

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, MAY 26, 2004 @ 11:00 A.M.**  
**SECOND FLOOR CONFERENCE ROOM**  
**COUNTY BUILDING**

1. Open Meeting 11:00 A.M. – Chairman Latham
2. Election of Officers
3. Approval of Minutes from Previous Meeting – Chairman Latham  
March 24, 2004 Meeting
3. Approval of Proposed Agenda – Chairman Latham
4. Unfinished Business – Chairman Latham
  - a. Update on Larry Power Road - Gingerich
  - b. Update on *METRO* - Best
  - c. Update on SHOWBUS – Van Mill
  - d. Update on IDOT Program – O’Keefe
  - e. Corridor Planning Study (6000 N/Warner Bridge) – Van Mill
  - f. Corridor Preservation Update - Lammey
  - g. Land Use/Transportation Study – Van Mill
  - h. Commuter Rail Feasibility Study – Lammey
  - i. Long – Range Plan – Lammey
5. Presentation on Washington Avenue Corridor Study – Jim Marty
6. Final FY 2005 Unified Work Program – Van Mill/Lammey
7. Draft FY 2005 Transportation Improvement Program – Lammey
8. New Business
  - a. Presentation by Mr. Skibins
  - b. Other
9. Scheduled Meeting Dates  
June 23, 2004 @ 11:00 A.M. – Policy Committee
10. Adjournment at 12:00 P.M.