

KANKAKEE AREA TRANSPORTATION STUDY METROPOLITAN PLANNING ORGANIZATION

KANKAKEE AREA TRANSPORTATION STUDY POLICY COMMITTEE

RESOLUTION 2008-2

SIGNATURE POLICY FOR POLICY COMMITTEE

WHEREAS the Federal Highway Act of 1962, as amended, and the Urban Mass Transportation Act of 1964, as amended, provides for an urban transportation planning process; and

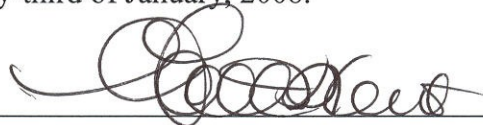
WHEREAS the Kankakee Area Transportation Study (KATS) is the Metropolitan Planning Organization (MPO) for the Kankakee Urbanized Area, and the Policy Committee has the specific responsibility to direct and administer the continuing urban transportation planning process; and

WHEREAS some form of notification is necessary to state and federal agencies of action taken by the Policy Committee, and some formal mechanism is needed to authorize that notification procedure;

NOW, THEREFORE, BE IT RESOLVED

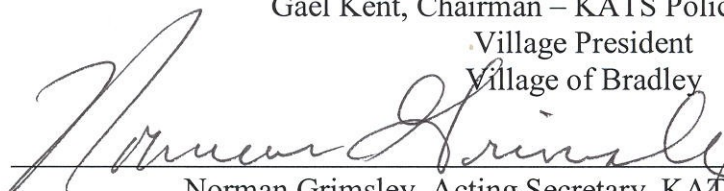
that the Policy Committee authorizes the Chairman and Acting Secretary of the Policy Committee to sign approved documents on their behalf.

Dated this twenty-third of January, 2008.



Gael Kent, Chairman – KATS Policy Committee

Village President
Village of Bradley



Norman Grimsley, Acting Secretary, KATS Policy Committee

Village President
Village of Aroma Park

POLICY COMMITTEE MEMBERS:

Mayor Gael Kent, Village of Bradley, Chairman; Mayor Robert Latham, Village of Bourbonnais, Vice-Chairman; Mayor Donald Green, City of Kankakee; Mayor Norman Grimsley, Village of Aroma Park; Chairman Karl Kruse, Kankakee County Board; Mr. David Hinderliter, River Valley METRO Mass Transit District; Mr. George Ryan, Regional Engineer, IDOT