

AGENDA

POLICY COMMITTEE

Wednesday, January 27, 2016 @ 3:30 P.M.

4th Floor County Board Room, 189 E. Court Street, Kankakee

1. Open Meeting 3:30 P.M. – Chairwoman Epstein
2. Introduction for Mr. Loete, Mr. Magolan, Mr. Broviak
3. Public Comment Period
4. Approval of Minutes from Previous Meeting – Chairman Epstein
October 28, 2015 Meeting
5. Approval of Proposed Agenda – Chairman Epstein
6. **FY 2016 TIP** Amendments - Mr. Olson
 - IL-15 (Indiana Ave) @ KBSR Crossing Improvements
7. **FY 2016 UWP** Amendment - Mr. Olson
8. Presentation by IDOT Regional Engineer – Mr. Loete, Mr. Magolan,
Mr. Broviak
9. Road Jurisdiction Discussion - Mr. Olson
10. Agency Updates
 - Update on METRO - Mr. Allen
 - 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
11. Old Business
12. New Business
13. Next Scheduled Meeting
 - a) February 10, 2016 @ 9:30 AM - Safety Crash Subcommittee
 - b) March 13, 2016 @ 9:30 AM - Safety Committee
 - c) March 30, 2016 @ 3:00 PM - Technical Advisory Committee
 - d) March 30, 2016 - @ 3:30 PM - **Policy Committee**
14. 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