

AGENDA

POLICY COMMITTEE

WEDNESDAY, MAY 24, 2006 @ 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
March 22, 2006 Minutes
3. Approval of Proposed Agenda
4. FY 2006 TIP Amendments
5. Final FY 2006 Unified Work Program
6. Letter to IDOT on Behalf of the MPO (STPU Funding)
7. Draft FY 2007 Transportation Improvement Program
8. Exit 312 Discussion
9. Unfinished Business
 - a. Update on Lowe Road – Brooks
 - b. Update on Burns Road – McBurney
 - c. Update on **METRO** – Best
 - d. Update on IDOT Program – Paukovitz
 - e. Commuter Rail Feasibility Study – Lammey
 - f. 6000 N. Road Interchange Update – Van Mill
10. New Business
11. Scheduled Meeting Dates
June 28, 2006
12. Adjournment at Noon