

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
APRIL 8, 2009

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Mr. Lang	Representing Illinois Department of Transportation
Dr. Gingerich	Bradley
Mr. Piekarczyk	Kankakee County
Mr. McBurney	Bourbonnais
Mr. Tyson	Kankakee
Mr. Piggush	Aroma Park
Mr. Hoffmann	River Valley METRO Mass Transit District

OTHERS PRESENT:

Mr. Liehr, Kankakee County Board; Mayor Green, City of Kankakee; Mayor Grimsley, Aroma Park; Mr. Lammey and Mr. Greenstreet, Kankakee County; Ms. Pillion, IDOT; Mr. Morgan, Journal; Mr. J.D. Stevenson, FHWA; Mayor Kent, Bradley, and Ms. Marcotte

CALL TO ORDER

Chairman Piekarczyk called the meeting to order at 11:00 A.M.

PUBLIC COMMENT

Mr. Stevenson of FHWA asked to speak to a new subject required by the ARRA program. He asked if there were any Registered Lobbyists present in the meeting. There were none. He advised that new requirements make it necessary for him to ask for any meeting involving ARRA projects, and if so, he would have to ask them to leave the meeting. If the lobbyist refused to leave, FHWA staff had been instructed that they would have to leave the meeting.

MINUTES

Mr. Piggush moved approval of the March 25, 2009 minutes. Mr. McBurney seconded the motion. Unanimous vote to approve.

AGENDA

Dr. Gingerich moved approval of the proposed Agenda, and Mr. McBurney seconded. Unanimous vote to approve.

FY 2009 TIP AMENDMENT

The Burns Road Project Phase 1 had been approved at the March 25, 2009 meeting to be used for the ARRA funding. The project is up today for the FY 2009 TIP amendment, now that the public comment time required has elapsed, with no comments.

Mr. McBurney moved approval of the Burns Road Project Phase 1, seconded by Mr. Tyson. Dr. Gingerich stated that Bradley believed Bourbonnais should be held to the 20% local share for the project. Motion carried with 1 negative vote.

ECONOMIC STIMULUS (ARRA) UPDATE

Mr. Lammey addressed a handout listing ARRA projects within the MPO area. Mr. Hoffmann pointed out one correction for the River Valley METRO Mass Transit District listing project description first line should read "Parking Lot Paving, Lighting and Security." This document, as corrected, will be placed on the County's website, to be linked directly from the Federal Highway and IDOT websites for ARRA funded projects, as to comply with certification and transparency requirements.

The need for a "Dunn number" from Dunn and Bradstreet for any entity receiving ARRA funds, be they government, contractor or sub-contractor was discussed. Central Contractor Registration (CCR) through the OMB was also discussed as a requirement for ARRA funding.

NEW BUSINESS

The deadline for submission of projects for inclusion in the **FY 2010 TIP** was announced as April 17, 2009.

NEXT SCHEDULED MEETING

Chairman Piekarczyk stated that the next meeting of the Technical Advisory Committee would be on May 6, 2009 at 10:00 A.M.

ADJOURNMENT

Dr. Gingerich moved adjournment, Mr. Piggush seconded, with unanimous approval. Chairman Piekarczyk adjourned the meeting at 11:09 A.M.