

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, JUNE 29, 2011 @ 3:30 P.M.**  
**2<sup>ND</sup> 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 – Chairman Schore  
May 11, 2011 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2011 TIP** Amendments – Lammey
6. Approval of Amendment to **FY 2012 Unified Work Program** –  
Lammey
7. **FY 2012 Transportation Improvement Program** – Lammey
  - Discussion of changes since draft (Burns Road) – Tyson
  - Approval of **FY 2012 Transportation Improvement Program** – Lammey
8. Illiana Study – Bossert/Piekarczyk
9. Unfinished Business
  - a. Update on METRO – Hoffmann
  - b. Update on IDOT Program – Paukovitz
  - c. Update on 6000 N. Road Project – McBurney
  - d. Update on Brookmont Boulevard Project – McBurney
10. Old Business
11. New Business
12. Scheduled Meeting Dates
  - August 31, 2011 @ 3:30 PM – Policy Committee
  - October 26, 2011 @ 3:30 PM – Policy Committee
13. Adjournment at 4:00 P.M.