

AGENDA

POLICY COMMITTEE

WEDNESDAY, OCTOBER 24, 2007 @ 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 from Previous Meeting
August 22, 2007 Meeting
4. Approval of Proposed Agenda
5. **FY 2008 TIP** Amendment – will be presented at January 23, 2008 meeting
6. Adoption of Long-Range Plan SAFETEA-LU Compliance Amendment
7. Obligated Projects Listing – due December 30, 2007 – does not need Technical Advisory and Policy Committee endorsement
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. Commuter Transit Feasibility Study – Lammey
 - h. Traffic Safety Program – Lammey
9. Segment Analysis
10. Representation
11. New Business
12. Scheduled Meeting Dates
January 23, 2008 @ 11 AM – Policy Committee
2008 Meeting Schedule
13. Adjournment at Noon