

AGENDA

POLICY COMMITTEE

WEDNESDAY, MAY 9, 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. Election of Officers
4. Appointment of Technical Advisory Committee Members
5. Approval of Minutes from Previous Meeting – Chairman
March 28, 2012 Meeting
6. Approval of Proposed Agenda – Chairman
7. **FY 2012 TIP** Amendments – Mr. Lammey
8. Conflict of Interest Issues – Mr. Lammey
9. Approval of **FY 2013 Unified Work Program** – Mr. Lammey
10. Approval of Draft **FY 2013 Transportation Improvement Program** –
Mr. Lammey
11. Urbanized Area Discussion – Mr. Donovan, Mr. Caldwell, Mr. Lammey
12. Illiana Preferred Route Discussion – Mr. Lammey
13. Unfinished Business
 - Update on METRO – Mr. Hoffmann
 - Update on IDOT – Mr. Paukovitz
 - 6000 N. Road – Mr. McBurney
 - Brookmont Boulevard – Mr. McBurney
 - Burns Road – Mr. McBurney
14. Old Business
15. New Business
16. Scheduled Meeting Dates
 - a. June 27, 2012 @ 3:30 PM – Policy Committee
 - b. August 22, 2012 @ 3:30 PM – Policy Committee
 - c. October 24, 2012 @ 3:30 PM – Policy Committee
17. Adjournment at 4:00 P.M.