

AGENDA

POLICY COMMITTEE

Wednesday, March 30, 2016 @ 3:00 P.M.

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

1. Open Meeting after T.A.C. Adjourns – Chairwoman Epstein
2. Public Comment Period
3. Approval of Minutes from Previous Meeting – Chairwoman Epstein
January 27, 2016 Meeting
4. Approval of Proposed Agenda – Chairwoman Epstein
5. **FY 2016 Transportation Improvement Program** Amendments - Mr. Olson
 - I-57 From Iroquois County Line to IL-50 Interchange
6. **FY 2016 Unified Work Program** Amendment - Mr. Olson
7. Adoption of the Draft **FY 2017 Unified Work Program** – Mr. Olson
8. Spring 2016 Travel Time Survey – Mr. Olson
9. State Metro Funding & Letters of Support – Mr. Olson
10. Policy Committee Meeting Starting
11. 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
12. Old Business
 - Policy Committee Meeting Starting Time – Mr. Olson
13. New Business
14. Next Scheduled Meeting
 - a) April 13, 2016 @ 9:30 AM - Safety Crash Subcommittee
 - b) May 11, 2016 @ 9:30 AM - Safety Committee
 - c) May 11, 2016 @ 3:00 PM - Technical Advisory Committee
 - d) May 11, 2016 - @ 3:30 PM - **Policy Committee**
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