

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
JANUARY 26, 2005

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Mr. Piekarczyk	Kankakee County
Mr. Paukovitz	Illinois Department of Transportation
Mr. Brooks	Aroma Park
Mr. Mayes	Bradley
Mr. Tyson	Kankakee
Mr. Hoffmann	River Valley METRO Mass Transit District
Dr. Gingerich	Bourbonnais

OTHERS PRESENT:

Mr. McLaren, Mr. Lammey, Mr. Skimerhorn and Mr. Sadler, Kankakee County; Ms. Durbin and Mr. Threadgill, IDOT; Mayor Grimsley, Aroma Park; Mayor Balthazor, Bradley; Ms. McElroy, Herald; and Mr. Morgan, Journal.

CALL TO ORDER

Chairman Piekarczyk called the meeting to order at 10:33 A.M.

MINUTES

Dr. Gingerich moved approval of the January 14, 2005 minutes. Mr. Tyson seconded the motion. Unanimous vote.

AGENDA

Mr. Mayes moved approval of the Agenda. Mr. Tyson seconded. Unanimous vote.

TIP AMENDMENT

Mr. Lammey stated that there were no TIP amendments at this time. Chairman Piekarczyk stated that the METRO TIP amendment passed by the Technical Advisory Committee at the January 14, 2005 meeting will be brought to the Policy Committee for action at their meeting.

STU DRAWDOWN POLICY DISCUSSION

Chairman Piekarczyk explained that it was the intention of IDOT to draw down the balances in the STU program to \$0 by the end of FY 08, and that this policy would mean an advance of projects in the Kankakee Area Transportation Study. He stated that a concept for the expenditure of these funds had been advanced, calling for a project each for Aroma Park (Lowe Road) and Bourbonnais (Burns Road) in FY 07, and a project each for Kankakee County (Lowe Road) and Bradley (Cardinal Drive) in FY08.

Chairman Piekarczyk further stated that the policy for funding projects was for a maximum of two years' allocation, and that previous Policy Committee action had stated that the Aroma Park project would have a maximum funding level of two years' allocation plus \$100,000.

Mr. Lammey presented the proposed program of projects (below), and Mr. Threadgill stated that he could program the funding amounts in the years shown. Mr. Tyson moved that the Technical Advisory Committee recommend the following schedule of projects to the Policy Committee for approval, and Dr. Gingerich seconded:

FISCAL YEAR	AGENCY	PROJECT	FUNDING CONCEPT	CURRENT FUNDING
FY 07	Aroma Park	Lowe Road	2 years' allocation plus \$100,000	\$1,336,266.86
FY 07	Bourbonnais	Burns Road	2 years' allocation	\$1,236,266.86
FY 08	Kankakee County	Lowe Road	2 years' allocation	\$1,236,266.86
FY 08	Bradley	Cardinal Drive	2 years' allocation	\$1,236,266.86

The motion passed by unanimous vote. Mr. Threadgill stated that the TIP sheets for the projects for the amounts shown need to be filed in his office by Friday, January 28, 2005.

NEXT SCHEDULED MEETING

Chairman Piekarczyk stated that a Policy Committee meeting would follow at 11:00 A.M., and that the next Technical Advisory Committee meeting was scheduled for February 23, 2005.

ADJOURNMENT

Chairman Piekarczyk adjourned the meeting at 10:40 A.M.