

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
MARCH 26, 2014

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Dr. Gingerich	Bradley
Mr. Paukovitz	Illinois Department of Transportation
Mr. McBurney	Bourbonnais
Mr. Mulholland	Aroma Park
Mr. Koning	River Valley METRO Mass Transit District
Mr. Rogers	Kankakee County
Ms. Ruble	Kankakee Valley Airport Authority

OTHERS PRESENT:

Mr. Lammey, Mr. Greenstreet and Mr. Olson, Kankakee County; Mr. Caldwell, Ms. Baxter, and Ms. Messina, IDOT; Ms. Franke, METRO; Mayor Fowler, Aroma Park; Mayor Epstein, Kankakee; Mr. Spathis, Bourbonnais; Mayor Adams, Bradley; Mayor Nugent, Manteno, 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 January 29, 2014 minutes. Dr. Gingerich seconded the motion. Unanimous vote.

AGENDA

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

FY 2014 TIP AMENDMENT

Mr. Lammey stated that the City of Kankakee has submitted a Safe Routes to School application for funding. He stated that if the project was approved, it would require addition to the **FY 2014 Transportation Improvement** Program. Chairman Rogers asked Mr. Mulholland to describe the project. Mr. Mulholland stated that the project was for improvements at the intersection of Small and Calista, for Kennedy Middle School.

DRAFT FY 2015 UNIFIED WORK PROGRAM

Mr. Lammey reviewed the four main sections of the draft **FY 2015 Unified Work Program**, including the (1) regular transportation planning program; (2) the Long-Range Transportation Plan effort; (3) the Traffic Safety Audit effort, and (4) the Land Use/Transportation Planning effort for the Illiana effort.

Mr. Caldwell asked where the summary of the State Metro Planning dollars was in the document, and Mr. Lammey stated that such a summary would be added to the document. Dr. Gingerich moved that the Technical Advisory Committee recommend approval of the draft **FY 2015 Unified Work Program** to the Policy Committee, and Mr. McBurney seconded the motion. Unanimous vote in favor.

NEXT SCHEDULED MEETING

Chairman Rogers stated that the Safety Committee would meet on April 30, 2014, and that the next meeting of the Technical Advisory Committee would be on May 7, 2014.

ADJOURNMENT

Mr. Paukovitz moved adjournment, and Dr. Gingerich seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:24 P.M.