

AGENDA

POLICY COMMITTEE

WEDNESDAY, MAY 11, 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
March 30, 2011 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. Election of Officers
6. Appointments to Technical Advisory Committee
7. **FY 2011 TIP** Amendments – Lammey
8. Approval of **FY 2012 Unified Work Program** – Lammey
9. Approval of Draft **FY 2012 Transportation Improvement Program** –
Lammey
10. 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
11. New Business
12. Scheduled Meeting Dates
 - June 29, 2011 @ 4:00 PM – Policy Committee
 - August 31, 2011 @ 4:00 PM – Policy Committee
13. Adjournment at 4:00 P.M.