

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, AUGUST 26, 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  
June 24, 2015 Meeting
4. Approval of Proposed Agenda – Chairman Epstein
5. **FY 2016 TIP** Amendments - Mr. Lammey
6. FY 2015 Final Billing Report - Mr. Lammey
7. Discussion of Voting Status for Kankakee Valley Airport Authority - Mr. Lammey
8. Submission of Functional Classification Request for Industrial Drive - Mr. Olson and Mr. Lammey
9. Discussion of STPU Funding and Potential Projects - Mr. Lammey
10. Safety Performance Measures - Mr. Olson and Mr. Lammey
11. 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
    - Riverfront Trail - Mr. McBurney
  - Update on Bradley
    - Industrial Drive - Dr. Gingerich
12. Old Business
13. New Business
14. Next Scheduled Meeting
  - a. September 23, 2015 @ 9 AM - Safety Crash Subcommittee
  - b. October 28, 2015 @ 9 AM - Safety Committee
  - c. October 28, 2015 @ 3:15 PM - Technical Advisory Committee
  - d. October 28, 2015 - @ 3:30 PM - **Policy Committee**
  - e. November 25, 2015 @ 9 AM - Safety Crash Subcommittee
15. Adjournment at 4:30 P.M.

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