

AGENDA

METRA FEASIBILITY TASK FORCE

TUESDAY, NOVEMBER 18, 2003 @ 2:00 P.M.

**(BRADLEY VILLAGE HALL, VILLAGE COUNCIL CHAMBERS, 147 S.
MICHIGAN AVENUE, BRADLEY)**

1. Welcome at 2:00 P.M. – Mayor Balthazor
2. Open Meeting – Sam Nicholos, Chairman, Task Force
3. Introduction of Invitees
 - Aroma Park – Mayor Grimsley/Mike Grimsley
 - Bourbonnais – Frank Koehler
 - Bradley – Mayor Balthazor
 - Kankakee – Mayor Green/Tim Schmidt
 - Kankakee County – Sam Nicholos
 - Manteno – Jeff Jarvis
 - Monee – Mike Gruberman
 - Peotone – Mayor Baran/George Gray
 - Will County – Jamy Lyne
 - Illinois Department of Transportation, Division of Public Transportation – Chuck Abraham

Eligible to vote on Consultant Selection
4. Approval of Minutes of October 21, 2003 Meeting
5. Discussion of Consultant Selection Process and Tentative Timetable
6. Consultant Selection
7. Authorization for Staff to Begin Contract Negotiations with Selected Consultant and for Staff to Pursue County Board Approval of Consultant and Contract
8. Next Meeting
 - Schedule for 2004 Meetings will be mailed in late November
9. Adjournment at 3:00 P.M.