

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
MARCH 18, 2015

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Dr. Gingerich	Bradley
Mr. Mulholland	Aroma Park
Mr. Koning	River Valley METRO Mass Transit District
Ms. Ruble	Kankakee Valley Airport Authority
Mr. O'Keefe	Manteno
Mr. Rogers	Kankakee County

OTHERS PRESENT:

Mr. Lammey, Mr. Greenstreet and Mr. Olson, Kankakee County; Mr. Caldwell and Ms. Baxter, IDOT; Mr. Hoffmann, METRO; Mr. Donovan, FHWA, and Mr. Meyer and Mr. Huebner, URS

CALL TO ORDER

Chairman Rogers called the meeting to order at 3:03 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mr. O'Keefe moved approval of the January 28, 2015 minutes. Dr. Gingerich seconded the motion. Unanimous vote.

AGENDA

Mr. Mulholland moved approval of the Agenda. Mr. Koning seconded the motion. Unanimous vote.

FY 2015 TIP AMENDMENT

Mr. Mulholland stated that the estimate for the Riverfront Trail Phase 2b is higher than initially thought, and that the amount of local share had gone up to match the estimate. Mr. Lammey stated that this was a small enough change that a staff amendment was appropriate, and that the letter approving the amendment had been issued by staff, and that the Technical Advisory Committee was now being notified.

Mr. Hoffmann stated that the METRO amendment was changing the funding source for some projects from FTA (Federal Transit Administration) to IDOT. Dr. Gingerich moved that the Technical Advisory Committee recommend approval of this amendment to the Policy Committee. Mr. Mulholland seconded the motion. Unanimous vote.

AMENDMENT TO THE FY 2015 UNIFIED WORK PROGRAM

Mr. Lammey stated that the staff recommendation was for switching funding from personnel expenses to non-personnel expenses, and that the amendment was revenue-neutral. Mr. O'Keefe moved that the Technical Advisory Committee recommend approval of this amendment to the Policy Committee, and Mr. Koning seconded. Unanimous vote.

ADOPTION OF THE DRAFT FY 2016 UNIFIED WORK PROGRAM

Mr. Lammey stated that the contract with IDOT required that the draft **FY 2016 Unified Work Program** be adopted by the MPO in March. He stated that the document was the same as the previous year, with the exception of the completion of the **Long-Range Transportation Plan** project. Dr. Gingerich moved that the Technical Advisory Committee recommend approval of the draft **FY 2016 Unified Work Program** to the Policy Committee, and Mr. Mulholland seconded the motion. Unanimous vote.

REVISED INTERGOVERNMENTAL AGREEMENT AND BY LAWS

Mr. Lammey stated that the documents had been revised to reflect the action of the Policy Committee at their January 28, 2015 meeting, and that the item required no action by the Technical Advisory Committee.

ROADWAY CLASSIFICATION ISSUES

Mr. Lammey stated that this issue was discussed at a workshop of the Technical Advisory Committee, and that the discussion on the issue would be included in the **Long-Range Transportation Plan**.

NEXT SCHEDULED MEETING

Chairman Rogers stated that the schedule of meetings of the Technical Advisory Committee and other committees through November was on the Agenda.

ADJOURNMENT

Mr. Koning moved adjournment, and Mr. O'Keefe seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:10 P.M.