

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
MARCH 31, 2010

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Mr. Paukovitz	Illinois Department of Transportation
Dr. Gingerich	Bradley
Mr. Piekarczyk	Kankakee County
Mr. McBurney	Bourbonnais
Mr. Tyson	Kankakee
Mr. Piggush	Aroma Park

OTHERS PRESENT:

Mr. Lammey and Mr. Greenstreet, Kankakee County; Ms. Stitt, Mr. Lang and Ms. Pillion, IDOT; Mayor Adams, Bradley; Mayor Dykstra, Aroma Park; Mayor Schore, Bourbonnais; and Mr. Koning, Robinson Engineering

CALL TO ORDER

Chairman Piekarczyk called the meeting to order at 2:32 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Dr. Gingerich moved approval of the January 27, 2010 minutes. Mr. Paukovitz seconded the motion. Unanimous vote.

AGENDA

Mr. McBurney moved approval, and Mr. Paukovitz seconded. Unanimous vote.

DRAFT FY 2011 UNIFIED WORK PROGRAM

Mr. Lammey stated that the contract with IDOT requires that a draft **FY 2011 Unified Work Program** have action by the MPO at its March meeting. He stated that the document for the next fiscal year is the same as previous year with the exception of an item under contractual services. He stated that the next federal transportation bill is likely to have Performance Measures and their measurement as an action item. In order to have a base year for measurement of those Performance Measures (which are unknown at present), he had been advised to place an item into the UWP including the development of those Performance Measures.

Chairman Piekarczyk stated his belief that the federal transportation bill may not be finalized until well into FY 2011, and that there might not be enough time to alter this element of the UWP if the Performance Measures are not known by that time. Mr. Lammey stated that this will

be examined in January or February of 2011, and that an amendment using the funds in other ways might be proposed to the Technical Advisory and Policy Committees at that time.

Mr. Tyson moved that the Technical Advisory Committee recommend approval of the draft **FY 2011 Unified Work Program** to the Policy Committee, and Mr. Piggush seconded the motion. Unanimous vote.

ARRA ROUND 2

Ms. Stitt reported that the ARRA Round 2 appears to be dead at the present time.

BURNS ROAD

Mr. McBurney stated that the bid price for the Burns Road project was less than the amount allocated for the project. He stated that a number of extras have already occurred on the project, and Mr. Tyson stated that the project had not really yet begun. Mr. McBurney stated that the current amount of funding that was not committed to the project from the allocation was about \$30,000, and stated that this was a reasonable amount to be held for contingencies.

Mr. Lang stated his concern that no funding be allowed to lapse, and that all of the funding allocated to the project be spent on the project, or that the MPO had the authority to redirect that funding to another project.

LONG – RANGE TRANSPORTATION PLAN ISSUES

Mr. Lammey stated that two meetings between FHWA, IDOT and MPO staff have occurred since the January MPO meetings, and that the issues on the Long – Range Transportation Plan appear to have been rectified. Ms. Stitt concurred that FHWA is satisfied with the elements of the Long – Range Transportation Plan as it appears in draft.

Mr. Lammey stated that the draft Long – Range Transportation Plan was placed on the website for public comment on March 22, 2010, with enough time for the required 45 days for public comment prior to the May 12, 2010 MPO meetings. He stated that action could be taken on the Long – Range Transportation Plan at that May 12, 2010 meeting, and that potential TIP amendments could be acted upon at that time.

Chairman Piekarczyk asked Ms. Stitt to relay the thanks of the MPO members to Mr. Sherman and Mr. Ingersoll of IDOT for their assistance on this matter.

6000 N. ROAD

Mr. McBurney stated that they are waiting on engineering agreement approval from IDOT.

BROOKMONT BOULEVARD

Mr. McBurney stated that the Draft Project Development Report has been submitted to IDOT for review and comment.

BRADLEY SAFE ROUTES TO SCHOOLS

Dr. Gingerich stated that the ramp project will be on the April 23 bid letting, and that the intersection and signal design for Broadway and Schuyler will be out for bids this summer.

NEXT SCHEDULED MEETING

Chairman Piekarczyk stated that the next meeting of the Technical Advisory Committee would be on May 12, 2010 at 2:30 P.M.

ADJOURNMENT

Dr. Gingerich moved adjournment, and Mr. Piggush seconded. Chairman Piekarczyk adjourned the meeting at 2:58 P.M.