

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, AUGUST 28, 2013 @ 3:30 P.M.**  
**2<sup>nd</sup> Floor Conference Room, 189 E. Court Street, Kankakee**

1. Open Meeting 3:30 P.M. – Chairman Epstein
2. Public Comment Period
3. Approval of Minutes from Previous Meeting – Chairman Epstein  
June 26, 2013 Meeting
4. Approval of Proposed Agenda – Chairman Epstein
5. **FY 2014 TIP** Amendments – Mr. Lammey
6. Notification of Error in **FY 2014 Unified Work Program** - Mr. Lammey
7. **Long-Range Transportation Plan** Consultant - Mr. Lammey and others
8. Functional Classification - Mr. Paukovitz
9. Final FY 2013 Billing Report - Mr. Lammey
10. Safety Committee Report - Mr. Tyson
11. Urban HSTP - Mr. Hoffmann
12. FHWA Review - Mr. Donovan
13. Agency Updates
  - Update on METRO – Mr. Hoffmann
  - Update on IDOT District 3 – Mr. Paukovitz
  - Update on IDOT Urban Planning – Mr. Caldwell
  - Update on FHWA – Mr. Donovan
  - Update on Kankakee
    - Brookmont Boulevard – Mr. McBurney
  - Update on Bourbonnais
    - Burns Road – Mr. McBurney
  - Update on Bradley
    - Industrial Drive - Dr. Gingerich
14. Old Business
15. New Business
16. Next Scheduled Meeting
  - a. October 9, 2013 @ 9 AM - Safety Committee
  - b. October 23, 2013 @ 3 PM - Technical Advisory Committee
  - c. October 23, 2013 @ 3:30 PM - Policy Committee
  - d. November 6, 2013 @ 9 AM - Safety Committee
  - e. November 20, 2013 @ 3:30 PM - Joint Technical Advisory/Policy Committee
17. Adjournment at 5:00 P.M.

MEMBERS: Mayor Fowler, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mayor Nugent, Mr. Loete, Mr. Grimsley and Mr. Glade