

AGENDA

SPECIAL POLICY COMMITTEE

TUESDAY, DECEMBER 18, 2012 @ 4:00 P.M.
METRO Centre, 1137 E. 5000 N. Road, Bourbonnais

1. Open Meeting 4:00 P.M. – Chairman Schore
2. Public Comment Period
3. Approval of Minutes from Previous Meeting – Chairman Schore
October 24, 2012 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2013 TIP** Amendments – Mr. Lammey
6. METRO Presentation - Mr. Hoffmann
7. Old Business
8. New Business
 - a. ADA Presentation on January 8, 2013
 - b. Safety Committee Presentation on January 31, 2013
9. Scheduled Meeting Dates
 - a. January 23, 2013 @ 3:30 PM - Policy Committee
 - b. March 27, 2013 @ 3:30 PM - Policy Committee
 - c. May 8, 2013 @ 3:30 PM - Policy Committee
 - d. June 26, 2013 @ 3:30 PM - Policy Committee
 - e. August 28, 2013 @ 3:30 PM - Policy Committee
 - f. October 23, 2013 @ 3:30 PM - Policy Committee
 - g. November 20, 2013 @ 3:30 PM - Technical Advisory and Policy Committees
10. Adjournment at 5:00 P.M.