

AGENDA

POLICY COMMITTEE

WEDNESDAY, JANUARY 26, 2005 @ 11:00 A.M.
SECOND FLOOR CONFERENCE ROOM
COUNTY BUILDING

1. Open Meeting 11:00 A.M. – Chairman Grimsley
2. Approval of Minutes from Previous Meeting – Chairman Grimsley
October 27, 2004 Meeting
3. Approval of Proposed Agenda – Chairman Grimsley
4. TIP Amendments
 - Amendment from METRO
5. STU Drawdown Policy Discussion
6. Unfinished Business
 - a. Update on Lowe Road – Brooks, Piekarczyk
 - b. Update on *METRO* – Best
 - c. Update on SHOWBUS – Van Mill
 - d. Update on IDOT Program – Paukovitz
 - e. Land Use/Transportation (Comprehensive Plan) Study – Van Mill
 - f. Commuter Rail Feasibility Study – Van Mill
7. New Business
8. Scheduled Meeting Dates
 - March 30, 2005 @ 11:00 A.M. – Policy Committee
9. Adjournment at 12:00 P.M.