

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
MAY 7, 2008

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Mr. Paukovitz	Illinois Department of Transportation
Dr. Gingerich	Bradley
Mr. Lammey	Representing Kankakee County
Mr. McBurney	Bourbonnais
Mr. Tyson	Kankakee
Mr. Hoffmann	River Valley METRO Mass Transit District

OTHERS PRESENT:

Mr. Greenstreet, Kankakee County; Mr. Kelso and Mr. Lang, IDOT; Mayor Kent, Bradley; Mr. Morgan, Journal; Mr. Koning, Robinson Engineering; Ms. McElroy, Herald and Mayor Grimsley, Aroma Park

CALL TO ORDER

Vice-Chairman Gingerich called the meeting to order at 10:00 A.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mr. Paukovitz moved approval of the March 26, 2008 minutes. Mr. McBurney seconded the motion. Unanimous vote.

AGENDA

Mr. Lammey stated that he wanted to add "6000 N. Road Interchange" under Other Business. Mr. McBurney moved approval of the amended Agenda, and Mr. Tyson seconded. Unanimous vote.

AMENDMENT TO THE FY 2008 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Lammey stated that there were no proposed amendments at this time. He stated that the last chance to amend the **FY 2008 Transportation Improvement Program** will be at the June 25, 2008 meeting, and any such amendment needs to be submitted to staff before June 13.

FINAL FY 2009 UNIFIED WORK PROGRAM

Mr. Lammey stated that the final document has a minor modification from the draft passed in

March, the addition of an intern to code crash reports. Mr. Tyson moved that the Technical Advisory Committee recommend approval of the **FY 2009 Unified Work Program** to the Policy Committee. Mr. McBurney seconded the motion, and it passed unanimously.

DRAFT FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Lammey stated that the contract with the Illinois Department of Transportation calls for a draft **FY 2009 TIP** to be presented to the MPO at their May meeting, and reviewed the draft document. Mr. Lammey stated that a number of changes would be made to the final document, dealing with the STPU funding chart and the fiscal year of the Cardinal Drive and Burns Road projects.

Mr. Kelso asked about the funding in the transit tables in question on page 9, and Mr. Hoffmann replied about FY 2008 and FY 2009 funding issues. Mr. Lammey stated that the IDOT funding for the rural transit services has not been allocated either. Mr. Paukovitz moved that the draft **FY 2009 Transportation Improvement Program** be recommended for approval to the Policy Committee, contingent upon explanations for the two transit line items in the annual program resulting from the passage of the Transportation Bill in January, 2008. Mr. Tyson seconded, and it passed unanimously.

STPU TIMELINES

Dr. Gingerich stated that the Cardinal Drive project is on schedule for a August, 2008 letting. Mr. McBurney stated that a coordination meeting with IDOT had been held on the 6000 N. Road project. Mr. McBurney indicated that the consultant on the Brookmont Boulevard project has forwarded reports to IDOT. Mr. McBurney stated that the Riverfront Trail project is moving ahead according to schedule.

SAFE ROUTES TO SCHOOLS TIMELINES

Mr. Lammey stated that the projects which were approved for SRTS funding have been asked to provide project timelines, as well. Dr. Gingerich stated that the Village of Bradley met with IDOT on their SRTS projects last week, and discussed scope and timing. Mr. McBurney stated that an engineering agreement has been submitted to IDOT for the Aroma Park SRTS project. Mr. Lang stated that Kankakee County has discussed their SRTS project with IDOT, and a material proposal for the project may be sufficient.

TRANSPORTATION BROCHURE

Mr. Lammey stated that a citizen committee requested that the staff prepare a brochure on the transportation projects in progress, and reviewed the draft brochure.

6000 N. ROAD INTERCHANGE MEETING

Mr. Lammey stated that IDOT has requested a meeting on the 6000 N. Road Interchange project, and had asked for a date among May 27, 28, June 2, and June 3. Members of the Technical Advisory Committee will contact Mr. Lammey with available dates from among those suggested.

NEXT SCHEDULED MEETING

Vice-Chairman Gingerich stated that the next meeting of the Technical Advisory Committee would be on June 25, 2008. Mr. Lammey stated that a Public Hearing on the **FY 2009 Transportation Improvement Program** will be held at 9:30 A.M. at the METRO Centre on June 5, 2008.

ADJOURNMENT

Mr. Tyson moved adjournment, and Mr. Paukovitz seconded. Vice-Chairman Gingereich adjourned the meeting at 9:43 A.M.