

AGENDA

POLICY COMMITTEE

Wednesday, May 11, 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
March 30, 2016 Meeting
4. Approval of Proposed Agenda – Chairwoman Epstein
5. Policy Committee Elections - Chairwoman Epstein
6. Technical Advisory Committee Appointments - Mr. Olson
7. Consolidated Vehicle Procurement (CVP) Applications – Mr. Olson
8. **FY 2016 Transportation Improvement Program** Amendments - Mr. Olson
 - River Valley METRO FY 2016 Update
9. Agency Updates
 - Update on METRO - Mr. Allen
 - Update on IDOT District 3 - Mr. Magolan
 - 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
10. **FY 2016 Unified Work Program** Amendments - Mr. Olson
11. Adoption of the **FY 2017 Unified Work Program** – Mr. Olson
12. Adoption of Draft **FY 2017 Transportation Improvement Program** – Mr. Olson
13. Bourbonnais Pkwy Development Feasibility Study – Mr. Olson
14. Old Business
 - Policy Committee Meeting Starting Time – Mr. Olson
15. New Business
16. Next Scheduled Meeting
 - August 10, 2016 @ 9:30 AM - Safety Crash Subcommittee
 - May 11, 2016 @ 9:30 AM - Safety Committee
 - June 16, 2016 @ 10:30 AM – Land Use & Transportation Subcommittee
 - June 29, 2016 @ 3:00 PM - Technical Advisory Committee
 - June 29, 2016 - @ After Tech. - **Policy Committee**
17. 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