

# AGENDA

## POLICY COMMITTEE

**Wednesday, October 28, 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  
October 28, 2015 Meeting
4. Approval of Proposed Agenda – Chairman Epstein
5. **FY 2016 TIP** Amendments - Mr. Lammey
6. **FY 2015 TIP** Amendments - Mr. Olson
7. **FY 2016 UWP** Amendments – Mr. Olson
8. Voting Status for Kankakee Valley Airport Authority - Mr. Lammey
9. Intergovernmental Agreement Update - Mr. Lammey
10. MPO Bylaws Update – Mr. Lammey
11. Obligated Projects Listing – Mr. Olson
12. Congestion Performance Measures - Mr. Olson
13. IDOT Multi-Year Program Open House – Mr. Olson
14. 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
15. Old Business
16. New Business
17. Next Scheduled Meeting
  - a. November 25, 2015 @ 9:30 AM - Safety Crash Subcommittee
  - b. January 13, 2016 @ 9:30 AM - Safety Committee
  - c. January 27, 2016 @ 3:15 PM - Technical Advisory Committee
  - d. January 27, 2016 - @ 3:30 PM - **Policy Committee**
18. 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