

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

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Dr. Gingerich	Bradley
Mr. Paukovitz	Illinois Department of Transportation
Mr. Rogers	Kankakee County
Mr. McBurney	Bourbonnais
Mr. Piggush	Aroma Park

OTHERS PRESENT:

Mr. Bossert, Mr. Lammey and Mr. Greenstreet, Kankakee County; Ms. Baxter, IDOT; Mayor Dykstra, Aroma Park; Mayor Adams, Bradley; Mayor Nugent, Manteno; Mayor Epstein, Kankakee; Mr. Donovan, FHWA; Mr. Koning, Robinson Engineering; Mr. Grimsley, METRO; Mr. O'Keefe, Manteno, and Ms. Franke

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 29, 2012 minutes. Dr. Gingerich seconded the motion. Unanimous vote.

AGENDA

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

FY 2013 TIP AMENDMENTS

Mr. Lammey stated that there were no amendments.

FY 2013 UWP AMENDMENTS

Mr. Lammey stated that an amendment was required to the **FY 2013 Unified Work Program** to reflect less state funding for the Rural Transportation Planning element than had been anticipated. Mr. Paukovitz moved that the Technical Advisory Committee recommend approval of the amendment to the Policy Committee, and Mr. Piggush seconded the motion. Unanimous approval.

METROPOLITAN PLANNING AREA (MPA)

Mr. Lammey stated that the Urbanized Area had been approved by the Policy Committee at their August 29 meeting, and that the next step in the process was the approval of the Metropolitan Planning Area (MPA), that area outside the Urbanized Area that would be expected to be in development within the life of the current Long-Range Transportation Plan, which would be 20 years into the future. Mr. Lammey presented the staff recommendation, which is almost every case extended a mile outside the approved Urbanized Area. He further stated that the MPA was designed to use a roadway as the boundary, so that the description of the area will be easier to do a legal description for.

Dr. Gingerich moved that the Technical Advisory Committee recommend approval of the MPA to the Policy Committee, and Mr. Piggush seconded. Unanimous approval.

OBLIGATED PROJECTS LISTING

Mr. Lammey presented the Obligated Projects Listing, a requirement for the MPO to produce each year. He stated that the document was filed before the September 30, 2012 deadline. Mr. Donovan stated the purpose for the document. Mr. Paukovitz asked questions about the funding amounts shown as unobligated, and Mr. Lammey stated that the report was as of June 30, 2012. Mr. Paukovitz asked questions about the John Casey/U.S. Route 45/52 project. No action was required.

INTERGOVERNMENTAL AGREEMENTS

Mr. Lammey presented the draft Intergovernmental Agreement and By Laws, and stated that the preferred date of adoption would be January 23, 2013. He stated that each unit of government needed to obtain authorization for their signature prior to that time, and that he would be available to answer questions on the document and its purpose for any governmental unit. A number of changes were suggested to the Intergovernmental Agreement.

PUBLIC PARTICIPATION PLAN

Mr. Lammey stated that the Policy Committee placed the revised Public Participation Plan in public comment period at the August 29 meeting, and that the 45 day public comment period had expired with no comments. He stated that the counter is now on the website, and that hits to the website were being monitored. He showed the advertisement for the website that ran in the September 11, 2012 Daily Journal.

Dr. Gingerich moved that the Technical Advisory Committee recommend approval of the Public Participation Plan to the Policy Committee, and Mr. Piggush seconded. Unanimous approval.

FHWA PLANNING REVIEW

Mr. Donovan stated that it was time for the Planning Review, and Mr. Lammey stated that the questionnaire was in the packet.

2013 MEETING SCHEDULE

Chairman Rogers referenced the proposed 2013 meeting schedule.

NEXT SCHEDULED MEETING

Chairman Rogers stated that the next meeting of the Technical Advisory Committee would be on January 23, 2013 at 3:00 P.M.

ADJOURNMENT

Mr. Paukovitz moved adjournment, and Dr. Gingerich seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:23 P.M.