

AGENDA

POLICY COMMITTEE

WEDNESDAY, JUNE 28, 2006 @ 11:00 A.M.
SECOND FLOOR CORNER CONFERENCE ROOM
COUNTY BUILDING

1. Open Meeting 11:00 A.M. – Chairman Grimsley
2. Approval of Minutes from Previous Meeting
May 24, 2006 Minutes
3. Approval of Proposed Agenda
4. Introduction of New Staff Member
5. Election of Officers
6. Appointment of Technical Advisory Committee Members
7. **FY 2006 TIP** Amendments
8. Final **FY 2007 Transportation Improvement Program**
9. Exit 312
- 10.SAFETEA-LU Discussion
- 11.Letter to Greg Mounts – IDOT Regional Engineer
- 12.Unfinished Business
 - a. Update on Lowe Road – Brooks
 - b. Update on Burns Road – McBurney
 - c. Update on METRO – Best
 - d. Update on IDOT Program – Paukovitz
 - e. Commuter Rail Feasibility Study – Lammey
 - f. 6000 N. Road Interchange Update – Van Mill
- 13.New Business
- 14.Scheduled Meeting Dates
October 25 @ 11 A.M.
- 15.Adjournment at Noon