

AGENDA

POLICY COMMITTEE

WEDNESDAY, AUGUST 22, 2007 @ 11:00 A.M.

2ND Floor Conference Room, 189 E. Court Street, Kankakee

1. Open Meeting 11:00 A.M. – Chairman Grimsley
2. **Public Comment Period**
3. Approval of Minutes from Previous Meeting
June 27, 2007 Meeting
4. Approval of Proposed Agenda
5. Election of Officers
6. Appointment of Technical Advisory Committee Members
7. **FY 2008 TIP** Amendment – None possible
8. Adoption of Public Participation Plan
9. Long-Range Plan SAFETEA-LU Compliance Amendment
 - a. Review LRP Compliance Amendment and place in public comment phase
 - b. Forwarding to Transportation Subcommittee to conduct Public Hearing on September 6, 2007
10. Unfinished Business
 - a. Update on Cardinal Drive STPU Project – Gingerich
 - b. Update on 6000 N. Road Project – McBurney
 - c. Update on Brookmont Boulevard Project – McBurney
 - d. Update on Riverfront Trail Project - McBurney
 - e. Update on METRO – Hinderliter
 - f. Update on IDOT Program – Paukovitz
 - g. Commuter Transit Feasibility Study – Lammey
 - h. 6000 N. Road Interchange Update – Lammey
 - i. Traffic Safety Program – Lammey
11. New Business
12. Scheduled Meeting Dates
October 24, 2007 @ 11 AM – Policy Committee
13. Adjournment at Noon