

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
MAY 11, 2011

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. Pillion and Mr. Caldwell, IDOT; Mayor Adams, Bradley; Mayor Dykstra, Aroma Park; Mr. Donovan, FHWA; Ms. Dick, SHOW BUS; Mayor Epstein, Kankakee; Ms. Franke, METRO Board, and Chairman Bossert

CALL TO ORDER

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

PUBLIC COMMENT

There was no public comment.

MINUTES

Mr. McBurney moved approval of the March 30, 2011 minutes. Dr. Gingerich seconded the motion. Unanimous vote.

AGENDA

Mr. Piggush moved approval of the Agenda. Mr. McBurney seconded the motion. Unanimous vote.

FY 2011 TIP AMENDMENTS

Mr. Lammey stated that there were no amendments.

APPROVAL OF THE FY 2012 UNIFIED WORK PROGRAM

Mr. Lammey stated that the final document had been prepared, but that there was no certainty on the State Metro Planning issue. He stated that an amendment might be necessary early in FY 2012, depending on what the General Assembly did with the issue. Mr. Lammey reviewed the work elements in the document, culminating with the staff recommendation of direct staff charges and indirect charges, plus the following three projects for the proposed use of the State Metro Planning funds:

- Intersection Design Study – Industrial Drive and Illinois Route 50 - \$16,500.
- Off-Street Parking in Downtown Kankakee - \$16,500.
- Consultant Assistance on Illiana Study - \$6,044.

Dr. Gingerich moved that the final **FY 2012 Unified Work Program** be recommended for approval to the Policy Committee, including the proposed State Metro Planning fund program. Mr. Paukovitz seconded the motion, and it passed with abstentions from Mr. Tyson, Mr. McBurney, and Mr. Piggush.

APPROVAL OF THE DRAFT FY 2012 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Lammey stated that there were technical corrections in the Transit Section of the draft document that had been received, and referred members to the handout for the presentation. He gave the technical corrections to the Technical Advisory Committee.

Mr. Lammey stated that the STPU allocation to the Kankakee Urbanized Area has been increased for FY 12 (FFY 11) from \$504,459.61 to \$731,645.50. He stated that this increase, along with some question about when and if Manteno would be added to the MPO, have caused some questions to be raised about when the Burns Road project can be programmed. Chairman Piekarczyk stated his understanding that the project could be programmed in FY 13 (FFY 12), rather than in FY 14 (FFY 13), as is currently shown in the draft document. Mr. Tyson stated that he had received no communication on this issue. It was suggested by the members of the Technical Advisory Committee that MPO staff and Mr. Tyson's staff make contact with IDOT Local Roads and receive some direction on this issue.

Chairman Piekarczyk stated that the major purpose of the draft being approved at this meeting is to have the draft document placed into a 45 day public comment period. He stated that technical changes can be made to that document inside the 45 day public comment, and that he expected the Burns Road programming issue to be settled in that time frame.

Mr. Tyson moved that the Technical Advisory Committee recommend to the Policy Committee that the draft **FY 2012 Transportation Improvement Program** be approved to be placed into the 45 day public comment period. Dr. Gingerich seconded the motion, and it passed unanimously.

6000 N. ROAD

Mr. McBurney stated that design work continues to progress, leading to a fall submittal.

BROOKMONT BOULEVARD

Mr. McBurney stated that there was no change, and that funding sources were still being investigated.

NEXT SCHEDULED MEETING

Chairman Piekarczyk stated that the next meeting of the Technical Advisory Committee would be on June 29, 2011 at 3:00 P.M.

ADJOURNMENT

Mr. McBurney moved adjournment, and Mr. Tyson seconded. Chairman Piekarczyk adjourned the meeting at 3:28 P.M.