

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, MAY 8, 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. Introduction of New Policy Committee Member - Mayor Dykstra
4. Thank You to Mayor Dykstra - Chairman Schore
5. Election of Policy Committee Chair - Chairman Schore
6. Election of Policy Committee Vice-Chair - Chairman \_\_\_\_\_
7. Appointment of Technical Advisory Committee Members - Each Member Agency
8. Approval of Minutes from Previous Meeting – Chairman \_\_\_\_\_  
March 27, 2013 Meeting
9. Approval of Proposed Agenda – Chairman \_\_\_\_\_
10. **FY 2013 TIP** Amendments – Mr. Lammey
11. Approval of Final **FY 2014 Unified Work Program** Amendment - Mr. Lammey
12. Approval of Draft **FY 2014 Transportation Improvement Program** - Mr. Lammey
13. Approval of Request for Proposal for **Long-Range Transportation Plan** - Mr. Lammey
14. Safety Committee Report and New Members - Mr. Tyson and Mr. Lammey
15. HSIP Safety Grant - Mr. Lammey
16. 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
17. Old Business
18. New Business

MEMBERS: Mayor Dykstra, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mayor Nugent, Mr. Loete, Mr. Grimsley and Mr. Glade

**19. Next Scheduled Meeting**

a. June 26, 2013 @ 3:30 PM - Policy Committee

**20. Adjournment at 4:30 P.M.**

MEMBERS: Mayor Dykstra, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mayor Nugent, Mr. Loete, Mr. Grimsley and Mr. Glade