

AGENDA

POLICY COMMITTEE

WEDNESDAY, MARCH 30, 2011 @ 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 – Chairman Schore
January 26, 2011 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2011 TIP** Amendments – Lammey
 - IDOT – Court Street/KB&S Railroad – Paukovitz
 - Manteno Trails Phase I – McBurney
6. Approval of Draft **FY 2012 Unified Work Program** – Lammey
 - State Metro Planning Funds – Lammey
7. Unfinished Business
 - a. Update on METRO – Hoffmann
 - b. Update on IDOT Program – Paukovitz
 - c. Update on 6000 N. Road Project – McBurney
 - d. Update on Brookmont Boulevard Project – McBurney
8. New Business
9. Scheduled Meeting Dates
 - May 11, 2011 @ 3:30 P.M. – Policy Committee
 - June 29, 2011 @ 4:00 PM – Policy Committee
10. Adjournment at 4:00 P.M.