

AGENDA

POLICY COMMITTEE

WEDNESDAY, AUGUST 29, 2012 @ 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 from Previous Meeting – Chairman Schore
June 27, 2012 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2013 TIP** Amendments – Mr. Lammey
6. Urbanized Area Discussion - Mr. Lammey
7. Public Participation Plan Discussion - Mr. Lammey
8. New Federal Transportation Legislation - Mr. Donovan
9. Final FY 2012 Billing Report
10. 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
11. Old Business
12. New Business
13. Scheduled Meeting Dates
 - a. October 24, 2012 @ 3:30 PM – Policy Committee
14. Adjournment at 4:15 P.M.