

AGENDA

POLICY COMMITTEE

WEDNESDAY, DECEMBER 10, 2014 @ 3:30 P.M.

4TH Floor Conference Room, 189 E. Court Street, Kankakee

1. Open Meeting 3:30 P.M. ó Chairman Epstein
2. Public Comment Period
3. Approval of Minutes from Previous Meeting ó Chairman Epstein
October 22, 2014 Meeting
4. Approval of Proposed Agenda ó Chairman Epstein
5. **FY 2015 TIP** Amendments - Mr. Lammey
6. Signed Intergovernmental Agreement - Mr. Lammey
7. Brochure - Mr. Olson
8. Adoption of **Human Services Transportation** Plan - Mr. Hoffmann,
Mr. Lammey
9. Human Services Transportation Plan (HSTP) Technical Advisory
Committee - Mr. Lammey
10. Agency Updates
 - Update on METRO - Mr. Hoffmann
 - Update on IDOT District 3 - Mr. Paukovitz
 - Update on IDOT Urban Planning - Mr. Caldwell
 - Update on FHWA - Mr. Donovan
 - Update on Safety Committee - Mr. Tyson
 - Update on Kankakee
 - Brookmont Boulevard - Mr. McBurney
 - Update on Bradley
 - Industrial Drive - Dr. Gingerich
11. **Long-Range Transportation Plan** Presentation - Mr. Meyer
12. Old Business
13. New Business - Joint Study on Illiana with Will County - Mr. Lammey
14. Next Scheduled Meeting
 - a. January 14, 2015 @ 9 AM - Safety Committee
 - b. January 28, 2015 @ 3:15 PM - Technical Advisory Committee
 - c. January 28, 2015 @ 3:30 PM - Policy Committee
15. Adjournment at 5:00 P.M.