

AGENDA

POLICY COMMITTEE

WEDNESDAY, MAY 7, 2014 @ 3:30 P.M.

4TH Floor Conference Room, 189 E. Court Street, Kankakee

1. Open Meeting 3:30 P.M. ó Chairman Epstein
2. Public Comment Period
3. Approval of Minutes from Previous Meeting ó Chairman Epstein
March 26, 2014 Meeting
4. Approval of Proposed Agenda ó Chairman Epstein
5. Election of Officers - Mr. Lammey
6. Appointment of Technical Advisory Committee Members - Mr. Lammey
7. **FY 2014 TIP** Amendments ó Mr. Lammey
 - METRO Amendment - Mr. Hoffmann
8. Approval of **FY 2014 Unified Work Program** Amendment - Mr. Lammey
9. Approval of Final **FY 2015 Unified Work Program** - Mr. Lammey
10. Approval of Draft **FY 2015 Transportation Improvement Program** - Mr. Lammey
11. **Long-Range Transportation Plan** Presentation - Mr. Meyer
12. Agency Updates
 - Update on METRO - Mr. Hoffmann
 - Update on IDOT District 3 - Mr. Paukovitz
 - Update on IDOT Urban Planning - Mr. Caldwell
 - Update on FHWA - Mr. Donovan
 - Update on Safety Committee - Mr. Tyson
 - Update on Kankakee
 - Brookmont Boulevard - Mr. McBurney
 - Update on Bradley
 - Industrial Drive - Dr. Gingerich
13. Old Business
14. New Business
15. Next Scheduled Meeting

MEMBERS: Mayor Fowler, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mayor Nugent, Mr. Loete, Mr. Pearce and Mr. Glade

- a. June 5, 2014 @ 10 AM - Public Hearing on **FY 2015 Transportation Improvement** Program - Land Use/Transportation Subcommittee of the Kankakee County Regional Planning Commission
- b. June 11 @ 9 AM - Safety Committee
- c. June 25, 2014 @ 3:15 PM - Technical Advisory Committee
- d. June 25, 2014 @ 3:30 PM - Policy Committee

16.Adjournment at 5:00 P.M.