

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, JUNE 23, 2004 @ 11:00 A.M.**  
**SECOND FLOOR CONFERENCE ROOM**  
**COUNTY BUILDING**

1. Open Meeting 11:00 A.M. – Chairman Grimsley
2. Approval of Minutes from Previous Meeting – Chairman Grimsley  
May 26, 2004 Meeting
3. Approval of Proposed Agenda – Chairman Grimsley
4. Discussion of Washington Avenue Corridor Study – Marty
5. Final **FY 2005 Transportation Improvement Program**
6. Unfinished Business
  - a. Update on Lowe Road – Noble, Piekarczyk
  - b. Update on *METRO* – Best
  - c. Update on SHOWBUS – Van Mill
  - d. Update on IDOT Program – O’Keefe
  - e. Land Use/Transportation (Comprehensive Plan) Study – Van Mill
  - f. Commuter Rail Feasibility Study – Van Mill
  - g. Long – Range Plan – Lammey
7. New Business
8. Scheduled Meeting Dates
  - August 25, 2004 @ 11:00 A.M. – Policy Committee
  - October 27, 2004 @ 11:00 A.M. – Policy Committee
9. Adjournment at 12:00 P.M.