AGENDA TECHNICAL ADVISORY COMMITTEE

WEDNESDAY, OCTOBER 23, 2013 @ 3:00 P.M. 2nd 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 August 28, 2013 Meeting
- **4.** Approval of Proposed Agenda Chairman Rogers
- 5. **FY 2014 TIP** Amendments Mr. Lammey
- 6. Obligated Projects Listing Mr. Lammey and Mr. Donovan
- **7.** Introduction of <u>Long-Range Transportation Plan</u> Consultant Mr. Lammey
- **8.** Summary of Performance Measures Meeting of October 7, 2013 Mr. Lammey
- 9. Old Business
- 10. New Business
- 11. Next Scheduled Meeting
 - a. October 23, 2013 @ 3:30 PM Policy Committee
 - b. November 6, 2013 @ 9 AM Safety Committee (Vision, Mission Statement and Goals exercise)
 - c. November 20, 2013 @ 3:30 PM Joint Technical Advisory/Policy Committee Meeting
- **12.**Adjournment at 3:25 P.M.