

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, JANUARY 26, 2011 @ 3:30 P.M.**  
**2<sup>ND</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 – Chairman Schore  
October 27, 2010 Meeting
4. Approval of Proposed Agenda – Chairman Schore
5. **FY 2011 TIP** Amendments – Lammey
  - IDOT – NB IL 50 @ KB&S Railroad – Paukovitz
  - Bradley – Enhancement Project - Gingerich
6. Public Participation Plan Amendment – Lammey
7. Unfinished Business
  - a. Update on METRO – Hoffmann
  - b. Update on IDOT Program – Paukovitz
  - c. Update on 6000 N. Road Project – McBurney
  - d. Update on Brookmont Boulevard Project – McBurney
8. New Business
9. Scheduled Meeting Dates
  - March 30, 2011 @ 3:30 P.M. – Policy Committee
  - May 11, 2011 @ 3:30 P.M. – Policy Committee
10. Adjournment at 4:30 P.M.