

AGENDA

POLICY COMMITTEE

WEDNESDAY, MARCH 28, 2012 @ 3:30 P.M.
2nd 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 25, 2012 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2012 TIP** Amendments – Mr. Lammey
 - IDOT Projects – Mr. Paukovitz
6. Approval of Draft **FY 2013 Unified Work Program** – Mr. Lammey
 - Long-Range Transportation Plan SPR Application – Mr. Lammey
7. Traffic Safety Audit Progress – Mr. Lammey
8. Illiana Preferred Route Position – Mr. Lammey
9. Open Meeting Act Training – Mr. Lammey
10. Project Timeline Reports
 - Update on METRO – Mr. Hoffmann
 - Update on IDOT – Mr. Paukovitz
 - 6000 N. Road – Mr. McBurney
 - Brookmont Boulevard – Mr. McBurney
 - Burns Road – Mr. McBurney
11. Old Business
12. New Business
13. Scheduled Meeting Dates
 - a. May 9, 2012 @ 3:30 PM – Policy Committee
 - b. June 27, 2012 @ 3:30 PM – Policy Committee
14. Adjournment at 4:00 P.M.