

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
OCTOBER 21, 2009

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Mr. Paukovitz	Illinois Department of Transportation
Mr. Mayes	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. Mr. Lammey and Mr. Greenstreet, Kankakee County; Mr. Jones and Mr. Lang, IDOT; Mr. Donovan, FHWA; Mr. Morgan, Ms. Dick, SHOWBUS; Mr. Ligas, Mayor Adams and Mr. Greer, Bradley; Mayor Dykstra, Aroma Park; Mr. Clumpner and Mr. Koning, Robinson Engineering

CALL TO ORDER

Chairman Piekarczyk called the meeting to order at 2:31 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mr. Piggush moved approval of the August 19, 2009 minutes. Mr. Tyson seconded the motion. Unanimous vote.

AGENDA

Mr. Mayes moved approval, and Mr. Tyson seconded. Unanimous vote.

FY 2010 TIP AMENDMENT

Mr. Lammey stated that no amendments have been requested to the **FY 2010 Transportation Improvement Program**.

PUBLIC PARTICIPATION POLICY

Mr. Lammey stated that amendments were required to the adopted Public Participation Plan because of three reasons: (1) typos in the adopted Plan; (2) the Department newsletter referred to in the Plan no longer exists; and (3) public notice requirements in the Plan refer to public notice in advance of Technical Advisory and Policy Committee meetings, and in the event of the separation of the meetings, the language should refer only to the Policy Committee.

Mr. Tyson moved that the Technical Advisory Committee recommend to the Policy Committee the changes indicated, and Mr. Piggush seconded the motion. Discussion about the impacts of the separation of the Technical Advisory and Policy Committee meetings occurred, with the conclusion that the final approval action always rests with the Policy Committee. The vote on the motion was unanimous.

CLASSIFIED SYSTEM MAPS

Mr. Lammey stated that Classified System Maps have been edited, and insured that each member of the Technical Advisory Committee had a map. Chairman Piekarczyk stated that members have 30 days to bring suggested changes to the map to the attention of the Planning Department staff. Mr. Paukovitz stated that the IDOT website will be the only location for the distribution of Classified System maps from IDOT. Mr. Lammey stated that the Planning Department will be able to provide maps on a continuing basis.

OBLIGATED PROJECTS LISTING

Mr. Donovan stated the purpose of the Obligated Projects Listing, to be a companion piece to the TIP, which showed the projects that have actually been funded with federal transportation dollars. Mr. Lammey informed the Technical Advisory Committee that this report did not require MPO approval, and that it had been delivered prior to the September 30 deadline.

RESPONSE TO FHWA PLANNING PROCESS REVIEW

Mr. Lammey stated that the response to the FHWA review will be handled in stages, and that the first items to be dealt with would be those with deadlines in October 2009, dealing with the Long-Range Transportation Planning process, which expressed concern about three broad areas:

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

Mr. Lammey stated that District 3 has provided system-wide estimates for costs for operations and maintenance on their system, and that the only construction projects given by IDOT are those currently on their six-year plan.

Mr. Lammey stated that the member jurisdictions of the MPO will be advancing projects today at the Policy Committee, and that the Policy Committee will be making a project selection for the next STPU project after Phase 2 of Burns Road. He stated the year of expenditure estimates have been provided to each jurisdiction, and that this information will be part of the project presentations.

Mr. Lammey stated that urban and rural transit operating funding estimates have been developed. He stated that urban and rural transit projects have been developed, along with year of expenditure, but have not been approved.

LONG-RANGE TRANSPORTATION PLAN DISCUSSION

Mr. Lammey stated that one item that needs to be decided is the Urbanized Area and Metropolitan Planning Area maps that are used in the current Long-Range Transportation Plan, under development. He gave the current boundaries, and outlined the potential changes. A

number of questions, and considerable discussion was held, and Mr. Paukovitz moved that this discussion be tabled until the 2010 census has been completed, and the results known. Mr. Tyson seconded the motion, and the vote was unanimous.

6000 N/ ROAD

Mr. McBurney stated that the project report has been approved by both IDOT and FHWA, and that the design phase is next.

BROOKMONT BOULEVARD

Mr. McBurney stated that a meeting is scheduled with the CN Railroad on this project.

BRADLEY SAFE ROUTES TO SCHOOLS

Mr. Mayes stated that the intersection design on the Broadway and Schuyler intersection is on schedule, and that the signal design is in progress.

AROMA PARK SAFE ROUTES TO SCHOOLS

Mr. McBurney stated that the bid was in September, and that the prices came in under the estimates. He stated that the contract documents were being prepared.

NEXT SCHEDULED MEETING

Chairman Piekarczyk stated that the next meeting of the Technical Advisory Committee would be determined at the Policy Committee meeting today.

ADJOURNMENT

Chairman Piekarczyk adjourned the meeting at 3:00 P.M.