

AGENDA

POLICY COMMITTEE

WEDNESDAY, JANUARY 25, 2012 @ 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
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.