

AGENDA

POLICY COMMITTEE

Wednesday, January 25, 2017 @ 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. October 26, 2016 Meeting
4. Approval of Proposed Agenda
5. **FY 2017 TIP** Amendments
 - a. IL-115 @ Gar Creek
6. **FY 2017 UWP** 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. Bylaws Update
9. Old Business
 - a. Travel Time Survey Update
 - b. Rulemaking on MPO Coordination and Planning Area Reform
10. Next Scheduled Meeting
 - a. February 22, 2017 @ 3:00 PM – Technical Advisory Committee
 - b. February 22, 2017 @ 3:00 PM – **Policy Committee**
11. Adjournment

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