

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, MARCH 18, 2015 @ 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  
January 28, 2015 Meeting
4. Approval of Proposed Agenda ó Chairman Epstein
5. **FY 2015 TIP** Amendments - Mr. Lammey
  - Riverfront Trail Phase 2b - Mr. McBurney
  - METRO - Mr. Hoffmann
6. 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
7. Amendment to **FY 2015 Unified Work Program** - Mr. Lammey
8. Adoption of Draft **FY 2016 Unified Work Program** - Mr. Lammey
9. Revised Intergovernmental Agreement and By Laws - Mr. Lammey
10. **Long-Range Transportation Plan** Presentation - Mr. Meyer
11. Authorization to Place **Long-Range Transportation Plan** into Formal  
Public Comment Period - Mr. Lammey
12. Old Business
13. New Business
14. Next Scheduled Meeting
  - a. April 8, 2015 @ 9 AM - Safety Crash Subcommittee
  - b. April 29, 2015 @ 9 AM - Safety Committee
  - c. May 6, 2015 @ 3:15 PM - Technical Advisory Committee
  - d. May 6, 2015 @ 3:30 PM - **Policy Committee**
  - e. May 13, 2015 @ 9 AM - Safety Crash Subcommittee
  - f. June 10, 2015 - @ 9 AM - Safety Committee
  - g. June 24, 2015 @ 3:15 PM - Technical Advisory Committee

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

- h. June 24, 2015 @ 3:30 PM - **Policy Committee**
- i. July 15, 2015 @ 9 AM - Safety Crash Subcommittee
- j. August 12, 2015 @ 9 AM - Safety Committee
- k. August 26, 2015 @ 3:15 PM - Technical Advisory Committee
- l. August 26, 2015 @ 3:30 PM - **Policy Committee**
- m. September 23, 2015 @ 9 AM - Safety Crash Subcommittee
- n. October 28, 2015 @ 9 AM - Safety Committee
- o. October 28, 2015 @ 3:15 PM - Technical Advisory Committee
- p. October 28, 2015 - @ 3:30 PM - **Policy Committee**
- q. November 25, 2015 @ 9 AM - Safety Crash Subcommittee

**15.**Adjournment at 5:00 P.M.