

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, JUNE 25, 2008 @ 11:00 A.M.**

**2<sup>ND</sup> Floor Conference Room, 189 E. Court Street, Kankakee**

1. Open Meeting 11:00 A.M. – Chairman Kent
2. **Public Comment Period**
3. Election of Officers
4. Appointment of Technical Advisory Committee Members
5. Approval of Minutes from Previous Meeting  
May 7, 2008 Meeting
6. Approval of Proposed Agenda
7. **FY 2008 TIP** Amendment – none required
8. Final **FY 2009 FY 2009 Transportation Improvement Program**  
Presentation and Approval – Lammey
9. Unfinished Business
  - a. Update on Cardinal Drive STPU Project – Gingerich
  - b. Update on 6000 N. Road Project – McBurney
  - c. Update on Brookmont Boulevard Project – McBurney
  - d. Update on Riverfront Trail Project - McBurney
  - e. Update on METRO – Hinderliter
  - f. Update on IDOT Program – Paukovitz
  - g. Update on Bradley Safe Routes to Schools – Gingerich
  - h. Update on Aroma Park Safe Routes to Schools – McBurney
  - i. Update on Kankakee County Safe Routes to Schools - Piekarczyk
10. New Business
  - a. Illinois Planning Assistance Grant Program – Lammey
    - Request from Kankakee County for Greenways and Trails Plan Update Assistance
  - b. Long Range Plan Update (due October 2009) – Lammey
  - c. 2004 Crash Data
  - d. Other Business
11. Scheduled Meeting Dates  
August 27, 2008 – 11 AM – Policy Committee
12. Adjournment at Noon

## Illinois Planning Assistance Grant Tracking Sheet

FY 2008 Program – Program Funding - \$45,701					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Airport Study	Jan. 23, 2008	\$20,000	\$8,241	\$1,759	\$30,000
Remaining Funding - \$15,701					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
LOIS Program	Mar. 26, 2008	\$0	\$2,163.75	\$336.25	\$2,500
Remaining Funding if Approved by Policy Committee - \$13,201					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Freedom Drive	Mar. 26, 2008	\$5,000	\$3,262.75	\$737.25	\$9,000
Remaining Funding if Approved by Policy Committee - \$4,201					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Industrial Drive		\$5,000	\$3,262.75	\$737.25	\$9,000

FY 2009 Program – Program Funding - \$45,701					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Remaining Funding if Approved by Policy Committee - \$					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total

MEMBERS: Mayor Grimsley, Mayor Schore, Mayor Green, Mayor Kent, Chairman Kruse, Mr. Ryan and Mr. Hinderliter