

AGENDA

POLICY COMMITTEE

WEDNESDAY, MAY 7, 2008 @ 11:00 A.M.

2ND Floor Conference Room, 189 E. Court Street, Kankakee

1. Open Meeting 11:00 A.M. – Chairman Kent
2. Introduction of New Member – Chairman Kent
3. **Public Comment Period**
4. Approval of Minutes from Previous Meeting
March 26, 2008 Meeting
5. Approval of Proposed Agenda
6. Election of Officers – Lammey
7. **FY 2008 TIP** Amendment – none required
8. Final **FY 2009 Unified Work Program** Approval – Lammey
9. Draft **FY 2009 Transportation Improvement Program** Approval – Lammey
10. 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
 - g. Safe Routes to Schools Projects – Lammey
 - a. Bradley - Gingerich
 - i. Broadway/Schuyler
 - ii. Broadway Viaduct
 - b. Aroma Park - McBurney
 - c. Kankakee County - Lammey
11. New Business
 - a. Illinois Planning Assistance Grant Program – Lammey
 - b. Transportation Brochure – Lammey
 - c. Other Business
12. Scheduled Meeting Dates

June 5, 2008 – 9:30 AM – **FY 2009 TIP** Public Hearing
June 25, 2008 – 11 AM – Policy Committee
13. Adjournment at Noon

Illinois Planning Assistance Grant 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	Mar. 26, 2008	\$0	\$2,163.75	\$336.25	\$2,500
Remaining Funding if Approved by Policy Committee - \$13,201					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Freedom Drive	Mar. 26, 2008	\$5,000	\$3,262.75	\$737.25	\$9,000
Remaining Funding if Approved by Policy Committee - \$4,201					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Industrial Drive		\$5,000	\$3,262.75	\$737.25	\$9,000

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

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