

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
JUNE 27, 2012

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Dr. Gingerich	Bradley
Mr. Paukovitz	Illinois Department of Transportation
Mr. Rogers	Kankakee County
Mr. McBurney	Bourbonnais
Mr. Piggush	Aroma Park
Mr. Hoffmann	River Valley METRO
Mr. Tyson	Kankakee

OTHERS PRESENT:

Mr. Bossert, Mr. Lammey, Mr. Greenstreet and Ms. Skimerhorn, Kankakee County; Ms. Baxter and Mr. Caldwell, IDOT; Mayor Dykstra, Aroma Park; Mr. Donovan, FHWA; Ms. Wilson, Greater Kankakee Airport, and Mr. O'Keefe, Manteno

CALL TO ORDER

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

PUBLIC COMMENT

There was no public comment.

ELECTION OF OFFICERS

Mr. Tyson moved that Mr. Rogers be elected Chairman, and Mr. Piggush seconded. Dr. Gingerich moved that the nominations be closed, and Mr. Tyson seconded. Unanimous vote on both motions. Dr. Gingerich moved that Mr. McBurney be elected as Vice-Chairman, and Mr. Piggush seconded. Unanimous vote.

MINUTES

Dr. Gingerich moved approval of the May 9, 2012 minutes. Mr. Paukovitz seconded the motion. Unanimous vote.

AGENDA

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

FY 2012 TIP AMENDMENTS

Mr. Lammey stated that there were no amendments.

FY 2013 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Lammey stated that the 45 day public comment period had expired without comments. He stated that the project listed in the document for Third Street in Manteno is a placeholder, and that it will be changed whenever Manteno knows the amount of funding that they will receive. Mr. Piggush moved that the document was reviewed for accuracy and that the document be forwarded to the Policy Committee for their consideration. Mr. Tyson seconded the motion, and it passed unanimously.

URBANIZED AREA

Mr. Lammey presented a map with two alternative staff concepts for the Urbanized Area, a conservative estimate and an aggressive estimate. He asked each jurisdiction to review the map for their own recommendation, and stated that a final recommendation would be presented to the MPO Committees at the August meeting for action.

Mr. Donovan stated that there were no concerns at the federal level on this issue, and that it was a local option on what territory to include in the Urbanized Area. Mr. Caldwell also stated it was a local option. Mr. Paukovitz stated that it was the fourth time he had been through the process, and that the Urbanized Area that had been adopted in 2000 was pretty much right on the money for what actually occurred. He stated his preference that a conservative estimate be followed. He asked if the local area wished to have a workshop on the issue. It was the consensus of the group that individual meetings should be held to discuss the issue. Mr. Paukovitz asked that IDOT be included in those meetings, and be seen after all of the other meetings had been held.

BROOKMONT BOULEVARD

Mr. McBurney stated that the TIGER 4 grant application for this project had not been successful.

BURNS ROAD

Mr. McBurney stated that letting for the project was held on June 15 and came in under the estimate. He stated that construction could start in August.

6000 N. ROAD

Mr. McBurney stated that there was no change on this project.

NEXT SCHEDULED MEETING

Chairman Rogers stated that the next meeting of the Technical Advisory Committee would be on August 22, 2012 at 3:00 P.M.

ADJOURNMENT

Dr. Gingerich moved adjournment, and Mr. Tyson seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:23 P.M.