

AGENDA

POLICY COMMITTEE

WEDNESDAY, JANUARY 29, 2014 @ 3:30 P.M.
2nd Floor Conference Room, 189 E. Court Street, Kankakee

1. Open Meeting 3:30 P.M. ó Chairman Epstein
2. Public Comment Period
3. Approval of Minutes from Previous Meeting ó Chairman Epstein
November 20, 2013 Meeting
4. Approval of Proposed Agenda ó Chairman Epstein
5. **FY 2014 TIP** Amendments ó Mr. Lammey
 - Main Avenue Railroad Safety Project
 - I-57/Bourbonnais Parkway Project
6. Introduction of **Long-Range Transportation Plan** Process - Mr. Lammey
7. **Long-Range Transportation Plan** Presentation - Mr. Meyer
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 Kankakee
 - Brookmont Boulevard - Mr. McBurney
 - Update on Bourbonnais
 - Burns Road - Mr. McBurney
 - Update on Bradley
 - Industrial Drive - Dr. Gingerich
9. Old Business
10. New Business
11. Next Scheduled Meeting
 - a. March 12, 2014 @ 9 AM - Safety Committee
 - b. March 26, 2014 @ 3:15 PM - Technical Advisory Committee
 - c. March 26, 2014 @ 3:30 PM - Policy Committee
12. Adjournment at 5:00 P.M.