

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, OCTOBER 21, 2009 @ 3:30 P.M.**

**4<sup>TH</sup> Floor Conference Room, 189 E. Court Street, Kankakee**

1. Open Meeting 3:30 P.M. – Chairman Schore
2. Public Comment Period
3. Approval of Minutes
  - August 19, 2009 Joint Meeting
4. Approval of Proposed Agenda
5. **FY 2010 TIP** Amendments – Lammey
6. Public Participation Policy Proposed Amendment – Lammey
  - References changed to “Policy Committee” from “MPO Meetings”
7. Obligated Projects Listing
8. Response to FHWA Planning Process Review – Corrective Action Items – Lammey
9. Long-Range Transportation Plan Discussion – Technical Advisory Committee and Lammey
  - Project Presentations
  - Project Selection
10. Unfinished Business
  - a. Update on METRO – Dugan-Roof/Hoffmann
  - b. Update on IDOT Program – Paukovitz
  - c. Update on 6000 N. Road Project – McBurney
  - d. Update on Brookmont Boulevard Project – McBurney
  - e. Update on Riverfront Trail Project – McBurney
  - f. Update on Bradley Safe Routes to Schools – Gingerich
  - g. Update on Aroma Park Safe Routes to Schools – McBurney
11. New Business
  - a. Illinois Planning Assistance Grant Program
    - Application from Village of Bradley
  - b. Other
12. Scheduled Meeting Dates – Discussion
13. Adjournment at 4:30 P.M.

Illinois Planning Assistance Grant Tracking Sheet  
FY 2008

FY 2008 Program – Program Funding - \$49,585					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Airport Study	Jan. 23, 2008	\$20,000	\$8,241	\$1,759	\$30,000
Remaining Funding - \$19,585					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
LOIS Program	Mar. 26, 2008	\$0	\$2,163.75	\$336.25	\$2,500
Remaining Funding - \$17,085					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Freedom Drive	Mar. 26, 2008	\$5,000	\$3,262.75	\$737.25	\$9,000
Remaining Funding - \$8,085					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Greenways and Trails Plan	June 25, 2008	\$2,500	\$1,372.55	\$328.45	\$4,201
Remaining Funding – \$3,884					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Industrial Drive	August 27, 2008	\$2,157.78	\$1,408.06	\$318.16	\$3,884
Remaining Funding - \$0					

FY 2009

FY 2009 Program – Program Funding - \$48,097					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Industrial Drive	August 27, 2008	\$2,842.22	\$1,854.69	\$419.09	\$5,116
Remaining Funding if Approved by Policy Committee - \$42,981					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
6000 N. Road Interchange Economic Development	August 27, 2008	\$9,950.00	\$5,443.75	\$1,606.25	\$17,000
Remaining Funding if Approved by Policy Committee - \$25,981					

MEMBERS: Mayor Dykstra, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mr. Ryan and Ms. Dugan-Roof

FY 2010

FY 2010 Program – Program Funding - \$0					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Traffic control and calming on Broadway Street		\$7,500	\$0	\$0	\$7,500
Remaining Funding if Approved by Policy Committee - \$0					

MEMBERS: Mayor Dykstra, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mr. Ryan and Ms. Dugan-Roof