

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
MAY 25, 2005

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Mr. Paukovitz	Illinois Department of Transportation
Mr. Brooks	Aroma Park
Mr. Tyson	Kankakee
Mr. Hoffmann	River Valley METRO Mass Transit District
Mr. Mayes	Bradley
Mr. Piekarczyk	Kankakee County
Mr. McBurney	Bourbonnais

OTHERS PRESENT:

Mr. Lammey, Kankakee County; Mayor Grimsley, Aroma Park; Ms. Durbin, Mr. Threadgill and Mr. Reed, IDOT.

CALL TO ORDER

Vice-Chairman Brooks called the meeting to order at 10:35 A.M.

MINUTES

Mr. Mayes moved approval of the April 27, 2005 minutes. Mr. Tyson seconded the motion. Unanimous vote.

AGENDA

Mr. Lammey stated that he had two items to add to the Agenda under New Business, (1) the IDOT Enhancement Program and (2) the distribution of the Washington Avenue Corridor Study. Chairman Piekarczyk assumed the Chair. Mr. Tyson moved approval of the Agenda, with the changes suggested, and Mr. Mayes seconded. Unanimous vote.

TIP AMENDMENT

Mr. Lammey stated that there were no TIP amendments at this time.

FINAL FY 2006 UNIFIED WORK PROGRAM

Mr. Lammey stated that the document had been through its' public comment phase, and that no comments had been received. Mr. Tyson moved that the Technical Advisory Committee recommend adoption of the document to the Policy Committee. Mr. Brooks seconded. Unanimous vote.

DRAFT FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Lammey stated that the phrase "Contingent upon approval of the Governor and allocation of funds by the General Assembly" needs to be added to each page of the IDOT program. Mr. Lammey stated that the document has been prepared and is currently in its' public comment phase. Mr. Mayes moved that the Technical Advisory Committee recommend adoption of the document, with the additional language, to the Policy Committee. Mr. Brooks seconded. Unanimous vote.

ENHANCEMENT PROGRAM

Mr. Lammey stated that IDOT had been holding a series of seminars around the state to introduce the new Enhancement Program. He stated that a number of projects had been funded in the Kankakee area using this form of funding, and asked that member agencies consider submitting applications for projects before August 1, the deadline date. Mr. Threadgill stated that additional phases of already funded projects, such as the downtown streetscape project in Kankakee, would be considered. Mr. Lammey stated that questions about the program should be directed to Mr. Threadgill, coordinator of the program in District 3. Mr. Lammey further stated that any project application would have to be added to the **FY 2006 Transportation Improvement Program**, and asked member agencies to consider this, as well.

WASHINGTON AVENUE CORRIDOR STUDY

Mr. Lammey stated that the final study documents had been delivered prior to the Technical Advisory Committee meeting, and distributed the report. He stated that the Corridor Study would be on the June 22 Technical Advisory Committee Agenda.

NEXT SCHEDULED MEETING

Chairman Piekarczyk stated that a Policy Committee meeting is scheduled for 11:00 A.M. He further stated that the next Technical Advisory Committee is scheduled for June 22, 2005 at 10:00 A.M., to be followed by a Policy Committee meeting. Mr. Tyson requested that meetings start at 10:30 A.M. if the business of the meeting is judged by staff to warrant a shorter meeting.

ADJOURNMENT

Chairman Piekarczyk adjourned the meeting at 10:54 A.M.