

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, MARCH 27, 2013 @ 3:30 P.M.**  
**2<sup>nd</sup> Floor Conference Room, 189 E. Court Street, Kankakee**

1. Open Meeting 3:30 P.M. – Chairman Schore
2. Public Comment Period
3. Approval of Minutes from Previous Meeting – Chairman Schore  
January 23, 2013 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2013 TIP** Amendments – Mr. Lammey
6. Intergovernmental Agreement - Mr. Lammey
7. By-Laws - Mr. Lammey
8. **FY 2013 Unified Work Program** Amendment - Mr. Lammey
9. Draft **FY 2014 Unified Work Program** - Mr. Lammey
10. Safety Committee Discussion - Mr. Lammey
11. HSIP Safety Grant - Mr. Lammey
12. TIP Projects - Mr. Lammey
13. Manteno STPU Request - Mayor Nugent
14. 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
15. Old Business
16. New Business
17. Next Scheduled Meeting
  - a. May 8, 2013 @ 3:30 PM - Policy Committee
18. Adjournment at 4:30 P.M.