

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
JUNE 26, 2013

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

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| 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 |

OTHERS PRESENT:

Mr. Lammey and Mr. Greenstreet, Kankakee County; Mr. Caldwell, IDOT; Mayor Fowler, Aroma Park; Mayor Adams, Bradley; Mr. Mulholland, Manteno, and Mr. Hoffmann, METRO

CALL TO ORDER

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

PUBLIC COMMENT

There was no public comment.

ELECTIONS

Dr. Gingerich moved that Mr. Rogers be elected Chairman of the Technical Advisory Committee, and Mr. Tyson seconded. Mr. Tyson moved that the nominations be closed, and Dr. Gingerich seconded the motion. Unanimous vote on both motions. Mr. McBurney moved that Mr. Tyson be elected Vice-Chairman of the Technical Advisory Committee, and Dr. Gingerich seconded. Dr. Gingerich moved that the nominations be closed, and Mr. Piggush seconded. Unanimous vote on both motions.

MINUTES

Mr. Paukovitz moved approval of the May 8, 2013 minutes. Mr. McBurney seconded the motion. Unanimous vote.

AGENDA

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

FY 2013 TIP AMENDMENT

Mr. Hoffmann stated that METRO is transferring funding from operating to capital for the acquisition of property for the Kankakee Transfer Center. Mr. Tyson moved that the Technical

Advisory Committee recommend approval of the amendment to the Policy Committee, and Dr. Gingerich seconded. Unanimous vote.

FY 2013 UNIFIED WORK PROGRAM AMENDMENT

Mr. Lammey stated that the **FY 2013 UWP** required an amendment, and that the amendment is revenue neutral. Mr. McBurney moved that the Technical Advisory Committee recommend approval of the amendment to the Policy Committee, and Dr. Gingerich seconded. Unanimous vote.

FINAL FY 2014 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Lammey presented the final **FY 2014 Transportation Improvement Program** to the Technical Advisory Committee, with an amended page for the balance on the STPU account. Mr. Piggush moved that the Technical Advisory Committee state that the final **FY 2014 Transportation Improvement Program** had been reviewed for accuracy, and pass the document along to the Policy Committee for approval. Dr. Gingerich seconded the motion, and it passed unanimously.

LONG-RANGE TRANSPORTATION PLAN

Mr. Lammey gave recommendations for the final three consultants to be interviewed to perform the **Long-Range Transportation Plan**. Mr. Tyson moved that the Technical Advisory Committee recommend to the Policy Committee that URS, Parsons Brinckerhoff, and TY Lin be approved for interviews. Dr. Gingerich seconded the motion, and it passed unanimously. Mr. Lammey stated that the interview date is July 29, 2013.

Mr. Lammey thanked the volunteers from the Technical Advisory Committee for the interviews (Mr. Tyson, Dr. Gingerich, and Chairman Rogers), and expressed hope that Mr. Hoffmann would also be involved in the interview process.

Mr. Hoffmann stated that there was no need for the HSTP discussion, as Chairman Bossert would pull the item from the Agenda. He stated that METRO will perform the update to their HSTP and the plan would be amended. Dr. Gingerich asked that the item be given to the Policy Committee for their action.

NEXT SCHEDULED MEETING

Chairman Rogers stated that the next meeting of the Technical Advisory Committee would be on August 28, 2013 at 3:00 P.M.

ADJOURNMENT

Dr. Gingerich moved adjournment, and Mr. McBurney seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:14 P.M.