

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
MAY 7, 2014

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Dr. Gingerich	Bradley
Mr. Paukovitz	Illinois Department of Transportation
Mr. McBurney	Bourbonnais
Mr. Mulholland	Aroma Park
Mr. Koning	River Valley METRO Mass Transit District
Mr. Rogers	Kankakee County
Ms. Ruble	Kankakee Valley Airport Authority
Mr. O'Keefe	Manteno
Mr. Tyson	Kankakee

OTHERS PRESENT:

Mr. Bossert, Mr. Lammey, Mr. Greenstreet and Mr. Olson, Kankakee County; Mr. Caldwell and Ms. Baxter, IDOT; Mr. Hoffmann, Mr. Pearce, and Ms. Franke, METRO; Mr. Schneider, Aroma Park; Mayor Epstein, Kankakee; Mayor Schore, Bourbonnais; Mayor Adams, Bradley; Mayor Nugent, Manteno; Ms. Dick, SHOW BUS, and Mr. Meyer, URS

CALL TO ORDER

Chairman Rogers called the meeting to order at 3:15 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mr. McBurney moved approval of the March 26, 2014 minutes. Mr. Mulholland seconded the motion. Unanimous vote.

AGENDA

Mr. Paukovitz moved approval of the Agenda. Mr. Tyson seconded the motion. Unanimous vote.

FY 2014 TIP AMENDMENT

Mr. Hoffmann stated that the requested amendment is for the construction of a park and ride lot at the Manteno Transfer Center, for commuter bus routes to the north. Mr. Tyson moved that the Technical Advisory Committee recommend approval to the Policy Committee for this amendment. Mr. McBurney seconded the motion. Unanimous vote.

Mr. Lammey stated that an administrative amendment had been made to move the 6000 N. Road from U.S. Route 45/52 to Stonebridge Road from FY 2016 to FY 2014. He stated that the Policy Committee had given staff the authority to move projects from one year to another, and that staff were obligated to inform the Technical Advisory and Policy Committees of their action. Mr. McBurney stated that the project would be on the June letting.

FY 2014 UNIFIED WORK PROGRAM AMENDMENT

Mr. Lammey stated that an amendment to move funding between work elements was being proposed, and that the amendment is revenue neutral. Mr. Paukovitz moved that the Technical Advisory Committee recommend approval to the Policy Committee for this amendment, and Mr. McBurney seconded the motion. Unanimous approval.

FINAL FY 2015 UNIFIED WORK PROGRAM

Mr. Lammey reviewed the three main sections of the draft **FY 2015 Unified Work Program**, including the (1) regular transportation planning program; (2) the Long-Range Transportation Plan effort, and (3) the Traffic Safety Audit effort. Mr. Hoffmann asked about the public hearing for transit projects, as the language in the document was vague. Mr. Lammey replied that Kankakee County would continue to hold the public hearing for the Transportation Improvement Program document, including the transit projects.

A discussion was held on the Title VI issue. Mr. Hoffmann stated that METRO was required to have an adopted Title VI document. Mr. Lammey stated that one was being prepared for the MPO as well, as Federal Transit Administration funding was involved. He stated that a draft has been sent to IDOT and to FHWA for review. Mr. Caldwell acknowledged receipt of the draft.

Mr. Tyson moved that the Technical Advisory Committee recommend approval to the Policy Committee of the final **FY 2015 Unified Work Program**, and Mr. O'Keefe seconded the motion. Unanimous vote.

DRAFT FY 2015 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Lammey presented the draft document and reviewed the various sections of the report. Mr. Paukovitz asked about the fiscal constraint on the Brookmont Boulevard project. Mr. Tyson and Mr. McBurney replied that the \$12 million from the ICC is programmed, and an application for the remainder is being made in a Tiger VI application.

Dr. Gingerich moved that the Technical Advisory Committee has reviewed the document for accuracy, and passes the document to the Policy Committee for action. Mr. McBurney seconded the motion, and it passed unanimously.

NEXT SCHEDULED MEETING

Chairman Rogers stated that the next meeting of the Technical Advisory Committee would be on June 25, 2014.

ADJOURNMENT

Mr. Paukovitz moved adjournment, and Mr. Tyson seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:31 P.M.