

AGENDA

POLICY COMMITTEE

WEDNESDAY, JUNE 26, 2013 @ 3:30 P.M.

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

1. Open Meeting 3:30 P.M. – Chairman Epstein
2. Public Comment Period
3. Approval of Minutes from Previous Meeting – Chairman Epstein
May 8, 2013 Meeting
4. **FY 2013 TIP** Amendments – Mr. Lammey
5. Approval of **FY 2013 Unified Work Program** Amendment - Mr. Lammey
6. Approval of Final **FY 2014 Transportation Improvement Program** - Mr. Lammey
7. Safety Committee Report and New Members - Mr. Tyson and Mr. Lammey
8. **Long-Range Transportation Plan** - Mr. Lammey
 - Approval of Consultant Short List
 - Approval of Consultant Interview Committee
 - Approval of Request to Apply for Funding for Urban HSTP
9. Agency Updates
 - Update on METRO – Mr. Hoffmann
 - Update on IDOT District 3 – Mr. Paukovitz
 - Update on IDOT Urban Planning (Accelerated Construction Projects) – Mr. Caldwell
 - Update on FHWA (FHWA Review) – Mr. Donovan
 - Update on Kankakee
 - Brookmont Boulevard – Mr. McBurney
 - Update on Bourbonnais
 - Burns Road – Mr. McBurney
 - Update on Bradley
 - Industrial Drive - Dr. Gingerich
10. HSIP Safety Grant - Mr. Lammey and Mr. Tyson
11. Old Business
12. New Business
13. Next Scheduled Meeting
 - a. August 14, 2013 @ 9 AM - Safety Committee
 - b. August 28, 2013 @ 3:30 PM - Policy Committee
14. Adjournment at 4:30 P.M.

MEMBERS: Mayor Fowler, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mayor Nugent, Mr. Loete, Mr. Grimsley and Mr. Glade