

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
MAY 6, 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. Rogers	Kankakee County
Mr. McBurney	Bourbonnais
Mr. Paukovitz	Illinois Department of Transportation
Mr. Tyson	Kankakee

OTHERS PRESENT:

Mr. Van Mill, Mr. Lammey and Mr. Olson, Kankakee County; Mr. Caldwell and Ms. Baxter, IDOT; Mayor Fowler, Aroma Park; Mayor Adams, Bradley; Mr. Schwartz, DeKalb County; Mr. Donovan, FHWA, and Mr. Meyer and Mr. Huebner, AECOM

CALL TO ORDER

Chairman Rogers called the meeting to order at 3:01 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Dr. Gingerich moved approval of the March 18, 2015 minutes. Mr. Tyson seconded the motion. Unanimous vote.

AGENDA

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

FY 2015 TIP AMENDMENT

Mr. Lammey stated there were no amendments.

AMENDMENT TO THE FY 2015 UNIFIED WORK PROGRAM

Mr. Lammey stated that the staff recommendation was for switching funding between work elements, and that the amendment was revenue-neutral. Mr. Paukovitz moved that the Technical Advisory Committee recommend approval of this amendment to the Policy Committee, and Dr. Gingerich seconded. Unanimous vote.

ADOPTION OF THE FINAL FY 2016 UNIFIED WORK PROGRAM

Mr. Lammey stated that the contract with IDOT required that the final **FY 2016 Unified Work Program** be adopted by the MPO in May. 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. Mr. Tyson moved that the Technical Advisory Committee recommend approval of the final **FY 2016 Unified Work Program** to the Policy Committee, and Mr. Mulholland seconded the motion. Unanimous vote.

ADOPTION OF THE DRAFT FY 2016 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Olson stated that the draft document has been completed, but that the Illinois Department of Transportation program has not been released, so the document is incomplete. Mr. Lammey stated that the contract with IDOT requires that the document be adopted in May, so there will be significant changes when the IDOT program is released. Mr. Tyson moved that the Technical Advisory Committee had checked the draft **FY 2016 Transportation Improvement Program** for accuracy, and to forward the document to the Policy Committee for approval. Mr. McBurney seconded the motion, and it passed unanimously.

TECHNICAL ADVISORY COMMITTEE RECESS

Chairman Rogers recessed the Technical Advisory Committee at 3:08 P.M..

RESUMPTION OF MEETING

Chairman Rogers reconvened the Technical Advisory Committee at 4:19 P.M.

ADOPTION OF LONG-RANGE TRANSPORTATION PLAN

Dr. Gingerich moved that the Technical Advisory Committee recommend approval of the **Long-Range Transportation Plan** to the Policy Committee. Mr. McBurney seconded the motion, and it passed unanimously.

ADJOURNMENT

Mr. Mulholland moved adjournment, and Mr. McBurney seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 4:21 P.M.