

AGENDA

POLICY COMMITTEE

WEDNESDAY, OCTOBER 22, 2008 @ 11:00 A.M.
2ND Floor Conference Room, 189 E. Court Street, Kankakee

1. Open Meeting 11:00 A.M. – Chairman Kent
2. Public Comment Period
3. Approval of Minutes
August 27, 2008 Meeting
4. Approval of Proposed Agenda
5. **FY 2009** TIP Amendments – None required
6. Long Range Transportation Plan Discussion
7. STPU Funding Policy
8. 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
9. New Business
 - a. Illinois Planning Assistance Grant Program
 - b. Meeting Times
 - c. 2004 Crash Data
 - d. Other Business
10. Scheduled Meeting Dates
January 28, 2008 – 11 AM? – Policy Committee
11. 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	August 27, 2008	\$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	August 27, 2008	\$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	August 27, 2008	\$9,950.00	\$5,443.75	\$1,606.25	\$17,000
Remaining Funding if Approved by Policy Committee - \$25,981					

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 - \$					
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Remaining Funding if Approved by Policy Committee - \$					

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