update on IDOT – Mr. Paukovitz
  - 6000 N. Road – Mr. McBurney
  - Brookmont Boulevard – Mr. McBurney
  - Burns Road – Mr. McBurney
11. Old Business
12. New Business
13. Scheduled Meeting Dates
  - a. March 28, 2012 @ 3:30 PM – Policy Committee
  - b. May 9, 2012 @ 3:30 PM – Policy Committee
14. Adjournment at 4:00 P.M.