

AGENDA

POLICY COMMITTEE

WEDNESDAY, JUNE 24, 2015 @ 3:30 P.M.

4TH Floor Conference Room, 189 E. Court Street, Kankakee

1. Open Meeting 3:30 P.M. ó Chairman Epstein
2. Introduction of New Member Steve Wilder - Ms. Ruble
3. Introduction of FHWA Division Administrator Kay Batey - Mr. Donovan
4. Public Comment Period
5. Approval of Minutes from Previous Meeting ó Chairman Epstein
May 6, 2015 Meeting
6. Approval of Proposed Agenda ó Chairman Epstein
7. **FY 2015 TIP** Amendments - Mr. Lammey
8. Adoption of Amendment to **FY 2015 Unified Work Program** - Mr. Lammey
9. Adoption of Amendment to **FY 2016 Unified Work Program** - Mr. Olson
10. Adoption of the Final **FY 2016 Transportation Improvement Program** - Mr. Olson
11. **Long-Range Transportation Plan** Executive Summary - Mr. Lammey
12. Discussion of STPU Funding and Potential Projects - Mr. Lammey
13. 2014 Crash Data Summary - Mr. Olson
14. Agency Updates
 - Update on METRO - Mr. Hoffmann
 - Update on IDOT District 3 - Mr. Paukovitz
 - Update on IDOT Urban Planning - Mr. Caldwell
 - Update on FHWA - Mr. Donovan
 - Update on Safety Committee - Mr. Tyson
 - Update on Kankakee
 - Brookmont Boulevard - Mr. McBurney
 - Riverfront Trail - Mr. McBurney
 - Update on Bradley
 - Industrial Drive - Dr. Gingerich
15. Old Business
16. New Business
17. Next Scheduled Meeting
 - a. July 15, 2015 @ 9 AM - Safety Crash Subcommittee
 - b. August 12, 2015 @ 9 AM - Safety Committee

MEMBERS: Mayor Fowler, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mayor Nugent, Mr. Loete, Mr. Allen and Mr. Wilder

- c. August 26, 2015 @ 3:15 PM - Technical Advisory Committee
- d. August 26, 2015 @ 3:30 PM - **Policy Committee**
- e. September 23, 2015 @ 9 AM - Safety Crash Subcommittee
- f. October 28, 2015 @ 9 AM - Safety Committee
- g. October 28, 2015 @ 3:15 PM - Technical Advisory Committee
- h. October 28, 2015 - @ 3:30 PM - **Policy Committee**
- i. November 25, 2015 @ 9 AM - Safety Crash Subcommittee

18.Adjournment at 4:30 P.M.