## AGENDA TECHNICAL ADVISORY COMMITTEE

## <u>WEDNESDAY, MAY 9, 2012 @ 3:00 P.M.</u> 2<sup>nd</sup> Floor Conference Room, 189 E. Court Street, Kankakee

- 1. Open Meeting 3:00 P.M. Chairman Rogers
- **2.** Public Comment Period
- 3. Approval of Minutes from Previous Meeting Chairman Rogers March 28, 2012 Meeting
- 4. Approval of Proposed Agenda Chairman Rogers
- 5. <u>FY 2012 TIP</u> Amendments Mr. Lammey
- 6. Conflict of Interest Issues Mr. Lammey
- 7. Approval of FY 2013 Unified Work Program Mr. Lammey
- 8. Approval of Draft <u>FY 2013 Transportation Improvement Program</u> Mr. Lammey
- 9. Urbanized Area Discussion Mr. Donovan, Mr. Caldwell, Mr. Lammey
- 10.Illiana Preferred Route Discussion Mr. Lammey
- **11.**Project Timeline Reports
  - 6000 N. Road Mr. McBurney
  - Brookmont Boulevard Mr. McBurney
  - Burns Road Mr. McBurney
- 12.Old Business
- **13.**New Business
- **14.**Scheduled Meeting Dates
  - a. May 9, 2012 @ 3:30 PM Policy Committee
  - b. June 27, 2012 @ 3:00 PM Technical Advisory Committee
  - c. June 27, 2012 @ 3:30 PM Policy Committee

## 15.Adjournment at 3:30 P.M.