

AGENDA

POLICY COMMITTEE

WEDNESDAY, MAY 25, 2005 @ 11:00 A.M.
SECOND FLOOR CORNER CONFERENCE ROOM
COUNTY BUILDING

1. Open Meeting 11:00 A.M. – Chairman Grimsley
2. Introduction of New Member
3. Approval of Minutes from Previous Meeting
March 30, 2005 Minutes
4. Approval of Proposed Agenda
5. Election of Officers
6. Appointment of Technical Advisory Committee Members
7. TIP Amendments
8. Final FY 2006 Unified Work Program
9. Draft FY 2006 Transportation Improvement Program
10. Washington Avenue Corridor Study
11. Unfinished Business
 - a. Update on Lowe Road – Brooks, Piekarczyk
 - b. Update on Burns Road – Tyson
 - c. Update on **METRO** – Best
 - d. Update on SHOWBUS – Van Mill
 - e. Update on IDOT Program – Paukovitz
 - f. Land Use/Transportation (Comprehensive Plan) Study – Van Mill
 - g. Commuter Rail Feasibility Study – Lammey
12. New Business
13. Scheduled Meeting Dates

MEMBERS: Mayor Grimsley, Mayor Latham, Mayor Green, Mayor Kent, Chairman Kruse, Mr. Mounts and Mr. Best

June 22, 2005 @ 11:00 A.M. – Policy Committee

14. Adjournment at Noon

MEMBERS: Mayor Grimsley, Mayor Latham, Mayor Green, Mayor Kent, Chairman Kruse, Mr. Mounts and Mr. Best