

AGENDA

POLICY COMMITTEE

WEDNESDAY, AUGUST 27, 2008 @ 11:00 A.M.

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

1. Open Meeting 11:00 A.M. – Chairman Kent
2. Introductions – New FHWA Representative
3. **Public Comment Period**
4. Approval of Minutes
June 25, 2008 Meeting
5. Approval of Proposed Agenda
6. **FY 2009** TIP Amendments – Crossing Gates – Pipeline Road and Norfolk Southern Railroad
7. Long Range Transportation Plan Update
 - Concurrence in hiring Joseph Ligas
8. Obligated Projects Listing
9. 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. Update on Bradley Safe Routes to Schools – Gingerich
 - h. Update on Aroma Park Safe Routes to Schools – McBurney
 - i. Update on Kankakee County Safe Routes to Schools - Piekarczyk
10. New Business
 - a. Illinois Planning Assistance Grant Program
 - a. Industrial Drive – Village of Bradley
 - b. 6000 N. Interchange Economic Development – Village of Bourbonnais
 - b. 2004 Crash Data
 - c. Meeting Times
 - d. Other Business
11. Scheduled Meeting Dates
October 22, 2008 – 11 AM – Policy Committee
12. Adjournment at Noon

Illinois Planning Assistance Grant Tracking Sheet
FY 2008

FY 2008 Program – Program Funding - \$49,585					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Airport Study	Jan. 23, 2008	\$20,000	\$8,241	\$1,759	\$30,000
Remaining Funding - \$19,585					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
LOIS Program	Mar. 26, 2008	\$0	\$2,163.75	\$336.25	\$2,500
Remaining Funding - \$17,085					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Freedom Drive	Mar. 26, 2008	\$5,000	\$3,262.75	\$737.25	\$9,000
Remaining Funding - \$8,085					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Greenways and Trails Plan	June 25, 2008	\$2,500	\$1,372.55	\$328.45	\$4,201
Remaining Funding – \$3,884					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Industrial Drive		\$2,157.78	\$1,408.06	\$318.16	\$3,884
Remaining Funding - \$0					

FY 2009

FY 2009 Program – Program Funding - \$48,097					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Industrial Drive		\$2,842.22	\$1,854.69	\$419.09	\$5,116
Remaining Funding if Approved by Policy Committee - \$42,981					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
6000 N. Road Interchange Economic Development		\$	\$	\$	\$
Remaining Funding if Approved by Policy Committee - \$					

MEMBERS: Mayor Grimsley, Mayor Schore, Mayor Green, Mayor Kent, Chairman Kruse, Mr. Ryan and Mr. Hinderliter

Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Remaining Funding if Approved by Policy Committee - \$					

MEMBERS: Mayor Grimsley, Mayor Schore, Mayor Green, Mayor Kent, Chairman Kruse, Mr. Ryan and Mr. Hinderliter