

# AGENDA

## TECHNICAL ADVISORY COMMITTEE

**WEDNESDAY, AUGUST 26, 2015 @ 3:00 P.M.**

**4th 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  
June 24, 2015 Meeting
4. Approval of Proposed Agenda – Chairman Rogers
5. **FY 2016 TIP** Amendments - Mr. Lammey
6. FY 2015 Final Billing Report - Mr. Lammey
7. Discussion of Voting Status for Kankakee Valley Airport Authority - Mr. Lammey
8. Submission of Functional Classification Request for Industrial Drive - Mr. Olson and Mr. Lammey
9. STPU Funding and Potential Projects - Mr. Lammey
10. Safety Performance Measures - Mr. Olson and Mr. Lammey
11. Old Business
12. New Business
13. Next Scheduled Meeting
  - a. August 26, 2015 @ 3:30 PM - Policy Committee
  - b. September 23, 2015 @ 9 AM - Safety Crash Subcommittee
  - c. October 28, 2015 @ 9 AM - Safety Committee
  - d. October 28, 2015 @ 3:15 PM - **Technical Advisory Committee**
  - e. October 28, 2015 @ 3:30 PM - Policy Committee
  - f. November 25, 2015 @ 9 AM - Safety Crash Subcommittee
14. Adjournment at 3:30 P.M.