

**TECHNICAL ADVISORY COMMITTEE**  
**KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)**  
**METROPOLITAN PLANNING ORGANIZATION (M.P.O.)**  
**MINUTES**  
**JANUARY 29, 2014**

**TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:**

Dr. Gingerich	Bradley
Mr. Paukovitz (by phone)	Illinois Department of Transportation
Mr. McBurney	Bourbonnais
Mr. Tyson	Kankakee
Mr. Mulholland	Aroma Park
Mr. Koning	River Valley METRO Mass Transit District
Mr. Rogers	Kankakee County
Mr. O'Keefe	Manteno
Ms. Ruble	Kankakee Valley Airport Authority

**OTHERS PRESENT:**

Chairman Bossert, Mr. Lammey, Mr. Greenstreet and Ms. Taetsch, Kankakee County; Mr. Caldwell, Mr. Blakley (by phone) and Ms. Pillion (by phone), IDOT; Mr. Hoffmann, Mr. Pearce and Ms. Franke, METRO; Ms. Dick, SHOW BUS, and Mr. Meyer, URS

**CALL TO ORDER**

Chairman Rogers called the meeting to order at 3:15 P.M.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Mr. McBurney moved approval of the November 20, 2013 minutes. Mr. Paukovitz seconded the motion. Unanimous vote.

**AGENDA**

Mr. Tyson moved approval of the Agenda. Mr. McBurney seconded the motion. Unanimous vote.

**FY 2014 TIP AMENDMENT**

Mr. Lammey stated that there were two amendments for consideration. He stated that the first proposed amendment was for a Rail Safety project at the crossing of the Norfolk Southern Railroad tracks with Main Avenue in Kankakee. He stated that the amount of funding was \$250,000 in federal Rail Safety funds, with no local share. Dr. Gingerich moved approval of the Rail Safety amendment at Main Avenue and the Norfolk Southern Railroad tracks, and Mr. Tyson seconded the motion. The vote was unanimous.

Mr. Paukovitz stated that the second proposed amendment was for the application of federal High Priority Project funding to the Interstate 57/Bourbonnais Parkway project. He stated that the amount of federal High Priority Project funding was \$406,800, with a 20% local share from the Village of Bourbonnais of \$249,905. Mr. Paukovitz stated that any usage of federal funding for any project must be listed in the TIP. Mr. Tyson moved approval of the amendment, and Dr. Gingerich seconded. The vote was unanimous.

## **INTRODUCTION OF NEW TECHNICAL ADVISORY COMMITTEE MEMBER**

Mr. Tyson introduced Mr. Mulholland, who is now the Technical Advisory Committee member for the Village of Aroma Park.

## **NEXT SCHEDULED MEETING**

Chairman Rogers stated that the Safety Committee would meet on March 12, 2014, and that the next meeting of the Technical Advisory Committee would be on March 26, 2014.

## **ADJOURNMENT**

Mr. Tyson moved adjournment, and Dr. Gingerich seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:23 P.M.