

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
JUNE 29, 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
Mr. Hoffmann	River Valley METRO Mass Transit District

OTHERS PRESENT:

Mr. Lammey, Mr. Greenstreet, Ms. Harper and Ms. Potempa, Kankakee County; Ms. Pillion, Ms. Baxter and Mr. Caldwell, IDOT; Mayor Adams, Bradley; Mayor Dykstra, Aroma Park; Ms. Dick, SHOW BUS; Mayor Epstein, Kankakee; Ms. Franke, METRO Board; Mayor Schore, Bourbonnais; and Richard Campbell and John Fulton, Veterans Commission

CALL TO ORDER

Chairman Piekarczyk called the meeting to order at 3:02 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mr. McBurney moved approval of the May 11, 2011 minutes. Mr. Paukovitz seconded the motion. Unanimous vote.

AGENDA

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

ELECTION OF OFFICERS

Dr. Gingerich moved that Mr. Piekarczyk be elected Chairman, and Mr. Piggush seconded the motion. Mr. Tyson moved that the nominations be closed, and Mr. Piggush seconded the motion. There was a unanimous vote on closing the nominations, and there was also a unanimous vote on Mr. Piekarczyk for Chairman.

Dr. Gingerich moved that Mr. McBurney be elected Vice-Chairman, and Mr. Tyson seconded the motion. Mr. Tyson moved that the nominations be closed, and Mr. Piggush seconded the motion. There was a unanimous vote on closing the nominations, and there was also a unanimous vote on Mr. McBurney for Vice-Chairman.

FY 2011 TIP AMENDMENTS

Mr. Lammey stated that there were no amendments.

APPROVAL OF THE AMENDED FY 2012 UNIFIED WORK PROGRAM

Mr. Lammey stated that the State Metro Planning issue has been finalized, and that we will receive the funding, in the amount of \$45,701. He stated that an amendment is now necessary, as printing costs for a reissue of the Transportation Brochure has been added to the program, with the funding taken from the Consultant Assistance for the Illiana Study. He stated that the amendment is revenue neutral. Dr. Gingerich moved that the Technical Advisory Committee recommend approval of the amendment to the **FY 2012 Unified Work Program** to the Policy Committee. Mr. Paukovitz seconded the motion, and it passed unanimously, with Mr. Tyson, Mr. McBurney and Mr. Piggush voting present.

APPROVAL OF THE FINAL FY 2012 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Lammey stated that changes have occurred to the document since the draft was approved at the May meeting, and asked that Mr. Tyson explain the changes. Mr. Tyson stated that additional Preliminary Engineering had been added to the FY 12 program for the project, and that Construction Engineering had also been added to the FY 12 program. He stated that the construction of the project had been moved up a year to the FY 13 program. Dr. Gingerich moved that the Technical Advisory Committee recommend approval of the document to the Policy Committee, and Mr. Paukovitz seconded.

Chairman Piekarczyk offered some historical perspective. He stated that engineering costs had been part of the 2nd phase of the Brookmont project, and that the cost of the total project had led the Technical Advisory and Policy Committees to consider limiting the scope of future projects in order to spread the benefits of the STPU program among the member communities within a more reasonable period of time. He stated that a guideline was informally adopted that limited the scope of a future project to two years worth of STPU funding.

Chairman Piekarczyk stated that the intervening rise in construction costs made the two year guideline unworkable, and a shift was made to allow for logical termini to be the new guideline for the funding of projects. He stated that the rise in project costs has made even logical termini an issue, as units of local government find it very difficult to afford the matching funds for a project, along with the $\pm 10\%$ costs for construction engineering.

Mr. Tyson stated that the Village of Bourbonnais has already paid for preliminary engineering for the Burns Road project, and that some of the costs are to bring the engineering up to current standards. He stated that he had discussed the issue with Mayor Epstein, and she had agreed that construction engineering should be included with the project cost, and be eligible for STPU funding.

Mr. Paukovitz stated that the inevitable result of including engineering in the project will be that projects will take longer to fund, as additional funds will be required for each project. He stated that logical termini as a guideline may become an issue in the future. He further stated that more and more projects are now the result of legislative action.

Dr. Gingerich stated that the estimates made for the Cardinal Drive project were out of date by the time the project was ready to bid, and that the increased costs were in some part due to the different rules imposed by federal projects.

Mr. Piekarczyk called for a vote on the document, and the motion passed unanimously.

ILLIANA STUDY

Chairman Piekarczyk stated that the Illiana Study has begun, and that the first meeting of the Corridor Planning Group was held on June 14, with Mr. Bossert, Mr. Van Mill, Mr. Lammey and himself attending. He stated that the next meeting will be held on July 12. He asked the members of the Technical Advisory Committee how they wanted to be involved, and Mr. Tyson stated that Mr. Lammey keeping them informed would be enough.

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 August 31, 2011 at 3:00 P.M.

ADJOURNMENT

Dr. Gingerich moved adjournment, and Mr. Tyson seconded. Chairman Piekarczyk adjourned the meeting at 3:31 P.M.