

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
AUGUST 31, 2011

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Dr. Gingerich	Bradley
Mr. Lammey	Representing Kankakee County
Mr. McBurney	Bourbonnais
Mr. Tyson	Kankakee
Mr. Piggush	Aroma Park

OTHERS PRESENT:

Mr. Bossert, Mr. Greenstreet and Ms. Harper, Kankakee County; Ms. Baxter and Mr. Caldwell, IDOT; Mayor Adams, Bradley; Mayor Dykstra, Aroma Park; Ms. Dick, SHOW BUS; Mayor Schore, Bourbonnais; Mr. Kohler, Mr. Stephenson, and Mr. Kyte, FHWA, Ms. Perales, MPO Advisory Council, and Mr. Koning

CALL TO ORDER

Vice-Chairman McBurney called the meeting to order at 3:00 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Dr. Gingerich moved approval of the June 29, 2011 minutes. Mr. Piggush seconded the motion. Unanimous vote.

AGENDA

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

FY 2012 TIP AMENDMENTS

Mr. Lammey stated that there were no amendments.

APPROVAL OF THE AMENDED FY 2012 UNIFIED WORK PROGRAM

Mr. Lammey stated that two issues require an amendment to the **FY 2012 Unified Work Program**. He stated that the first issue is that extra federal PL funding has been made available, and that the second issue is that County staff received a raise that had not been in the initial calculations for the document. Mr. Piggush asked why the PL funding had been raised, and Mr. Kohler from FHWA stated that funding had been switched from earmarks to formula funding, so that there is now more funding available for the formula programs. Dr. Gingerich moved that the Technical Advisory Committee recommend approval of the amended **FY 2012 Unified Work**

Program to the Policy Committee. Mr. Piggush seconded the motion, and it passed unanimously.

TRAFFIC SAFETY AUDIT

Mr. Lammey stated that a consultant is under contract for the Traffic Safety Audit work activity. He stated that Fred Ranck, recently retired from the FHWA, has been hired, and will be making a presentation to the Policy Committee at their October 26 meeting.

ILLIANA STUDY

Mr. Lammey discussed a map of the Illiana Study Area, detailing the more obvious areas that need to be avoided when discussing a route through the Study Area. He stated that the next meeting of the Study group would be on September 19. Chairman Bossert stated that potential routes through the Study Area will be placed on maps at that meeting.

FINAL FY 2011 BILLING REPORT

Mr. Lammey stated that document included in the packet was the final billing report to IDOT for FY 2011, and that if any member had questions about the report, they should contact him.

6000 N. ROAD

Vice-Chairman McBurney stated that design work continues to progress, leading to a fall submittal.

BROOKMONT BOULEVARD

Vice-Chairman McBurney stated that the project will be submitted as a TIGER application.

BURNS ROAD

Vice-Chairman McBurney stated that an agreement has been submitted to IDOT for approval.

NEXT SCHEDULED MEETING

Vice-Chairman McBurney stated that the next meeting of the Technical Advisory Committee would be on October 26, 2011 at 3:00 P.M.

ADJOURNMENT

Mr. Piggush moved adjournment, and Dr. Gingerich seconded. Vice-Chairman McBurney adjourned the meeting at 3:17 P.M.