AGENDA POLICY COMMITTEE

WEDNESDAY, AUGUST 27, 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 June 25, 2014 Meeting
- 4. Approval of Proposed Agenda ó Chairman Epstein
- 5. FY 2015 TIP Amendments ó Mr. Lammey, Mr. Paukovitz
 - IDOT Milling and Resurfacing Amendment
- **6.** FY 2014 Billing to IDOT Mr. Lammey
- 7. Discussion of 2007-2011 IDOT Crash Data Mr. Olson, Mr. Lammey
- **8.** 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
 - o Brookmont Boulevard Mr. McBurney
 - Update on Bradley
 - o Industrial Drive Dr. Gingerich
- 9. Long-Range Transportation Plan Presentation Mr. Meyer
- **10.**Old Business
- 11. New Business
- 12. Next Scheduled Meeting
 - a. October 8, 2014 @ 9 AM Safety Committee
 - b. October 22, 2014 @ 3:30 PM Joint Technical Advisory/Policy Committee
- 13. Adjournment at 5:00 P.M.