

AGENDA

POLICY COMMITTEE

Wednesday, May 2, 2018 @ 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
 - February 6, 2018 Meeting
 - March 28, 2018 Meeting
4. Approval of Proposed Agenda
5. Policy Committee Elections of Chair and Vice Chair for FY 2019
6. Technical Advisory Committee Appointments for FY 2019
7. **FY 2018 Unified Work Program** Amendments
8. **Adoption of Final FY 2019 Unified Work Program**
9. **FY 2018 Transportation Improvement Program** Amendments
 - IDOT Projects
10. **Adoption of Draft FY 2019 Transportation Improvement Program**
11. Agency Updates
 - Updates from METRO
 - Updates from IDOT District 3
 - Updates from IDOT Urban Planning
 - Updates from FHWA
 - Updates from Safety Committee
 - Updates from Kankakee
 - Brookmont Boulevard
 - Updates from Kankakee Valley Airport Authority
 - Updates from MPO Staff
 - Updates from Other Agencies
12. Performance Measures Intergovernmental Agreement
13. New Business
14. Old Business
15. Next Scheduled Meeting
 - June 7, 2018 @ 10:30 AM - KCRPC
 - June 27, 2018 @ 3:00 PM - **Technical Advisory Committee**
 - June 27, 2018 @ After Tech. - **Policy Committee**
16. Adjournment

MEMBERS: Mayor Adams, Mr. Allen, Mr. Marcheck, Mayor Nugent, Mayor Schore, Mayor Stump, Mayor Wells-Armstrong, Chairman Wheeler, Mr. Wilder