

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

**TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:**

Dr. Gingerich	Bradley
Mr. Paukovitz	Illinois Department of Transportation
Mr. Rogers	Kankakee County
Mr. McBurney	Bourbonnais
Mr. Tyson	Kankakee
Mr. O'Keefe	Manteno
Mr. Koning	River Valley METRO Mass Transit District

**OTHERS PRESENT:**

Mr. Bossert, Mr. Van Mill, Mr. Lammey and Mr. Greenstreet, Kankakee County; Mr. Caldwell and Mr. Blakley, IDOT; Mayor Dykstra, Aroma Park; Mayor Nugent, Manteno; Mayor Adams, Bradley; Mayor Schore, Bourbonnais; Mr. Glade, River Valley Airport Authority, and Mr. Grimsley and Ms. Franke, METRO

**CALL TO ORDER**

Chairman Rogers called the meeting to order at 3:00 P.M.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Dr. Gingerich moved approval of the January 23, 2013 minutes. Mr. Paukovitz seconded the motion. Unanimous vote.

**AGENDA**

Chairman Rogers stated he wished item #12 (Manteno STPU) to be pulled from the Technical Advisory Committee Agenda and will be discussed by the Policy Committee. Dr. Gingerich moved approval of the amended Agenda. Mr. McBurney seconded the motion. 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 14 to FY 13, and that staff had done that, according to Policy Committee direction. He stated that staff was required to inform the MPO committees when such action was taken. Mr. Paukovitz stated that the project had been moved up to the June letting.

## **FY 2013 UNIFIED WORK PROGRAM AMENDMENT**

Mr. Lammey stated that staff was proposing a revenue neutral amendment to the current **FY 2013 Unified Work Program** to fund continued intern assistance for traffic crash coding. Mr. Tyson moved that the Technical Advisory Committee recommend approval of the amendment, and Mr. McBurney seconded. Unanimous vote.

## **DRAFT FY 2014 UNIFIED WORK PROGRAM**

Mr. Lammey stated that the MPO contract with IDOT required that a draft **FY 2014 Unified Work Program** be adopted by the Policy Committee in March. He stated that some items in the draft need some explanation.

Mr. Lammey stated that the federal funding for the basic planning work programmed every year had increased, due to the increased population of the Urbanized Area. He stated that the request for federal SPR funding for consultant assistance for the Long-Range Transportation Plan update was on pages 22 through 31 of the draft document, and that \$240,000 in SPR funding will be sought for the two year period of FY 2014-FY 2015, and that the local share will be funded by State Metro Planning funding, meaning that no local funds will be used as matching funds for the study. He also stated that the remaining State Metro Planning funding will continue to be utilized in the Traffic Safety Audit activity.

Mr. McBurney moved that the Technical Advisory Committee recommend approval of the amendment, and Mr. Tyson seconded. Unanimous vote.

## **SAFETY COMMITTEE**

Mr. Lammey stated that a number of individuals and agencies had volunteered to be members on the Safety Committee, and he thanked them for their interest. He stated that the first official meeting of the Safety Committee will be held on April 24, 2013 at 10 AM, and invited all to attend.

## **HSIP SAFETY GRANT**

Mr. Lammey stated that the paperwork on the Safety Grant was nearing completion, but that some procedural issues had come up that needed to be discussed. Chairman Rogers stated his concern about the "lead agency" role on the grant, and what agency would assume that role. Mr. Blakley and Mr. Paukovitz expressed some concern about the scope of the project, stating that a scaled down approach might be better.

Mr. Lammey stated that he would meet with IDOT Safety Engineering in Springfield on Thursday, March 28 to discuss these issues, and would get back to the MPO committees with results.

## **TIP PROJECT REMINDERS**

Mr. Lammey stated that notices have gone out to the member agencies of the MPO asking for projects for the draft **FY 2014 Transportation Improvement Program**. He reminder the members of the Technical Advisory Committee that the deadline for those project submittals in Friday, March 29, and thanked those who have already submitted projects.

## **ILLIANA**

Mr. Lammey stated that IDOT and the consultants for the Illiana project have been invited to make a presentation on the Tier II process for the study. He stated that the date for that presentation is April 18, 2013, at 10:30 AM, and that the location would be the Kankakee County Health Department. He stated that invitations would be sent.

## **NEXT SCHEDULED MEETING**

Chairman Rogers stated that the next meeting of the Technical Advisory Committee would be on May 8, 2013 at 3:00 P.M.

## **ADJOURNMENT**

Mr. Piggush moved adjournment, and Dr. Gingerich seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:25 P.M.