

AGENDA

POLICY COMMITTEE

WEDNESDAY, JUNE 27, 2012 @ 3:30 P.M.
2nd Floor Conference Room, 189 E. Court Street, Kankakee

1. Open Meeting 3:30 P.M. – Chairman Schore
2. Public Comment Period
3. Approval of Minutes from Previous Meeting – Chairman Schore
May 9, 2012 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2012 TIP** Amendments – Mr. Lammey
6. Approval of **FY 2013 Transportation Improvement Program** – Mr. Lammey
7. Urbanized Area Discussion – Mr. Donovan, Mr. Caldwell, Mr. Lammey
8. 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 Kankakee
 - Brookmont Boulevard – Mr. McBurney
 - Update on Bourbonnais
 - Burns Road – Mr. McBurney
 - 6000 N. Road – Mr. McBurney
9. Old Business
10. New Business
11. Scheduled Meeting Dates
 - a. August 22, 2012 @ 3:30 PM – Policy Committee
 - b. October 24, 2012 @ 3:30 PM – Policy Committee
12. Adjournment at 4:30 P.M.