

POLICY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
AUGUST 28, 2013

POLICY COMMITTEE MEMBERS PRESENT:

Mayor Fowler	Aroma Park
Mr. Paukovitz	Representing Illinois Department of Transportation
Mayor Schore	Bourbonnais
Mr. Bossert	Kankakee County
Mayor Adams	Bradley
Mr. Tyson	Representing Kankakee
Mayor Nugent	Manteno
Mr. Pearce	River Valley METRO Mass Transit District

OTHERS PRESENT:

Mr. Van Mill, Mr. Lammey, Ms. Skimerhorn and Mr. Skimerhorn, Kankakee County; Ms. Pillion and Ms. Baxter, IDOT; Mr. Piggush, Aroma Park; Mr. McBurney, Bourbonnais; Dr. Gingerich, Bradley; Mr. Rogers, Kankakee County; Mr. Hoffmann, Ms. Franke, and Mr. Koning, METRO, and Ms. Dick, SHOW BUS

CALL TO ORDER

Vice-Chairman Nugent called the meeting to order at 3:31 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mayor Adams moved approval of the June 26, 2013 minutes. Mayor Schore seconded the motion. Unanimous vote.

AGENDA

Mayor Schore moved that the Agenda be approved, and Mr. Paukovitz seconded. Unanimous vote.

FY 2014 TIP AMENDMENTS

Mr. Lammey stated that there were none.

FY 2013 UNIFIED WORK PROGRAM ERROR

Mr. Lammey stated that an error had been made on page 31 of the document, and that the on-line version had been corrected.

LONG-RANGE TRANSPORTATION PLAN CONSULTANT

Mr. Lammey stated that the interview were conducted on July 29, and that the interview committee had recommended URS as the consultant for the **Long-Range Transportation Plan**. Chairman Bossert stated that all 3 consultants were very qualified, and that URS had the most experience with smaller MPOs. Chairman Bossert moved that URS be selected as the consultant to perform the **Long-Range Transportation Plan**, and Mr. Paukovitz seconded. Unanimous vote.

FUNCTIONAL CLASSIFICATION

Mr. Paukovitz gave a summary of the issues involved, to include the MPO being made larger and including Manteno, and the changes in the rules for how certain roadways can be classified. Mr. Lammey stated the recommendation of the Technical Advisory Committee that the seven (7) revisions (attached) to the current Functional Classification system be adopted, and that the Technical Advisory Committee Chairman coordinate personnel for potential changes to that system. Mayor Schore moved approval, and Mayor Adams seconded. Unanimous vote.

FY 2013 FINAL BILLING REPORT

Mr. Lammey stated that the final FY 2013 billing report was in the meeting packet.

SAFETY COMMITTEE

Mr. Tyson stated that the Safety Committee had met on August 14, 2013 at the Village of Bourbonnais Fire Department, and that there was excellent attendance. He further stated that Chief St. Louis gave a presentation on emergency responders, and that Mr. Lammey was charged with the responsibility for a regular column for members of the Safety Committee for the Daily Journal.

Mr. Lammey stated that Therese Schultz from the Aquinas Catholic Academy was proposed for membership to the Safety Committee. Chairman Bossert moved that this individual be added to the membership of the Safety Committee. Mr. Tyson seconded the motion, and it passed unanimously.

URBAN HSTP

Mr. Hoffmann stated that a potential recipient for these funds (KCTC) has been identified, and that METRO will be the lead agency to produce such a document, under an Intergovernmental Agreement with the Champaign County Regional Planning Commission. Chairman Bossert moved that the River Valley METRO Mass Transit District be designated as lead local agency on this project, provided that METRO, the MPO, and the Illinois Department of Transportation serve as members on the Committee. Mayor Schore seconded. Unanimous vote.

ILLIANA

Mr. Van Mill stated that the Illiana project has come to the stage where the project needs to be added to the Long-Range Transportation Plans of the two MPOs through whose territory the project will pass. These are the Chicago Metropolitan Agency for Planning (CMAP) on the Illinois side, and the Northwestern Indiana Regional Planning Commission (NIRPC) on the

Indiana. He stated that this activity is underway, and that there are issues to having this accomplished. He encouraged all municipalities who took positions supporting the Illiana B3 alignment to make those positions known again to CMAP.

The previous Resolutions of Support were distributed to MPO members, and Mr. Lammey stated that he would distribute an email address where the letters of support and Resolutions could be sent.

FHWA REVIEW

Mr. Donovan stated that FHWA Reviews are done periodically for MPOs in Illinois, and that the last Review had been painful for all concerned. He stated that this Review was much better, and congratulated the MPO and staff.

Mr. Donovan reviewed in general the things that were looked for by FHWA in the Review, and stated some of the findings in those areas. He explained the self-certification process, and discussed some issues with the Title VI process.

Mr. Donovan stated that the six major areas for their emphasis both now and into the future were the following:

- Strong Policy Committee engagement - the membership of the Technical Advisory Committee is still an issue, but that issue can be mitigated by the continuing strong engagement of the Policy Committee members.
- Local Goals in the Long-Range Transportation Plan - the goals of the federal legislation should be taken into account in the LRTP, but local goals should also be a priority. Mr. Donovan stated that local goals make the document more relevant to the local community, and urged that this be a major part of the LRTP process.
- Performance Measures - the newest federal legislation (MAP-21) stresses Performance Measures, and it appears to be the direction for all future legislation. Mr. Donovan stressed that the identification and measurement of Performance Measures be a part of the continuing planning effort.
- Title VI - Mr. Donovan stated that this effort needed to be stressed more at the local level, and encouraged further effort in this area.
- Safety - Mr. Donovan stated that he had attended a number of the early meetings of the Safety Committee formed by the MPO Policy Committee, and was impressed by those efforts. He urged continued activities in this area.
- STP Prioritization - Mr. Donovan stated that FHWA will be looking strongly at some form of prioritization for the use of STP funding in the future, and that the current method will no longer work.

UPDATE ON METRO

Mr. Hoffmann introduced Mr. Jerry Pearce, the new Chairman of the River Valley METRO Mass Transit District Board of Trustees.

IDOT DISTRICT 3

Mr. Paukovitz gave the report attached to these Minutes.

FHWA

Mr. Donovan that Ms. Kay Batey is the new Division Administrator for the State of Illinois. He stated that there are only 13 months remaining in the MAP-21 legislation, and that the budget for the Transportation Department has not been passed by the Congress.

BROOKMONT BOULEVARD

Mr. McBurney stated that the results of the TIGER application has not been received.

BURNS ROAD

Mr. McBurney stated that the project was open.

INDUSTRIAL DRIVE

Dr. Gingerich stated that there was no change.

NEXT SCHEDULED MEETING

Vice-Chairman Nugent stated that the next Policy Committee meeting will be at 3:30 P.M. on October 23, 2013.

ADJOURNMENT

Mr. Paukovitz Schore moved adjournment, and Mayor Schore seconded. Unanimous approval. Vice-Chairman Nugent adjourned the meeting at 4:38 P.M.

IDOT PROJECT STATUS - KANKAKEE URBAN AREA

NOTE:

Targeted contract lettings of projects cited below are
Contingent upon approval of the Governor and allocation
Of funds by the General Assembly

1. Proposed I-57 interchange at Bourbonnais Parkway/ 6000 N Road

Phase II design engineering continues. IDOT District 3 has begun appraisals of properties. The project remains on schedule for the FY 2014 program. A new concern is the CN RR & ICC have various issues with the proposed reconstructed Bourbonnais Parkway 6000 N Road crossing the CN tracks. Also, some redesign is required for changes in the medians of Bourbonnais Parkway.

2. Illinois 17: from 4 lane pavement in City of Kankakee to N&S RR in Village of Limestone

Development of design plans of a bi-directional turn lane and land acquisition work continues with hope of work beginning next spring. This is dependent on the rate of success in securing the required rights of way.

3. Interstate 57 at Illinois 17 (Court St.) Interchange in Kankakee

Phase I engineering of the proposed interchange replacement will continue into calendar year 2014.

4. I-57 & Illinois 50 Interchange Reconstruction:

Concrete pavement construction continues on Illinois 50. After Labor Day traffic movements will be shifted to the new outside lanes to allow construction of the medians, inside and left turn lanes. Pavement work on I-57 should be completed by the first of October. Pavement work on IL 50 should be done by the end of October. Only landscaping & lighting will be left.

5. Illinois 50 and Larry Power Road Intersection:

The project is near completion as marking of pavement is currently being done. Traffic signals will need to be fine tuned.

6. I-57 Overhead at North St.:

As indicated in the present KATS TIP this project is tentatively scheduled for FY 2015.

7. I-57 Overhead at St. George Rd. /C.H. 8

Phase II engineering underway. Preliminary plans will be provided to County when they become available. As indicated in the current KATS TIP this project is tentatively scheduled for FY 2016.

8. I-57 just north and south of the Kankakee River & Replacement of Kankakee River Bridge

Project was on IDOT's June 2013 contract letting constructing crossover pavement on I-57 both north and south of the Kankakee River bridges. These crossovers will be used during the staging of traffic as the two interstate bridges are replaced. Bridge work is tentatively scheduled for a November, 2013 letting. An agreement between IDOT & the Kankakee Valley Park District has been approved regarding a pedestrian culvert under I-57.

KANKAKEE Urbanized Area (2915)

SUMMARY OF PROPOSED FUNCTIONAL CLASSIFICATION & FEDERAL-AID REVISIONS

#	Road/Street Name	Existing Key Route	Location Termini	Old FC	New FC	Justification for Change	Beginning & ending Sta. / Length	Jurisdiction And Maintenance	New Key Route
1	Manteno Road 046 30311	FAS 311 (CH 9) 9000 N Road	From US 45/52 easterly 0.50 mile	Major Collector	Minor Arterial	Main East-West route for village of Manteno	7.04-7.54 0.50 Mile	Kankakee County	Extend FAU 6508
2A	Career Center Road 046 70124	1000 W Road (TR 124)	From Manteno- Deselm Road (CH 9) southerly to 6000 N Road	Local Road	Major Collector	Main back route between Manteno & Bourbonnais; development of churches & school	2A: 0.0-2.57	2A: Manteno Township 2B: Municipality	Extend as FAU 6203
2B	046 01011 000580	Muni St. 1011					2B: 0.0-0.45 Total: 3.02 Miles		
3A	Cardinal Drive 046 70146	2000 E Road TR 146	From IL 50 in Manteno southerly to CH 8/5000 N Road/St. George Road	Local Road	Major Collector	Expansion of urbanized area to include Manteno due to census	3A: 0.0-2.63	3A: 0.0-2.23/ Manteno Twp. 2.23-2.63/ Bourbonnais Twp. 3B: Municipality	Extend FAU 6208 designation from south
3B	046 06655 000600	Muni St. 6655					3B: 0.0-0.62 Total: 3.25 Miles		
4	St. George Road 046 96215	FAU 6215 (CH 8) 5000 N Road	From IL 50 easterly 1.16 miles	Minor Arterial	Major Collector	Correct classification based on roadway function.	2.36-3.52 Total: 1.16 Miles	Kankakee County	Retain FAU 6215

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#	Road/Street Name	Existing Key Route	Location Termini	Old FC	New FC	Justification for Change	Beginning & ending Sta. / Length	Jurisdiction And Maintenance	New Key Route
5	Armour Road 046 96176	FAU 6176 (CH 44) 3000 N Road	IL 50 easterly 1.75 miles	Minor Arterial	Major Collector	Correct classification based on roadway function.	2.01-3.76 Total: 1.75 Miles	2.01-2.12/ State 2.12-3.76/ Kankakee County	Retain FAU 6176
6	Bridge Street 046 96210	FAU 6210 (CH 3)	From 3 rd Street southerly 1.07 miles	Minor Arterial	Major Collector	Correct classification based on roadway function.	0.0-1.07 Total: 1.07 Miles	Kankakee County	Retain FAU 6210
7	Vanderkarr Road 046 96190	FAU 6190 (CH 22) 3500 S Road	From Bridge Street (FAU 6210) East 0.35 mile.	Minor Arterial	Major Collector	Correct classification based on roadway function.	0.0-0.35 Total: 0.35 Mile	Kankakee County	Retain FAU 6190