

AGENDA

POLICY COMMITTEE

WEDNESDAY, OCTOBER 23, 2013 @ 3:30 P.M.
2nd 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
August 28, 2013 Meeting
4. Approval of Proposed Agenda – Chairman Epstein
5. **FY 2014 TIP** Amendments – Mr. Lammey
6. Obligated Projects Listing - Mr. Lammey and Mr. Donovan
7. **Long-Range Transportation Plan** Consultant Presentation - Mr. Meyer
8. Summary of Performance Measures Meeting of October 7, 2013 - Mr. Lammey
9. Illiana - Chairman Bossert
10. Agency Updates
 - Update on METRO – Mr. Hoffmann
 - Update on IDOT District 3 – Mr. Paukovitz
 - Update on IDOT Urban Planning – Mr. Kelso
 - 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. Next Scheduled Meeting
 - a. November 6, 2013 @ 9 AM - Safety Committee (Vision, Mission Statement and Goals exercise)
 - b. November 20, 2013 @ 3:30 PM - Joint Technical Advisory/Policy Committee
14. Adjournment at 5:00 P.M.