

POLICY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
OCTOBER 24, 2012

POLICY COMMITTEE MEMBERS PRESENT:

Mayor Dykstra	Aroma Park
Mr. Paukovitz	Representing Illinois Department of Transportation
Mayor Schore	Bourbonnais
Mayor Adams	Bradley
Mr. Bossert	Kankakee County
Mayor Epstein	Kankakee

OTHERS PRESENT:

Mayor Nugent, Manteno; Mr. Lammey and Mr. Greenstreet, Kankakee County; Ms. Baxter, IDOT; Mr. McBurney, Bourbonnais; Mr. Piggush, Aroma Park; Mr. Rogers, Kankakee County; Mr. Donovan, FHWA, Dr. Gingerich, Bradley; Mr. Koning, Robinson Engineering; Mr. Grimsley and Ms. Franke, METRO

CALL TO ORDER

Chairman Schore called the meeting to order at 3:30 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mayor Adams moved approval of the August 29, 2012 minutes. Mayor Dykstra seconded the motion. Unanimous vote.

AGENDA

Mayor Dykstra moved approval of the Agenda, and Chairman Bossert seconded. Unanimous vote.

FY 2013 TIP AMENDMENTS

Mr. Lammey stated there were no amendments.

FY 2013 UWP AMENDMENTS

Mr. Lammey stated that an amendment to the **FY 2013 Unified Work Program** was required, due to receiving less money from IDOT than had been anticipated for the Rural Transportation Planning work activity. Mr. Rogers stated that the Technical Advisory Committee recommends approval to the Policy Committee. Mr. Paukovitz moved approval, and Mayor Adams seconded.

Unanimous vote.

METROPOLITAN PLANNING AREA (MPA)

Mr. Lammey presented the staff recommendation for the Metropolitan Planning Area (MPA), the area expected to be in development over the 20 year life of the current Long-Range Transportation Plan. Mr. Rogers stated that the Technical Advisory Committee recommends approval to the Policy Committee. Mayor Adams moved approval, and Mayor Epstein seconded the motion. Unanimous approval.

OBLIGATED PROJECTS LISTING

Mr. Lammey stated that the Obligated Projects Listing was a requirement under federal law, and that it had been completed and submitted prior to the September 30, 2012 deadline. No action required.

INTERGOVERNMENTAL AGREEMENT

Mr. Lammey stated that the draft Intergovernmental Agreement has been redone to include the Village of Manteno, and that final action on the IGA would not occur until the January 23, 2013 Policy Committee meeting.

Mr. Grimsley stated that the METRO Board had requested that he request voting status for the River Valley METRO Mass Transit District on the MPO committees. He stated that METRO has grown to the status that voting membership should be approved. Chairman Bossert stated that the METRO Board are all appointees of the various governmental units already at the Policy Committee, and that voting membership for METRO would be a duplication. Mr. Donovan was asked if there were rules stating that METRO should be a voting member, and he stated that no such rules existed for MPOs of less than 200,000 population.

Chairman Bossert moved that the METRO representative to the Policy Committee be designated as the Chairman of the METRO Board, and that they continue to be a non-voting member. Mayor Adams seconded the motion, and it passed unanimously. After some discussion, Chairman Bossert stated that the Technical Advisory Committee membership and voting should remain as stated in the draft Intergovernmental Agreement.

PUBLIC PARTICIPATION PLAN

Mr. Lammey stated that the Public Participation Plan has been through the 45 day public comment phase. Mr. Rogers stated that the Technical Advisory Committee recommended the Public Participation Plan for adoption to the Policy Committee. Mayor Dykstra moved approval of the Public Participation Plan, and Mayor Adams seconded. Unanimous vote.

UPDATE ON METRO

Mr. Grimsley stated that the Manteno Transfer Centre is nearing completion.

IDOT DISTRICT 3

Mr. Paukovitz gave the report attached to these Minutes.

FHWA

Mr. Donovan stated that MAP-21 guidance has been released, and that the issue of Performance Measures is receiving a great deal of attention at IDOT. He stated that the Planning Review will be taking place in the coming months, and advised the Policy Committee that FHWA will be in town on January 23-24 for an on-site review.

BROOKMONT BOULEVARD

Mr. McBurney stated that TIGER funding was not received, and that funding sources are being reviewed.

BURNS ROAD

Mr. McBurney stated that construction on the project is underway.

INDUSTRIAL DRIVE

Dr. Gingerich stated that the Intersection Design Report has been approved, and that right-of-way is being obtained, and that funding is being sought for the project.

NEW BUSINESS

Chairman Bossert stated his concern over the intersection of 6000 N. Road and Illinois Route 50, where another fatality has occurred. Discussion on the intersection and possible remedies short of the full construction in conjunction with the 6000 N. Road Interchange project was held.

Chairman Bossert also stated his desire to have the River Valley METRO make a presentation to a special meeting of the Policy Committee, to discuss the following:

- legislation
- agreements
- funding
- review of current membership and how those members joined
- short-range and long-range planning for routes

Mayors Epstein and Schore asked that the meeting be arranged as soon as possible, and ask that Mr. Hoffmann be contacted for a potential date for such a meeting, to be held at METRO Centre.

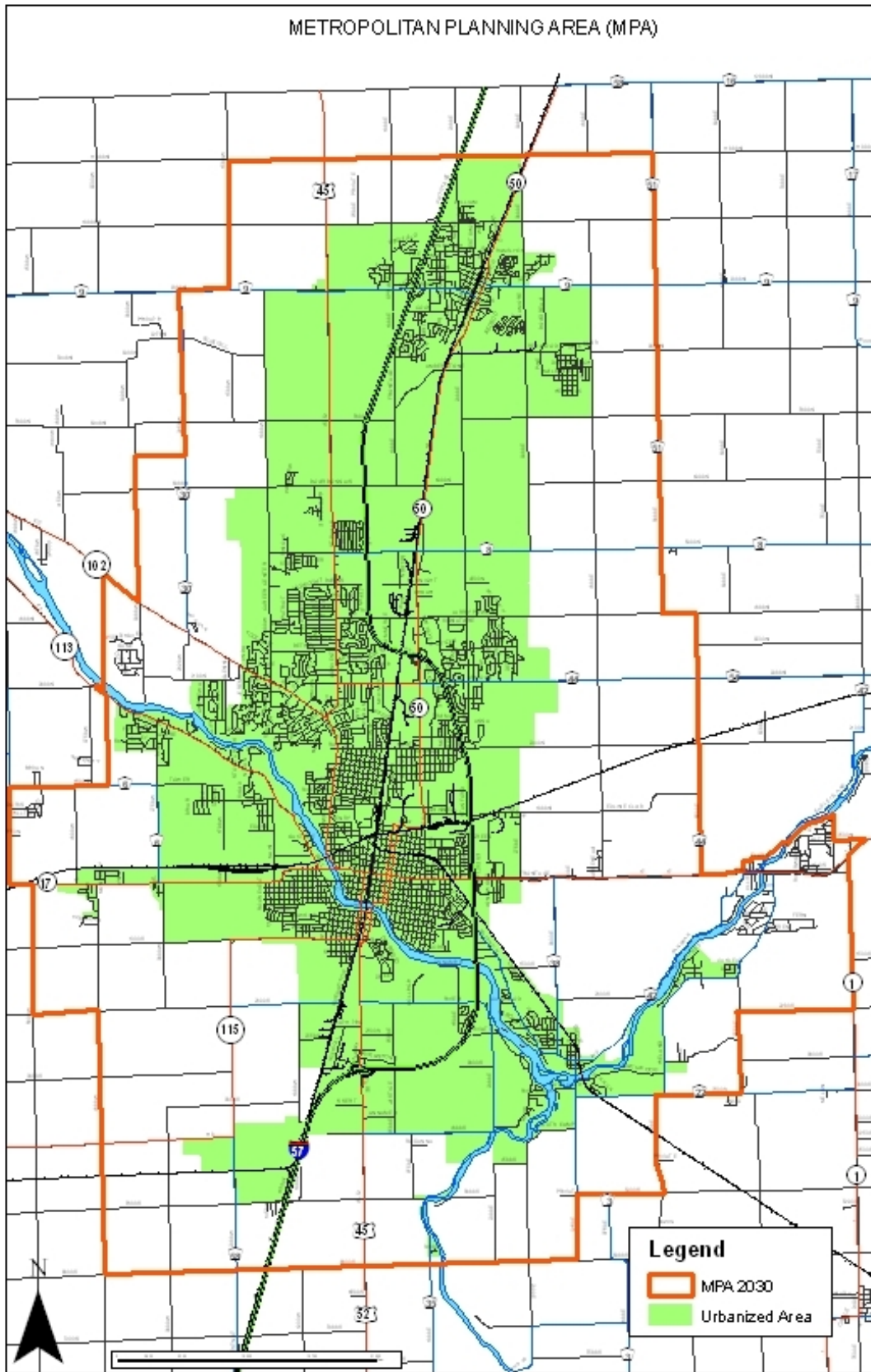
NEXT SCHEDULED MEETING

Chairman Schore stated that the next Policy Committee meeting will be at 3:30 P.M. on January 23, 2013, and referred Policy Committee members to the meeting schedule for 2013.

ADJOURNMENT

Mr. Paukovitz moved adjournment, and Chairman Bossert seconded. Unanimous approval. Chairman Schore adjourned the meeting at 4:06 P.M.

METROPOLITAN PLANNING AREA (MPA)



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 6000 N Road

Phase II design engineering continues. IDOT District 3 has begun appraisals of properties.

2. Interstate 57 at the Kankakee River:

Contract letting has been moved to back to FY 2016.

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

Based on meetings with local officials and a June 21, 2011 public hearing, phase I engineering is proceeding with design of a bidirectional turn lane. Appraisals and negotiations for land acquisition continue.

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

Phase I engineering of the proposed interchange replacement continues. Approximately 70 persons attended IDOT's open house public meeting on July 19, 2012. Generally, most comments favored the proposed work. Concerns centered on the closing of a local street, flooding along I-57 and the need of traffic signals at IL 17 (Court St.) at St. Joseph Ave.

5. I-57 & Illinois 50 Interchange Reconstruction:

Reconstruction of the southbound lanes of I-57 has begun. The newly constructed four access ramps are nearly completed and are now in use. Southbound I-57 traffic has been or will soon be placed onto the new pavement concrete and northbound traffic onto the temporary median. Work on Route 50 itself and water main work expected to continue through the summer.

6. Illinois 50 and Larry Power Road Intersection:

Formal joint agreements between IDOT and the villages of Bourbonnais and Bradley have been executed. A contract letting is tentatively scheduled for the November 2012.

7. I-57 Overhead at North St.:

Tentatively scheduled for FY 2014.

8. 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. Tentatively scheduled for FY 2013.