

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
JUNE 24, 2015

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Dr. Gingerich	Bradley
Mr. Mulholland	Manteno
Ms. Ruble	Kankakee Valley Airport Authority
Mr. Rogers	Kankakee County
Mr. McBurney	Bourbonnais
Mr. Paukovitz	Illinois Department of Transportation
Mr. Tyson	Kankakee
Mr. Clevenger	Aroma Park

OTHERS PRESENT:

Mr. Van Mill, Mr. Lammey, Mr. Greenstreet and Mr. Olson, Kankakee County; Mr. Caldwell and Ms. Baxter, IDOT; Mayor Adams, Bradley; Mayor Schore, Bourbonnais, and Mayor Epstein, Kankakee

CALL TO ORDER

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

INTRODUCTION

Mr. Tyson introduced Mr. Clevenger, the new representative for Aroma Park.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mr. McBurney moved approval of the May 6, 2015 minutes. Dr. Gingerich seconded the motion. Unanimous vote.

AGENDA

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

TECHNICAL ADVISORY COMMITTEE ELECTIONS

Dr. Gingerich moved that Mr. Rogers as Chairman and Mr. Tyson as Vice-Chairman be nominated. Mr. Paukovitz seconded the motion, and the vote was unanimous.

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. Dr. Gingerich moved that the Technical Advisory Committee recommend approval of this amendment to the Policy Committee, and Mr. Paukovitz seconded. Unanimous vote.

AMENDMENT TO THE FY 2016 UNIFIED WORK PROGRAM

Mr. Olson stated that final funding numbers for the Work Program had been received from IDOT. He stated that the change in funding was very small, but that it changed every number in the document, and that the document as mailed is the amendment. Dr. Gingerich moved that the Technical Advisory Committee recommend approval of the amended **FY 2016 Unified Work Program** to the Policy Committee, and Mr. McBurney seconded the motion. Unanimous vote.

ADOPTION OF THE FINAL FY 2016 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Olson presented the annual element and multi-year element for the transit, highway and bicycle programs in the document. Mr. Tyson moved that the Technical Advisory Committee had checked the final **FY 2016 Transportation Improvement Program** for accuracy, and to forward the document to the Policy Committee for approval. Dr. Gingerich seconded the motion, and it passed unanimously.

STPU FUNDING AND POTENTIAL PROJECTS

Dr. Gingerich presented a pending request from the Village of Bradley for the Industrial Drive project, and stated his belief that engineering for the Industrial Drive and Hobbie Road projects could be done concurrently, and that the Village of Bradley would be asking for only \$800,000 in STPU funding for the project. Mr. Lammey stated that a meeting between MPO staff, FHWA, IDOT and the Village of Bradley would be held on Monday, June 29 to discuss the functional classification issue for the project.

2007-2014 CRASH DATA

Mr. Olson showed 8 years of crash data (2007- through 2014) for Kankakee County as a whole, for the MPA, and for the Urbanized Area. Mr. Lammey stated that the 3 maps referenced in the report would be sent via email within the next day.

NEW BUSINESS

Mr. Lammey stated his appreciation of the working relationship between MPO staff and Deb Baxter of IDOT District 3, and wished her well in retirement.

ADJOURNMENT

Mr. Tyson moved adjournment, and Mr. McBurney seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:16 P.M.