

**TECHNICAL ADVISORY COMMITTEE**  
**KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)**  
**METROPOLITAN PLANNING ORGANIZATION (M.P.O.)**  
**MINUTES**  
**AUGUST 27, 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
Mr. Rogers	Kankakee County

**OTHERS PRESENT:**

Mr. Lammey, Mr. Greenstreet and Mr. Olson, Kankakee County; Mr. Caldwell, Ms. Messina and Ms. Baxter, IDOT; Mr. Hoffmann and Ms. Franke, METRO; Mayor Fowler, Aroma Park; Mayor Adams, Bradley; Mr. Donovan, FHWA, Ms. Leonhardt, Journal, and Mr. Meyer, URS

**CALL TO ORDER**

Chairman Rogers called the meeting to order at 3:15 P.M.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Mr. McBurney moved approval of the amended June 25, 2014 minutes. Mr. Paukovitz seconded the motion. Unanimous vote.

**AGENDA**

Dr. Gingerich moved approval of the Agenda. Mr. O'Keefe seconded the motion. Unanimous vote.

**FY 2015 TIP AMENDMENT**

Mr. Paukovitz presented the IDOT milling and resurfacing amendment, stating that the contractor would be responsible for the timing of the construction, but that the Court Street project would probably be done first. Dr. Gingerich moved that the Technical Advisory Committee recommend adoption of the amendment to the Policy Committee. Mr. Mulholland seconded, and the motion passed unanimously.

Mr. McBurney presented the amendment for the 6000 N. Road (Bourbonnais Parkway) project west of Route 45, stating that the original bids came in high, and that the project was being moved to FY 2015 so that it could be bid with the Interchange project, in the hopes that prices would be better. Dr. Gingerich moved that the Technical Advisory Committee had reviewed the amendment for accuracy and was forwarding it to the Policy Committee. Mr. Tyson seconded, and the motion passed unanimously.

### **NEXT SCHEDULED MEETING**

Chairman Rogers stated that the next meeting of the Technical Advisory Committee would be on October 22, 2014.

### **ADJOURNMENT**

Dr. Gingerich moved adjournment, and Mr. McBurney seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:21 P.M.