

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, NOVEMBER 20, 2013 @ 3:30 P.M.**  
**2<sup>nd</sup> 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  
October 23, 2013 Meeting
4. Approval of Proposed Agenda – Chairman Epstein
5. **FY 2014 TIP** Amendments – Mr. Lammey
6. Introduction of **Long-Range Transportation Plan** Consultant - Mr. Lammey
7. **Long-Range Transportation Plan** Presentation - Mr. Meyer
8. Old Business
9. New Business
10. Next Scheduled Meeting
  - a. January 8, 2014 @ 9 AM - Safety Committee
  - b. January 29, 2014 @ 3:30 PM - Policy Committee
  - c. March 12, 2014 @ 9 AM - Safety Committee
  - d. March 26, 2014 @ 3:30 PM - Policy Committee
11. Adjournment at 5:00 P.M.