

Technical Advisory Committee
Kankakee Area Transportation Study (K.A.T.S.)
Metropolitan Planning Organization (M.P.O.)
Minutes
January 27, 2016

Technical Advisory Committee Members Present:

Mr. Stone	Manteno
Mr. Koning	METRO
Mr. Magolan	Illinois Department of Transportation
Mr. Tyson	Kankakee
Mr. Clevenger	Aroma Park
Mr. McBurney	Bourbonnais
Ms. Ruble	Kankakee Valley Airport Authority

Others Present:

Mr. Olson, Kankakee County; Mr. Caldwell, Mr. Blakely, Mr. Loete, Mr. Broviak, IDOT; Mayor Fowler, Aroma Park.

Call To Order

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

Introduction

Mr. Tyson introduced Mr. Loete, Mr. Magolan, and Mr. Broviak to the Committee. Mr. Paukovitz retired last month and Mr. Magolan will be taking his place on the Committee.

Public Comment

There was no public comment.

Minutes

Mr. McBurney motioned to approve the minutes. Mr. Tyson seconded the motion. Unanimous vote.

Agenda

Chairman Rogers stated the TIP Amendment was listed incorrectly and should read “IL-50” instead of “IL-15.” Mr. Magolan moved approval of the Agenda. Mr. McBurney seconded the motion. Unanimous vote.

FY 2016 TIP Amendment

Mr. Olson stated there was one amendment. IDOT requested a railroad crossing project at IL-50 (Indiana Ave.) and the Kankakee, Beaverville, and Southern Railroad be added. The project includes new gates, circuitry, L.E.D. flashing lights, and highway approaches. The project is also going straight to Advanced Construction. Dr. Gingerich motioned to approve the amendment. Mr. McBurney seconded the motion. Motion carried.

FY 2016 UWP Amendment

Mr. Olson stated there have been a number of changes in MPO staff and as a result the UWP has been modified to accommodate those changes. He explained that Mr. Lammey, Mr. Greenstreet, and Mr. Van Mill's hours have been reduced to the hours worked during the fiscal year. The remainder of those funds have been distributed to two new staff positions, a transportation planner and technical assistant, and non-personnel. Mr. Tyson motioned to approve the amended document, seconded by Dr. Gingerich. Motion carried.

Road Jurisdiction Discussion

Mr. Olson said in response to the public comment received at the last Policy Committee meeting, he looked into the laws and requirements about road ownership, enforcement, and modifying traffic control. He said there was a presentation prepared for the Policy Committee.

Old Business

There was no old business.

New Business

Mr. Olson informed the committee that there have been several comments from members of various committees receiving hard copy agendas and minutes in the mail that they would prefer to receive an e-mailed version instead. Mr. Olson asked if the committee had a preference on how members received their meeting packets. The committee was unanimous in changing toward email. Mr. Olson said the MPO required documents, such as the UWP and TIP, would still be mailed in a printed format for members.

Adjournment

Mr. McBurney motioned for adjournment and Dr. Gingerich seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:09 P.M.