

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
JUNE 30, 2010

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. Bossert, Mr. Lammey, Mr. Greenstreet and Ms. Harper, Kankakee County; Mr. Caldwell and Mr. Lang, IDOT; Mayor Adams, Bradley; Mayor Dykstra, Aroma Park; Mayor Schore, Bourbonnais; Ms. Dick, SHOWBUS; Ms. Clumpner, Robinson Engineering, and Mr. Ligas

CALL TO ORDER

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

PUBLIC COMMENT

There was no public comment.

ELECTION OF OFFICERS

Dr. Gingerich nominated Mr. Piekarczyk for Chairman, and Mr. Piggush seconded the motions. There were no further nominations. Unanimous vote. Mr. Tyson moved Mr. McBurney for Vice-Chairman, and Dr. Gingerich seconded. There were no further nominations. Unanimous vote.

MINUTES

Mr. McBurney moved approval of the May 12, 2010 minutes. Mr. Paukovitz seconded the motion. Unanimous vote.

FY 2010 TIP AMENDMENTS

Mr. Lammey stated that there were no amendments to the **FY 2010 TIP**.

FY 2010 UWP AMENDMENTS

Mr. Lammey reported that there was an amendment to the **FY 2010 UWP**, and that it was a revenue neutral transfer of funds from the non-personnel category to the personnel category. Mr. Piggush moved that the Technical Advisory Committee recommend approval to the Policy Committee, and Mr. McBurney seconded. Unanimous vote.

2040 LONG – RANGE TRANSPORTATION PLAN

Mr. Lammey asked that all attendees make sure that they have a copy of the **2040 Long – Range Transportation Plan** which was adopted at the May 12, 2010 Policy Committee meeting. He thanked all present for their assistance on the document, especially Mr. Tyson, who sat through three presentations on the document.

FY 2011 TRANSPORTATION IMPROVEMENT PROGRAM ADOPTION

Mr. Lammey stated that everyone at the meeting should have received a new copy of the **FY 2011 Transportation Improvement Program**, as additional projects were added last week. Mr. Lammey stated that the 7 day public comment period for the additional projects ended at 3:10 P.M. today, and that the 45 day public comment period for the total document had been satisfied. Dr. Gingerich moved that the Technical Advisory Committee recommend approval to the Policy Committee, and Mr. Tyson seconded. Unanimous vote.

INTERGOVERNMENTAL AGREEMENT AND BY LAWS

Mr. Lammey stated that the last item to be completed from the FHWA Planning Process Review is the update of the Intergovernmental Agreement and By Laws for the MPO. He stated that everyone will leave the meeting today with a clean final copy of the two documents. He asked that each unit of local government arrange to have their Policy Committee member authorized to sign the documents at the August 25, 2010 Policy Committee meeting.

Mr. Lammey stated that if someone needed to be present at Council meetings when the document was discussed, he would be happy to attend. He stated that if legal counsels needed to confer with the County SAO, Ken Nelson was the person in that office who worked on the documents. He stated that if electronic copies were needed, to please contact him by email for such a copy.

Chairman Piekarczyk asked if there were final comments on the documents, and Mr. Hoffmann stated that his Board had authorized that the Managing Director be their representative on both the Technical Advisory and Policy Committees, and that the draft documents continued to have the Policy Committee member for METRO as a Board member. Chairman Piekarczyk stated his intention to have the Policy Committee make that decision, and the members of the Technical Advisory Committee agreed.

6000 N. ROAD

Mr. McBurney stated that the engineering agreement approvals have been obtained by IDOT and that preliminary design was underway.

BROOKMONT BOULEVARD

Mr. McBurney stated that the project report and TSL are complete and at IDOT for approval. Mr. Tyson stated that assistance is needed to lobby for funds to keep this project alive, as the funding granted by the Illinois Commerce Commission will expire.

BRADLEY SAFE ROUTES TO SCHOOLS

Dr. Gingerich stated that the ramp project was bid, and that work will start in July. He stated that the intersection project is on route for a September letting.

NEXT SCHEDULED MEETING

Chairman Piekarczyk stated that the next meeting of the Technical Advisory Committee would be on August 25, 2010 at 2:30 P.M.

ADJOURNMENT

Mr. Tyson moved adjournment, and Mr. McBurney seconded. Chairman Piekarczyk adjourned the meeting at 3:24 P.M.