

AGENDA
COMMUTER TRANSIT FEASIBILITY TASK FORCE
TUESDAY, DECEMBER 11, 2007 @ 2:30 P.M.
(METRO Centre, 1137 E. 5000 N Road, Bourbonnais)

1. Open Meeting at 2:30 P.M. – Sam Nicholos – Chairman, Task Force
2. Task Force Members
 - Aroma Park – Mayor Grimsley/Mike Grimsley; Bourbonnais – ?; Bradley – Mayor Kent, Kim Dickens; Kankakee – Mayor Green; Kankakee County – Sam Nicholos/Karl Kruse/Kelley McLaren; Manteno – Mayor Nugent/Craig Blanchette; Monroe – ?; Peotone – George Gray; Will County – Colin Duesing; Illinois Department of Transportation – Norm Johnson/Chuck Abraham/Chuck Kadlec/Amy Welk
3. **Public Comment**
4. Approval of August 21, 2007 Minutes
5. Consultant Presentation
 - Current Project Overview
 - Progress on Existing Technical Task Orders
 - i. Task 1.2 Ridership Estimates
 1. CMAP Model Projections
 2. Revenue Projections
 - ii. Task 4.0 Capital Cost Estimate
 - iii. Task 10.1 Final Report
 1. Summary
 - Low Level Support Technical Tasks
 - i. Task 6.4 Institutional Issues
 1. September 5 Amtrak Meeting
 2. September 14 RAC Meeting
 3. November 5 Intermodal Seminar
 - ii. Task 8.3 Web Site Technical Support
 1. Web site latest statistics
 2. Transfer to K3 County Server
 - Future Work:
 - i. Metra Feasibility Study Process
 - ii. FTA New Starts Process
 - iii. Earth Tech
 - Discussion
6. Approval of Final Report
7. News Media Questions
8. Next Meeting

- Plan for 2008 Meetings
 - i. Amtrak
 - ii. Midwest High Speed Rail Association
 - iii. FTA New Starts Process
 - iv. Rockford Alternatives Analysis Experience
 - v. Peotone/Metra Progress
- 2008 Meeting Schedule
 - i. March 18, 2008
 - ii. June 17, 2008
 - iii. September 16, 2008
 - iv. December 16, 2008

9. Adjournment at 4:00 P.M.