

AGENDA

POLICY COMMITTEE

WEDNESDAY, JUNE 22, 2005 @ 11:00 A.M.
SECOND FLOOR CORNER CONFERENCE ROOM
COUNTY BUILDING

1. Open Meeting 11:00 A.M. – Chairman Grimsley
2. Approval of Minutes from Previous Meeting
May 25, 2005 Minutes
3. Approval of Proposed Agenda
4. FY 2005 TIP Amendments
5. Washington Avenue Corridor Study
6. Final FY 2006 Transportation Improvement Program
7. FY 2006 TIP Amendments
8. Classification Issues
9. FY 2006 Unified Work Program Amendments
10. Unfinished Business
 - a. Update on Lowe Road – Brooks, Piekarczyk
 - b. Update on Burns Road – Tyson
 - c. Update on **METRO** – Best
 - d. Update on IDOT Program – Paukovitz
 - e. Land Use/Transportation (Comprehensive Plan) Study – Van Mill
 - f. Commuter Rail Feasibility Study – Lammey
11. New Business
12. Scheduled Meeting Dates
Possible July Technical Advisory and Policy Committee Meetings
October 26, 2005 @ 11:00 A.M. – Policy Committee
13. Adjournment at Noon