

AGENDA

POLICY COMMITTEE

WEDNESDAY, JANUARY 27, 2010 @ 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
 - October 21, 2009 Joint Meeting
4. Approval of Proposed Agenda
5. METRO – Proposed Bradley Transfer Center – Hoffmann
6. Response to FHWA Planning Process Review – Lammey
 - Intergovernmental Agreement
 - Bylaws
7. Long-Range Transportation Plan Discussion – Lammey
 - Financial Plan Section
 - Entire Long-Range Transportation Plan
8. Unfinished Business
 - a. Update on METRO – Dugan-Roof/Hoffmann
 - b. Update on IDOT Program – Paukovitz
 - c. Update on 6000 N. Road Project – McBurney
 - d. Update on Brookmont Boulevard Project – McBurney
 - e. Update on Bradley Safe Routes to Schools – Gingerich
 - f. Aroma Park Safe Routes to Schools – McBurney
9. New Business
 - a. Illinois Planning Assistance Grant Program
 - Final Report – Village of Bourbonnais – Economic Development – 6000 N. Road Interchange
 - b. Other
10. Scheduled Meeting Dates – Discussion
 - March 31, 2010 @ 3:30 P.M. – Policy Committee
11. Adjournment at 4:30 P.M.