

AGENDA

POLICY COMMITTEE

WEDNESDAY, MARCH 24, 2004, 3:30 P.M.
SECOND FLOOR CONFERENCE ROOM
COUNTY BUILDING

1. Open Meeting 3:30 P.M. – Chairman Latham
2. Approval of Minutes from Previous Meeting – Chairman Latham
October 22, 2003 Meeting
3. Approval of Proposed Agenda – Chairman Latham
4. Unfinished Business – Chairman Latham
 - a. Update on Larry Power Road - Gingerich
 - b. Update on *METRO* - Best
 - c. Update on SHOWBUS – Van Mill
 - d. Update on IDOT Program – O’Keefe
 - e. Corridor Planning Study (6000 N/Warner Bridge) – Van Mill
 - f. Corridor Preservation Update - Lammey
 - g. Land Use/Transportation Study – Van Mill
 - h. Commuter Rail Feasibility Study – Lammey
5. Presentation on Washington Avenue Corridor Study – Jim Marty
6. Draft FY 2005 Unified Work Program – Van Mill/Lammey
7. New Business
 - a. Long-Range Plan – Piekarczyk/Lammey
 - b. Other
8. Scheduled Meeting Dates
 - a. Policy Committee meeting, May 26, 2004 @ 3:30 P.M.
9. Adjournment at 4:25 P.M.