

POLICY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
FEBRUARY 24, 2009

POLICY ADVISORY COMMITTEE MEMBERS PRESENT:

Mayor Grimsley	Aroma Park
Mayor Green	Kankakee
Mayor Kent	Bradley
Mr. Lang	Representing Illinois Department of Transportation
Mr. Bossert	Kankakee County
Mr. Spathis	Bourbonnais
Ms. Jaclyn Dugan-Roof	River Valley METRO Mass Transit District

OTHERS PRESENT:

Mr. Piekarczyk, Mr. Van Mill and Mr. Lammey, Kankakee County; Mr. Kelso and Ms. Pillion, IDOT; Mr. Morgan; Mr. Mayes, Bradley; Mr. Stevenson, FHWA; Mr. Tyson, Kankakee; Mr. Hoffmann, METRO; Mr. Piggush, Aroma Park; Ms. O'Neill, Economic Alliance, and Ms. Marcotte

CALL TO ORDER

Chairman Kent called the meeting to order at 11:34 A.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mayor Grimsley moved approval of the October 22, 2008 minutes. Mayor Green seconded the motion. Unanimous vote.

AGENDA

Mr. Bossert moved approval of the Agenda, and Mayor Green seconded the motion. Unanimous vote.

AMENDMENT TO THE FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM

Chairman Kent stated that there was a recommendation from the Technical Advisory Committee to approve the following amendments to the **FY 2009 Transportation Improvement Program**:

Projects from METRO	Funding Amount and Source
Parking Lot Lighting and Security	\$194,400 in ARRA funding

Fuel Island	\$189,000 in ARRA funding
HVAC System, New Roof on Administrative Building, Emergency Generator	\$1,220,400 in ARRA funding

Mr. Lang from IDOT explained the proposed amendments for the Illinois Department of Transportation, those being the following:

Projects from IDOT	Funding Amount and Source
Illinois 17: from just east of Lowe Road east 4.3 miles to Illinois 1 (S) – Milling and Resurfacing	\$1,700,000 in ARRA funding
Illinois 115: from Village of Irwin east and north 6.9 miles to Koerner Airport – Milling and Resurfacing	\$1,550,000 in ARRA funding
Various Locations: End terminal/Guardrail Replacement	\$60,000 in ARRA funding
Various Locations on Interstate: Pavement Marking	\$30,000 in ARRA funding

Mayor Green moved approval of the amendments to the **FY 2009 Transportation Improvement Program**, and Mayor Grimsley seconded the motion. Unanimous approval.

PLANNING PROCESS REVIEW

Mr. Lammey again thanked Mayor Kent and Mr. Tyson for their participation in the Review. Mr. Stevenson stated that the Review would be presented to the Technical Advisory and Policy Committees at their May meetings.

DRAFT FY 2010 UNIFIED WORK PROGRAM

Chairman Kent stated that there was a recommendation for approval from the Technical Advisory Committee. Mayor Grimsley moved approval, and Chairman Bossert seconded. Unanimous vote.

ILLINOIS PLANNING ASSISTANCE GRANTS

Mr. Lammey stated that funding for additional projects was available, and asked that the members of the Policy Committee consider potential projects for submission.

Mr. Lammey stated that additional funding was available for additional projects, and encouraged members to apply.

NEXT SCHEDULED MEETING

Chairman Kent stated that the next Policy Committee meeting is scheduled for March 25, 2009.

ADJOURNMENT

Mayor Green moved adjournment, and Chairman Bossert seconded. Chairman Kent adjourned the meeting at 11:39 P.M.