

**TECHNICAL ADVISORY COMMITTEE**  
**KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)**  
**METROPOLITAN PLANNING ORGANIZATION (M.P.O.)**  
**MINUTES**  
**JUNE 25, 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
Ms. Ruble	Kankakee Valley Airport Authority
Mr. O'Keefe	Manteno
Mr. Tyson	Kankakee

**OTHERS PRESENT:**

Mr. Bossert, Mr. Lammey, Mr. Skimerhorn, Mr. Greenstreet and Mr. Olson, Kankakee County; Mr. Caldwell, Mr. Blakley, Ms. Messina and Ms. Baxter, IDOT; Mr. Hoffmann and Mr. Allen, METRO; Mayor Fowler, Aroma Park; Mayor Epstein, Kankakee; Mayor Schore, Bourbonnais; Mayor Adams, Bradley; Mayor Nugent, Manteno; Mr. Fenton, Herald, and Mr. Meyer, URS

**CALL TO ORDER**

Vice-Chairman Tyson called the meeting to order at 3:15 P.M.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Mr. Paukovitz requested a change in wording on the minutes. Dr. Gingerich moved approval of the amended May 7, 2014 minutes. Mr. McBurney seconded the motion. Unanimous vote.

**AGENDA**

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

**ELECTION OF OFFICERS**

Mr. Lammey stated that it was time to elect officers for the Technical Advisory Committee, and reminded the Technical Advisory Committee that their current officers were Mr. Rogers as Chairman, and Mr. Tyson as Vice-Chairman. Dr. Gingerich moved that Mr. Rogers be elected Chairman, and Mr. O'Keefe seconded the motion. Unanimous vote. Dr. Gingerich moved that Mr. Tyson be elected Vice-Chairman, and Mr. O'Keefe seconded the motion. Unanimous vote.

## **FY 2014 TIP AMENDMENT**

Mr. Lammey stated that there were no amendments.

## **FINAL FY 2015 TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Lammey presented the sections of the document and discussed the projects, along with their current fiscal constraint status. Mr. Caldwell asked about issues with funding estimates of projects. Mr. Lammey stated that there will be amendments to the document at the August meeting, as some of the final numbers have changed, and that those changes needed to go through public comment before they can be voted upon.

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

## **NEXT SCHEDULED MEETING**

Vice-Chairman Tyson stated that the next meeting of the Technical Advisory Committee would be on August 27, 2014.

## **ADJOURNMENT**

Mr. Paukovitz moved adjournment, and Dr. Gingerich seconded. Unanimous vote. Vice-Chairman Tyson adjourned the meeting at 3:25 P.M.