

AGENDA

POLICY COMMITTEE

WEDNESDAY, JUNE 30, 2010 @ 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 – Chairman Schore
May 12, 2010 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2010 TIP** Amendments – Lammey
6. **FY 2010 Unified Work Program** Amendment – Lammey
7. Distribution of Final **2040 Long – Range Transportation Plan** –
Lammey
8. Approval of Final **FY 2011 Transportation Improvement Program** -
Lammey
9. Intergovernmental Agreement/By Laws Discussion and Timing -
Lammey
10. 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
 - e. Update on Bradley Safe Routes to Schools – Gingerich
11. New Business
12. Scheduled Meeting Dates – Discussion
 - August 25, 2010 @ 3:30 P.M. – Policy Committee
13. Adjournment at 4:30 P.M.