

AGENDA

POLICY COMMITTEE

Wednesday, August 17, 2016 @ 3:00 P.M.

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

1. Open Meeting after Technical Advisory Committee Adjourns
2. Public Comment Period
3. Approval of Minutes from Previous Meeting
 - a. June 29, 2016 Meeting
4. Approval of Proposed Agenda
5. **FY 2017 TIP** Amendments
 - a. IL-115 Bridge over Gar Creek
6. **FY 2017 UWP** Amendment
 - a. Graphic Support Staff Amendment
7. Agency Updates
 - Update on METRO
 - Update on IDOT District 3
 - Update on IDOT Urban Planning
 - Update on FHWA
 - Update on Safety Committee
 - Update on Kankakee
 - Brookmont Boulevard
 - Riverfront Trail
 - Update on Bradley
 - Industrial Drive
8. New Business
 - a. Final Billing Report for FY 2016
 - b. Functional Classification Review
 - c. Proposed Rulemaking on MPO Coordination and Planning Area Reform
 - d. Authorization for Transportation Improvement Program Staff Amendments
9. Old Business
10. Next Scheduled Meeting
 - a. September 14, 2016 @ 9:30 AM - Safety Committee
 - b. October 12, 2016 @ 9:30 AM - Safety Crash Subcommittee
 - c. October 26, 2016 @ 3:00 PM - Technical Advisory Committee
 - d. October 26, 2016 - @ 3:30 PM - **Policy Committee**
11. Adjournment

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