

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

**POLICY COMMITTEE MEMBERS PRESENT:**

Mayor Fowler	Aroma Park
Mr. Paukovitz	Representing Illinois Department of Transportation
Mayor Schore	Bourbonnais
Mr. Bossert	Kankakee County
Mayor Adams	Bradley
Mr. Tyson	Representing Kankakee
Mayor Nugent	Manteno
Mr. Hoffmann	River Valley METRO Mass Transit District

**OTHERS PRESENT:**

Mr. Lammey and Mr. Greenstreet, Kankakee County; Mr. Caldwell, IDOT; Mr. Piggush, Aroma Park; Mr. McBurney, Bourbonnais; Dr. Gingerich, Bradley; Mr. Rogers, Kankakee County; Mr. Koning, METRO; Mr. Mitchell, KCTC; Mr. Mulholland, Manteno, and Mr. Morgan

**CALL TO ORDER**

Vice-Chairman Nugent called the meeting to order at 3:30 P.M.

**PUBLIC COMMENT**

Mr. Dobrow from State Representative Cloonen's office introduced himself.

**MINUTES**

Mayor Adams moved approval of the May 8, 2013 minutes. Mayor Schore seconded the motion. Unanimous vote.

**FY 2013 TIP AMENDMENTS**

Mr. Hoffmann stated that METRO needed to transfer funds from operating to capital to fund acquisition of property for the Kankakee Transfer Center. Mr. Rogers stated that the Technical Advisory Committee recommends approval of the amendment. Mayor Schore moved approval, and Chairman Bossert seconded. Unanimous approval.

**FY 2013 UNIFIED WORK PROGRAM AMENDMENTS**

Mr. Lammey stated that the Unified Work Program is amended every June to reflect end of the year realities, and that the amendment proposed is revenue neutral. Mr. Rogers stated that the Technical Advisory Committee recommends approval of the amendments. Mr. Paukovitz moved approval, and Mayor Adams seconded. Unanimous vote.

## **FINAL FY 2014 TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Lammey reviewed the revision to the document in the STPU balance area. Mr. Rogers stated that the Technical Advisory Committee had reviewed the document for accuracy, and was forwarding it to the Policy Committee for action. Mayor Adams moved approval, and Mr. Paukovitz seconded the motion. Unanimous vote.

## **SAFETY COMMITTEE**

Mr. Tyson stated that the Safety Committee had met on June 5, 2013, and stated that State Representative Cloonen had reviewed some proposed legislation, and that Mr. Ranck had reviewed signal timings for yellow, all-red, and pedestrian crossings. He stated that the next meeting would be held on August 14, 2013 at 9 AM in the Bourbonnais Fire Department Training Room of the Village of Bourbonnais.

Mr. Greenstreet stated that the following four (4) names were being forwarded to the Policy Committee to be added as members of the Safety Committee:

- Deputy Chief Vernon Mitchell of the Bourbonnais Fire Department
- Chief Bernie Thompson of the Manteno Police Department
- Lt. Joel Whalen of the Manteno Police Department
- Chief Jim Travis of the Bradley Fire Department

Mayor Schore moved that these individuals be added to the membership of the Safety Committee. Mr. Tyson seconded the motion, and it passed unanimously.

## **LONG-RANGE TRANSPORTATION PLAN**

Mr. Lammey stated that the staff recommendation for the three (3) consultants to be interviewed for the **Long-Range Transportation Plan** were URS, Parsons Brinckerhoff, and TY Lin. Mr. Rogers stated that the Technical Advisory Committee concurred in this recommendation. Chairman Bossert moved approval of the three consultant firms for the interview process, and Mayor Adams seconded the motion, which passed unanimously. In a random draw, the following interview times and consultant firms were chosen for the afternoon of July 29, 2013:

- 1 PM - URS
- 2 PM - Parsons Brinckerhoff
- 3 PM - TY Lin

Mr. Lammey stated that a number of individuals had "volunteered" to participate on the interview committee on July 29, 2013, and thanked them for volunteering. He stated that they were:

- Policy Committee - Chairman Bossert
- Technical Advisory Committee - Mr. Tyson, Dr. Gingerich, Mr. Rogers
- State and Federal Advisors - Mr. Donovan and Mr. Caldwell
- Staff - Mr. Van Mill and Mr. Lammey

Mr. Lammey stated that he hoped that Mr. Hoffmann would also join the interview committee, and that it would be helpful if another Policy Committee member could join the committee. In her absence, Mayor Adams nominated Mayor Epstein to be a member of the interview committee, and Chairman Bossert seconded the motion. Unanimous vote. Mr. Paukovitz moved to approve the interview committee, and Chairman Bossert seconded the motion. Unanimous vote.

Chairman Bossert asked that the application for funding to perform an Urban HSTP be pulled from the Agenda.

### **UPDATE ON METRO**

Mr. Hoffmann stated that METRO was on pace for 950,000 rides this fiscal year, and that the Manteno Transfer Center was open. He also stated he was looking for a mechanic.

### **IDOT DISTRICT 3**

Mr. Paukovitz gave the report attached to these Minutes.

### **IDOT URBAN PLANNING**

Mr. Caldwell stated that IDOT has a financial tool to accommodate cash flow called accelerated construction, and that the MPO would be informed if this mechanism was used in the area.

### **FHWA**

Mr. Lammey stated that the FHWA Review would be available for discussion at the August 22, 2013 MPO meetings.

### **BROOKMONT BOULEVARD**

Mr. McBurney stated that the TIGER application has been submitted.

### **BURNS ROAD**

Mr. McBurney stated that the project was almost completed, and that the overhead lighting were still being reviewed.

### **INDUSTRIAL DRIVE**

Dr. Gingerich stated that there was no change.

### **ENHANCEMENT PROGRAM**

Mr. Greenstreet referred to the recent announcement of Enhancement Grant funding being available.

### **NEXT SCHEDULED MEETING**

Vice-Chairman Nugent stated that the next Policy Committee meeting will be at 3:30 P.M. on August 22, 2013.

### **ADJOURNMENT**

Mayor Schore moved adjournment, and Mayor Adams seconded. Unanimous approval. Vice-Chairman Nugent adjourned the meeting at 3:50 P.M.

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 Bourbonnais Parkway/ 6000 N Road**

Phase II design engineering continues. IDOT District 3 has begun appraisals of properties. The project remains on schedule for the FY 2014 program. A new concern is the CN RR & ICC have various issues with the proposed reconstructed Bourbonnais Parkway 6000 N Road crossing the CN tracks. Also, some redesign is required for changes in the medians of Bourbonnais Parkway.

**2. 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. This project is on the State's FY 14 program.

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

Phase I engineering of the proposed interchange replacement continues. A second public informational meeting was hosted by IDOT on March 19, 2013, at the Kankakee Library. A single point urban interchange design was presented to the attendees. Approximately 60 persons attended. Generally, most comments favored the proposed work. Concerns centered on noise levels and flooding along the I-57 ditches.

**4. I-57 & Illinois 50 Interchange Reconstruction:**

Construction of concrete pavement on Illinois 50 has begun. Target date for completion of paving is the month of August. Landscaping and installation of lighting will follow thereby extending into the fall, 2013.

**5. Illinois 50 and Larry Power Road Intersection:**

Work activity is being delayed as IDOT is awaiting confirmation of when ordered traffic signals will arrive.

**6. I-57 Overhead at North St.:**

As indicated in the present KATS TIP this project is tentatively scheduled for FY 2015.

**7. 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. As indicated in the current KATS TIP this project is tentatively scheduled for FY 2016.

**8. I-57 just north and south of the Kankakee River & Replacement of Kankakee River Bridge**

Project was on IDOT's June 2013 contract letting constructing crossover pavement on I-57 both north and south of the Kankakee River bridges. These crossovers will be used during the staging of traffic as the two interstate bridges are replaced. Bridge work is tentatively scheduled for a fall, 2013 letting. IDOT has been in contact with the Kankakee Valley Park Dist. regarding a pedestrian culvert under I-57.





**Nina Epstein**  
Mayor

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June 26, 2013

Members, Policy Committee  
Kankakee Area Transportation Study  
189 East Court Street  
Kankakee, IL 60901

RE: CITY OF KANKAKEE  
ITEMS ON AGENDA FOR JUNE 26, 2013 POLICY AND TECHNICAL  
ADVISORY COMMITTEES MEETING

Gentlemen:

Since I am unable to attend the Policy Committee meeting this date, I am authorizing Mr. David Tyson, who is the Technical Advisory Committee representative for the City of Kankakee, to vote for the following items:

- Approval of FY 2014 Transportation Improvement Program (TIP)
- Approval of Urban Human Services Transportation Plan (HSTP) Funding in the amount of \$18,000.00

Sincerely,

Nina Epstein  
Mayor

cc: Mr. David Tyson, City of Kankakee Representative