

AGENDA

POLICY COMMITTEE

WEDNESDAY, JANUARY 28, 2015 @ 3:30 P.M.

4TH Floor Conference Room, 189 E. Court Street, Kankakee

1. Open Meeting 3:30 P.M. – Chairman Epstein
2. Public Comment Period
3. Approval of Minutes from Previous Meeting – Chairman Epstein
December 10, 2014 Meeting
4. Approval of Proposed Agenda – Chairman Epstein
5. **FY 2015 TIP** Amendments - Mr. Lammey
6. Human Services Transportation Plan (HSTP) Technical Advisory Committee - Mr. Hoffmann
7. Presentation by River Valley METRO Mass Transit District on Consideration of Voting Status - Mr. Allen
8. Agency Updates
 - Update on METRO - Mr. Hoffmann
 - Update on IDOT District 3 - Mr. Paukovitz
 - Update on IDOT Urban Planning - Mr. Caldwell
 - Update on FHWA - Mr. Donovan
 - Update on Safety Committee - Mr. Tyson
 - Update on Kankakee
 - Brookmont Boulevard - Mr. McBurney
 - Update on Bradley
 - Industrial Drive - Dr. Gingerich
9. **Long-Range Transportation Plan** Presentation - Mr. Meyer
10. Authorization to send Draft **Long-Range Transportation Plan** into Public Comment Period - Chairman Epstein
11. Discussion of Public Hearing Process on February 19, 2015 - Mr. Lammey
12. Old Business
13. Next Scheduled Meeting
 - a. February 19, 2015 @ 1:30 PM - Technical Advisory Committee Workshop - County Administration Building, 2nd floor conference room
 - b. February 19, 2015 @ 4 PM - **Long-Range Transportation Plan Public Hearing** (Presentation at 5 PM) - Kankakee Library, 4th floor
 - c. February 25, 2015 @ 9 AM - Safety Crash Subcommittee, County Administration Building, 2nd floor conference room

- d. March 11, 2015 @ 9 AM - Safety Committee, Bourbonnais Fire Department
- e. March 18, 2015 @ 3:15 PM - Technical Advisory Committee
- f. March 18, 2015 @ 3:30 PM - **Policy Committee**
- g. April 1, 2015 @ 9 AM - Safety Crash Subcommittee
- h. April 29, 2015 @ 9 AM - Safety Committee
- i. May 6, 2015 @ 3:15 PM - Technical Advisory Committee
- j. May 6, 2015 @ 3:30 PM - **Policy Committee**
- k. May 13, 2015 @ 9 AM - Safety Crash Subcommittee
- l. June 10, 2015 - @ 9 AM - Safety Committee
- m. June 24, 2015 @ 3:15 PM - Technical Advisory Committee
- n. June 24, 2015 @ 3:30 PM - **Policy Committee**
- o. July 15, 2015 @ 9 AM - Safety Crash Subcommittee
- p. August 12, 2015 @ 9 AM - Safety Committee
- q. August 26, 2015 @ 3:15 PM - Technical Advisory Committee
- r. August 26, 2015 @ 3:30 PM - **Policy Committee**
- s. September 23, 2015 @ 9 AM - Safety Crash Subcommittee
- t. October 28, 2015 @ 9 AM - Safety Committee
- u. October 28, 2015 @ 3:15 PM - Technical Advisory Committee
- v. October 28, 2015 - @ 3:30 PM - **Policy Committee**
- w. November 25, 2015 @ 9 AM - Safety Crash Subcommittee

14. Adjournment at 5:00 P.M.