

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
OCTOBER 23, 2013

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Dr. Gingerich	Bradley
Mr. Paukovitz	Illinois Department of Transportation
Mr. McBurney	Bourbonnais
Mr. Tyson	Kankakee
Mr. Piggush	Aroma Park
Mr. Koning	River Valley METRO Mass Transit District
Mr. Rogers	Kankakee County
Mr. O'Keefe	Manteno

OTHERS PRESENT:

Chairman Bossert, Mr. Lammey and Ms. Taetsch, Kankakee County; Mayor Fowler, Aroma Park; Mayor Adams, Bradley; Mr. Donovan, FHWA; Mr. Kelso, Ms. Messina, Mr. Blakley and Ms. Baxter, IDOT; Mayor Nugent, Manteno; Ms. Franke, METRO, and Mayor Epstein, Kankakee

CALL TO ORDER

Chairman Rogers called the meeting to order at 3:00 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mr. McBurney moved approval of the August 28, 2013 minutes. Mr. Paukovitz seconded the motion. Unanimous vote.

AGENDA

Mr. Tyson stated that the Safety Committee meeting on the Agenda has been moved to November 13. Mr. Piggush moved approval of the amended Agenda. Dr. Gingerich seconded the motion. Unanimous vote.

FY 2014 TIP AMENDMENT

Mr. Lammey stated that there were none.

OBLIGATED PROJECTS LISTING

Mr. Donovan stated that this is a report required by federal law, and is meant to be a companion piece to the **Transportation Improvement Program**, in that the TIP lists projects that will have funding allocated to them, and the Obligated Projects Listing shows where that funding has been

obligated. Mr. Donovan stated that the concept of Advance Construction has made this exercise somewhat more difficult than in the past. Mr. Lammey gave corrected values on a number of pages of the report.

Mr. Lammey stated that the MPO is required to produce the report, but there are no rules on the MPO Policy Committee having to approve the report. He stated that he was officially informing the committees that the corrected report would be posted on-line as soon as possible.

LONG-RANGE TRANSPORTATION PLAN CONSULTANT

INTRODUCTION

Mr. Lammey stated that two contracts are in progress at the present time, one between Kankakee County and the Illinois Department of Transportation to guarantee the funding for the project, and another between Kankakee County and URS, who will be doing the study. He stated that Kankakee County has signed both contracts, but the other parties in each has not yet signed. He stated that the study cannot begin until both are signed, and stated his hope that both would be signed by the November 20, 2013 joint Technical Advisory/Policy Committee meeting.

PERFORMANCE MEASURE SUMMARY

Mr. Lammey stated that the new federal transportation legislation (MAP-21) has a great emphasis on performance measures, and that this would have an impact on the **Long-Range Transportation Plan** exercise. He stated that the first area where IDOT has determined what performance measures would be utilized was in Safety, and that the four performance measures which would be the responsibility of the Kankakee Area Transportation Study would be:

- Number of Fatalities
- Number of Serious Injuries
- Fatality Rate (Number of Fatalities per Vehicle Mile Traveled)
- Serious Injury Rate (Number of Serious Injuries per Vehicle Mil Traveled)

He stated that two further performance measures would be evaluated by IDOT (Rural Roads Fatality Rate and Older Drivers and Pedestrians Fatality Rate), and that it was his understanding that these would not be the responsibility of the MPO.

NEXT SCHEDULED MEETING

Chairman Rogers stated that the Safety Committee would meet on November 13, 2013, and that the next meeting of the Technical Advisory Committee would be on November 20, 2013 at 3:30 P.M.

ADJOURNMENT

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