

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, MAY 6, 2015 @ 3:30 P.M.**

**4TH 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  
March 18, 2015 Meeting
4. Approval of Proposed Agenda – Chairman Epstein
5. Policy Committee Elections - Chairman Epstein
6. Technical Advisory Committee Appointments - Mr. Lammey
7. **FY 2015 TIP** Amendments - Mr. Lammey
8. 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
9. Amendment to **FY 2015 Unified Work Program** - Mr. Lammey
10. Adoption of Final **FY 2016 Unified Work Program** - Mr. Lammey
11. Adoption of Draft **FY 2016 Transportation Improvement Program** -  
Mr. Olson
12. **Long-Range Transportation Plan** Presentation - Mr. Meyer
13. Technical Advisory Committee Adoption of **Long-Range  
Transportation Plan** - Chairman Rogers
14. Policy Committee Adoption of **Long-Range Transportation Plan** -  
Chairman Epstein
15. Old Business
16. New Business
17. Next Scheduled Meeting
  - a. May 13, 2015 @ 9 AM - Safety Crash Subcommittee
  - b. June 3, 2015 - @ 9 AM - Safety Committee
  - c. June 24, 2015 @ 3:15 PM - Technical Advisory Committee

MEMBERS: Mayor Fowler, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mayor Nugent, Mr. Loete, Mr. Allen and Mr. Glade

- d. June 24, 2015 @ 3:30 PM - **Policy Committee**
- e. July 15, 2015 @ 9 AM - Safety Crash Subcommittee
- f. August 12, 2015 @ 9 AM - Safety Committee
- g. August 26, 2015 @ 3:15 PM - Technical Advisory Committee
- h. August 26, 2015 @ 3:30 PM - **Policy Committee**
- i. September 23, 2015 @ 9 AM - Safety Crash Subcommittee
- j. October 28, 2015 @ 9 AM - Safety Committee
- k. October 28, 2015 @ 3:15 PM - Technical Advisory Committee
- l. October 28, 2015 - @ 3:30 PM - **Policy Committee**
- m. November 25, 2015 @ 9 AM - Safety Crash Subcommittee

**18.**Adjournment at 4:30 P.M.