

**TECHNICAL ADVISORY COMMITTEE**  
**KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)**  
**METROPOLITAN PLANNING ORGANIZATION (M.P.O.)**  
**MINUTES**  
**JULY 29, 2009**

**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. Van Mill, Mr. Lammey, Mr. Greenstreet and Ms. Rosenow, Kankakee County; Mr. Ryan, Mr. Lang and Ms. Pillion, IDOT; Mr. Stevenson and Mr. Donovan, FHWA; Mr. Morgan, Ms. Dick and Ms. Marcotte

**CALL TO ORDER**

Chairman Piekarczyk called the meeting to order at 12:07 P.M.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Mr. Paukovitz moved approval of the June 24, 2009 minutes. Mr. Tyson seconded the motion. Unanimous vote.

**AGENDA**

Mr. McBurney moved approval, and Mr. Piggush seconded. Unanimous vote.

**FY 2010 TIP AMENDMENT**

Mr. Lammey explained that amendments are required to the **FY 2010 Transportation Improvement Program** because the geographical area covered by the document should have been the Metropolitan Planning Area (MPA), rather than just the Urbanized Area. He stated that projects within the Village of Manteno now are required to be in the TIP. Mr. McBurney discussed the Maple Street project and funding.

Chairman Piekarczyk stated his concern that the MPO could have oversight over a project for a community not a member of the MPO. Mr. Stevenson explained the policy for the inclusion of projects into the TIP. Mr. McBurney discussed the bike path project in Manteno. Mr. Paukovitz explained the state project on Interstate 57. The three projects to be amended are as follows:

HIGHWAY PROGRAM – LOCAL PROJECTS – FY 2010			
LOCATION	TYPE OF WORK	FUND SOURCE	COST
Ronnie Gray Drive & Maple Street, Manteno	Urban reconstruction 3 lane, with curb and gutter, storm sewer system, 0.8 miles Construction	HPP	\$873,792
		STPU	\$690,000
		ARRA	\$246,398
		Local (Manteno)	\$732,050
HIGHWAY PROGRAM – STATE PROJECTS – FY 2010			
LOCATION	TYPE OF WORK	FUND SOURCE	COST
I-57: From North of IL 50 Northerly to Will County Line	Centerline Repair & Patching Construction	STPU IDOT	\$680,000 \$170,000
BICYCLE AND PEDESTRIAN PROGRAM – LOCAL PROJECTS – FY 2011			
LOCATION	TYPE OF WORK	FUND SOURCE	COST
Manteno, from Princewood @ Lauren to McGuire Drive	Greenways Trail System with bridge over Rock Creek Construction	TCSP Local (Manteno)	\$315,903 \$78,976

Mr. McBurney moved that the Technical Advisory Committee recommend approval of the amendment to the **FY 2010 Transportation Improvement Program** to the Policy Committee. Dr. Gingerich seconded the motion, and it passed unanimously.

## LONG RANGE TRANSPORTATION PLAN

Mr. Lammey stated that the FHWA review of the Long-Range Transportation Planning process expressed concern about three broad areas:

- Future funding estimates
- Project selection and prioritization
- Transit projects and funding estimates

Mr. Lammey reviewed the funding estimate issue, and showed funding estimates to replace the current funding estimate table in the TIP. Chairman Piekarczyk stated that he understood the inflation rate being applied to the cost of expected projects, but that he was unsure how the same inflation factor could be applied to expected revenues. Mr. Stevenson stated that revenues must be projected, and that he had given Mr. Lammey some guidance on that issue.

Chairman Piekarczyk stated that the major outcome of looking at future projects and their respective costs of construction in future years is that candidate projects must be surfaced for the Long Range Transportation Plan. He asked that all jurisdictions prepare TIP sheets for their next proposed project and give them to Mr. Lammey. It was agreed that this could be accomplished by Friday, August 7, in advance of the MPO meeting on August 19.

Mr. Lammey stated that the same exercise needed to occur for state projects, both for construction and maintenance, and that transit projects would also be affected. Mr. Lang and Mr. Paukovitz asked how this was to be accomplished for state projects. Mr. Lammey stated that

he would be meeting with Mr. Hoffmann to attempt to accomplish this for the transit projects during the next week.

### **BY LAWS AND INTERGOVERNMENTAL AGREEMENTS**

Mr. Lammey stated that the current By Laws and Intergovernmental Agreements are 26 years old, and require updating to include METRO. He stated that Manteno should also be involved, since their projects are required to be in the TIP now.

Mr. Lammey stated that there are issues about whether to include other communities that might be included in the Urbanized Area at the next census, such as Limestone and Sammons Point. General discussion was held on this topic.

### **NEXT SCHEDULED MEETING**

Chairman Piekarczyk stated that the next meeting of the Technical Advisory Committee would be on August 19, 2009 at 3:15 P.M. Mr. Lammey stated that the meeting location would be announced.

### **ADJOURNMENT**

Chairman Piekarczyk adjourned the meeting at 1:04 P.M.