

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, AUGUST 31, 2011 @ 3:30 P.M.**  
**2<sup>ND</sup> 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  
June 29, 2011 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2012 TIP** Amendments – Mr. Lammey
6. Approval of Amendment to **FY 2012 Unified Work Program** – Mr. Lammey
7. Traffic Safety Audit Progress – Mr. Lammey
8. Illiana Study – Chairman Bossert/Mr. Piekarczyk/Mr. Lammey
9. Final FY 2011 Billing Report – Mr. Lammey
10. Unfinished Business
  - a. Update on METRO – Mr. Hoffmann
  - b. Update on IDOT Program – Mr. Paukovitz
  - c. Update on 6000 N. Road Project – Mr. McBurney
  - d. Update on Brookmont Boulevard Project – Mr. McBurney
  - e. Update on Burns Road Project – Mr. McBurney
11. Old Business
12. New Business
13. Scheduled Meeting Dates
  - October 26, 2011 @ 3:30 PM – Policy Committee
  - January 25, 2012 @ 3:30 PM – Policy Committee
14. Adjournment at 4:00 P.M.