

AGENDA

POLICY COMMITTEE

WEDNESDAY, MARCH 30, 2005 @ 11:00 A.M.
SECOND FLOOR CONFERENCE ROOM
COUNTY BUILDING

1. Open Meeting 11:00 A.M. – Chairman Grimsley
2. Approval of Minutes from Previous Meeting – Chairman Grimsley
January 26, 2005 Meeting
3. Approval of Proposed Agenda – Chairman Grimsley
4. TIP Amendments
5. Draft FY 2006 Unified Work Program
6. Unfinished Business
 - a. Update on Lowe Road – Brooks, Piekarczyk
 - b. Update on Burns Road - Gingerich
 - c. Update on **METRO** – Best
 - d. Update on SHOWBUS – Van Mill
 - e. Update on IDOT Program – Paukovitz
 - f. Land Use/Transportation (Comprehensive Plan) Study – Van Mill
 - g. Commuter Rail Feasibility Study – Van Mill
7. New Business
8. Scheduled Meeting Dates
 - May 25, 2005 @ 11:00 A.M. – Policy Committee
9. Adjournment at 12:00 P.M.