

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, MARCH 26, 2008 @ 11:00 A.M.**

**2<sup>ND</sup> Floor Conference Room, 189 E. Court Street, Kankakee**

1. Open Meeting 11:00 A.M. – Chairman Kent
2. **Public Comment Period**
3. Approval of Minutes from Previous Meeting  
January 23, 2008 Meeting
4. Approval of Proposed Agenda
5. **FY 2008 Transportation Improvement Program** Amendment
  - Approval of Previous **FY 2008 TIP** Amendment and Implications
6. State of Illinois Transit Funding Issues
7. Draft **FY 2009 Unified Work Program** Approval
8. Request for **FY 2009 Transportation Improvement Program** Projects
9. Unfinished Business
  - a. Update on Cardinal Drive STPU Project – Gingerich
  - b. Update on 6000 N. Road Project – McBurney
  - c. Update on Brookmont Boulevard Project – McBurney
  - d. Update on Riverfront Trail Project - McBurney
  - e. Update on METRO – Hinderliter
  - f. Update on IDOT Program – Paukovitz
10. New Business
  - a. MPO Planning Fund
    - Airport Study – Van Mill
    - LOIS Application – Van Mill
    - IDS – Freedom Drive Application – Mayor Kent
    - IDS – Industrial Drive Application – Mayor Kent
  - b. Safe Routes to Schools Announcement
  - c. Other Business
11. Scheduled Meeting Dates  
**May 7, 2008 – 11 AM – Policy Committee**
12. Adjournment at Noon

## MPO Planning Fund Tracking Sheet

FY 2008 Program – Program Funding - \$45,701					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Airport Study	Jan. 23, 2008	\$20,000	\$8,241	\$1,759	\$30,000
Remaining Funding - \$15,701					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
LOIS Program		\$0	\$3,081.50	\$918.50	\$4,000
Remaining Funding if Approved by Policy Committee - \$11,701					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total

FY 2009 Program – Program Funding - \$45,701					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total

MEMBERS: Mayor Grimsley, Mayor Latham, Mayor Green, Mayor Kent, Chairman Kruse, Mr. Ryan and Mr. Hinderliter