

AGENDA

POLICY COMMITTEE

WEDNESDAY, MARCH 22, 2006 @ 11:00 A.M. SECOND FLOOR CORNER CONFERENCE ROOM COUNTY BUILDING

1. Open Meeting 11:00 A.M. – Chairman Grimsley
2. Approval of Minutes from Previous Meeting
January 25, 2006 Minutes
3. Approval of Proposed Agenda
4. FY 2006 TIP Amendments
5. Draft FY 2006 Unified Work Program
6. Unfinished Business
 - a. Update on Lowe Road – Brooks
 - b. Update on Burns Road – McBurney
 - c. Update on **METRO** – Best
 - Manteno
 - Operating and Capital Legislative Efforts
 - d. Update on IDOT Program – Paukovitz
 - e. Commuter Rail Feasibility Study – Lammey
7. New Business
8. Scheduled Meeting Dates
May 24, 2006
9. Adjournment at Noon