

POLICY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
MARCH 27, 2013

POLICY COMMITTEE MEMBERS PRESENT:

Mayor Dykstra	Aroma Park
Mr. Paukovitz	Representing Illinois Department of Transportation
Mayor Schore	Bourbonnais
Mr. Bossert	Kankakee County
Mayor Adams	Bradley
Mr. Tyson	Representing Kankakee
Mayor Nugent	Manteno
Mr. Grimsley	River Valley METRO Mass Transit District
Mr. Glade	Kankakee Valley Airport Authority

OTHERS PRESENT:

Mr. Van Mill, Mr. Lammey and Mr. Greenstreet, Kankakee County; Mr. Caldwell and Mr. Blakley, IDOT; Mr. McBurney, Bourbonnais; Dr. Gingerich, Bradley; Mr. Rogers, Kankakee County, and Mr. Koning and Ms. Franke, METRO

CALL TO ORDER

Chairman Schore called the meeting to order at 3:30 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mayor Adams moved approval of the January 23, 2013 minutes. Mayor Dykstra seconded the motion. Unanimous vote.

AGENDA

Chairman Bossert moved approval of the Agenda, and Mayor Adams seconded. Unanimous vote.

FY 2013 TIP AMENDMENTS

Mr. Lammey stated that the Illinois Department of Transportation had requested that the construction of crossovers for the Kankakee River Bridge project be moved from FY 2014 to FY 2013. Mr. Lammey stated that staff had moved the project, based on Policy Committee prior direction, and that staff was informing the Policy Committee of the movement of the project.

INTERGOVERNMENTAL AGREEMENT

Mr. Lammey stated that the Illinois Department of Transportation had reviewed the document and had requested a change in page 3, Article 3, B. He stated that the first sentence in that section should read "The KATS shall enter into contracts, as needed, with IDOT to capture and utilize funds available for Planning purposes." Chairman Bossert moved approval, and Mayor Dykstra seconded. Unanimous vote. Members of the Policy Committee signed the Intergovernmental Agreement.

BY LAWS

Mr. Paukovitz moved that the Policy Committee authorize the Policy Committee Chairman to sign the By Laws as presented, and Mayor Adams seconded. Unanimous vote.

FY 2013 UNIFIED WORK PROGRAM AMENDMENT

Mr. Lammey stated that staff is proposing a revenue neutral amendment to the **FY 2013 Unified Work Program** to fund an intern to perform traffic crash statistics. Mr. Rogers stated that the Technical Advisory Committee recommends adoption of the amendment. Mayor Dykstra moved approval, and Mr. Paukovitz seconded the motion. Unanimous vote.

DRAFT FY 2014 UNIFIED WORK PROGRAM

Mr. Lammey stated that the MPO contract with IDOT requires Policy Committee action on a draft **FY 2014 Unified Work Program** in March. He stated that there was more federal funding to perform planning activities with, due to the increased population of the Urbanized Area. He reviewed the request for federal funding for consultant assistance for the Long-Range Transportation Plan, and stated that the local share for the project will be funded with State Metro Planning funds, not with local funding. He also stated that the remainder of the State Metro Planning funds will be used to continue the Traffic Safety Audit activity.

Mr. Rogers stated that the Technical Advisory Committee recommends adoption of the draft **FY 2014 UWP**. Chairman Bossert moved approval, and Mayor Nugent seconded the motion. Unanimous vote.

SAFETY COMMITTEE

Mr. Lammey stated that the Policy Committee had the power to create a Safety Committee as a committee reporting to the Policy Committee, and stated that a number of members of the engineering, law enforcement, emergency response and education community had volunteered to serve as members. He stated that more individuals and organizations would be invited to join in the near future.

Mayor Adams moved that a Safety Committee be established, with the initial membership as shown on the following page. Mayor Dykstra seconded the motion, and it passed unanimously.

Initial Membership of the Safety Committee

Mr. Tyson	Mr. Greer
Mr. Blakley	Kankakee County Highway Department
Chief Phelps	Illinois State Police
Bill Carnahan	Kankakee County Coroner's Office
Chief O'Brien	Chief Whalen
Mr. Hack	Mr. Luhrsen
Mr. Lalumendre	Ms. Cyr
Mr. O'Keefe	

HSIP SAFETY GRANT

Mr. Lammey stated that the grant was almost complete, and that some procedural issues now take importance. He stated that the "lead agency" role needs to be clearly defined for the grant. Mr. Blakley stated that Mr. Lammey should check with Dan Mestelle at IDOT on IDOT being the "lead agency" for the grant. Mr. Lammey stated that he was meeting with IDOT Safety Engineering on Thursday, March 28 to discuss these issues.

TIP PROJECTS

Mr. Lammey stated that the notice asking for project submission for the draft **FY 2014 Transportation Improvement Program** had been issued, and that the deadline for draft projects was March 29, 2013.

MANTENO STPU REQUEST

Mayor Nugent stated the desire of the Village of Manteno to retain the use of the FY 2011 and FY 2012 STPU funding that had been allocated to the Village. Mr. Lammey stated that a Resolution on this issue was enclosed in the mailing. Mr. Paukovitz asked that the Resolution be distributed to all agencies within IDOT involved in this issue. Mayor Nugent moved approval of the Resolution, and Chairman Bossert seconded. Unanimous vote.

UPDATE ON METRO

Mr. Grimsley stated that all members of the Policy Committee would receive an invitation to the next METRO Planning Session on April 23, 2013.

IDOT DISTRICT 3

Mr. Paukovitz gave the report attached to these Minutes.

BROOKMONT BOULEVARD

Mr. McBurney stated that funding sources are being reviewed.

BURNS ROAD

Mr. McBurney stated that the bases for the lights are in, and that IDOT approval of the lighting is in the process. He stated that sidewalks could begin as early as next week, and thought that the end of April for asphalt was possible.

INDUSTRIAL DRIVE

Dr. Gingerich stated that funding sources were being investigated.

ILLIANA

Mr. Lammey invited Policy Committee members to a presentation on the Tier II portion of the Illiana Study on April 18, 2013 at 10:30 AM at the Kankakee County Health Department.

NEXT SCHEDULED MEETING

Chairman Schore stated that the next Policy Committee meeting will be at 3:30 P.M. on May 8, 2013.

ADJOURNMENT

Mr. Paukovitz moved adjournment, and Mayor Dykstra seconded. Unanimous approval. Chairman Schore adjourned the meeting at 4:07 P.M.

IDOT PROJECT STATUS - KANKAKEE URBAN AREA

NOTE:

Targeted contract lettings of projects cited below are
Contingent upon approval of the Governor and allocation
Of funds by the General Assembly

1. Proposed I-57 interchange at 6000 N Road

Phase II design engineering continues. IDOT District 3 has begun appraisals of properties. The project remains on schedule for the tentative FY 2014 construction.

2. Interstate 57 at the Kankakee River:

Contract letting is currently set for FY 2016.

3. Illinois 17: from 4 lane pavement in City of Kankakee to N&S RR in Village of Limestone

Based on meetings with local officials and a June 21, 2011 public hearing, phase I engineering is proceeding with design of a bidirectional turn lane. Appraisals and negotiations for land acquisition continue. Awaiting State's approval of the FY 14 - 18 multi-year program as to status of project.

4. Interstate 57 at Illinois 17 (Court St.) Interchange in Kankakee

Phase I engineering of the proposed interchange replacement continues. A second public informational meeting was hosted by IDOT on March 19, 2013, at the Kankakee Library. A single point urban interchange design was presented to the attendees. Approximately 60 persons attended. Generally, most comments favored the proposed work. Concerns centered on noise levels and flooding along the I-57 ditches.

5. I-57 & Illinois 50 Interchange Reconstruction:

Bridge decks have been poured out and the remaining pavement work on I-57 will soon begin.

6. Illinois 50 and Larry Power Road Intersection:

A preconstruction meeting was held at the IDOT District 3 office on February 14, 2013. The awarded contract was to Gallagher Asphalt. Utility relocation has begun. There will be short temporary night time closures of Illinois 50 and Larry Power Road at times when the utility company is stringing across new cables. The villages and their police have been notified of these developments.

7. I-57 Overhead at North St.:

As indicated in the present KATS TIP this project is tentatively scheduled for FY 2014.

8. I-57 Overhead at St. George Rd. /C.H. 8

Phase II engineering underway. Preliminary plans will be provided to County when they become available. As indicated in the current KATS TIP this project is tentatively scheduled for FY 2013.

9. I-57 just north and south of the Kankakee River

Crossover pavement is to be constructed on I-57 both north and south of the Kankakee River Bridge. These crossovers will be used during the staging of traffic when replacement of the Kankakee River Bridge occurs. Presently, replacement of the river bridge is programmed in IDOT's FY 2016.

10. IL 17 at the Kankakee River, to the East

At the Kankakee River Bridge east of (and outside) the KATS limits, the existing 4 lanes of IL 17 will be temporarily reduced to one lane for each direction of traffic. Stage construction will be implemented to allow for the repair/replacement of rockers beneath the bridge.