

Policy Committee
Kankakee Area Transportation Study (K.A.T.S.)
Metropolitan Planning Organization (M.P.O.)
Minutes
May 11, 2016

Policy Committee Members Present:

Mayor Nugent	Manteno
Mr. Lindenmier	Illinois Department of Transportation
Chairman Bossert	Kankakee County
Mayor Adams	Bradley
Mayor Schore	Bourbonnais
Mr. Allen	River Valley METRO

Others Present:

Mr. Rogers and Mr. Olson, Kankakee County; Mr. Blakely and Mr. Lindenmier, IDOT; Mr. Stone, Manteno; Mr. Koning, METRO; Mr. Clevenger, Aroma Park; Mr. McBurney, Bourbonnais; Mr. Tyson, Kankakee; Dr. Gingerich, Bradley.

Call to Order

Chairman Nugent called the meeting to order at 3:14 P.M.

Public Comment

None.

Minutes

Chairman Nugent asked for any changes or corrections the minutes from the March 30, 2016 meeting and if none a motion to approve them. Mr. Allen motioned to approve the minutes as presented. Mayor Schore seconded the motion. Unanimous Vote. Motion Carried.

Approval of Proposed Agenda

Chairman Nugent asked for any changes to the proposed agenda. Mr. Olson commented that on the agenda the IDOT Update should be from Mr. Lindenmier. Chairman Nugent ask for approval of the agenda, including that change. Chairman Bossert motioned approval of the Agenda. Mayor Schore seconded the motion. Unanimous Vote. Motion Carried.

Policy Committee Officer Elections

Chairman Nugent asked for nominations for Policy Committee Chair. Mayor Schore nominated Mayor Epstein to continue as chairwoman. Mayor Adams seconded the motion. Unanimous Vote. Motion Carried. Chairman Nugent asked for nominations for Policy Committee Vice-Chair. Mr. Allen nominated Mayor Nugent to continue as vice-chairman. Mayor Adams seconded the motion. Unanimous Vote. Motion Carried.

Technical Advisory Committee Appointments

Chairman Nugent asked if there were any changes to Technical Advisory Committee members. There were no changes; all members of the Technical Advisory Committee were reappointed.

Consolidated Vehicle Procurement Applications

Mr. Olson explained that every year IDOT administers the consolidated vehicle procurement program which provides vehicles using FTA funds. For the agencies within the urbanized area, their applications require approval by the MPO, which provides oversight of the urban human services transportation plan (HSTP).

This year there were two applicants. The first is River Valley METRO, requesting thirteen replacement vehicles. The second applicant is Cornerstone Services which provides transportation for clients to day programs locations such as KCTC, Pinnacle, as well as their residences. Cornerstone is requesting two replacement vehicles. They currently have one minivan with 114,000 miles and a light duty bus with over 200,000 miles. Mr. Olson said the local share is covered by IDOT with toll revenue credits so there is no cost to the MPO. Chairman Nugent asked if there was a recommendation from the Technical Advisory Committee. Mr. Rogers said the Technical Advisory Committee recommended approval. Mayor Adams motioned to approve the applications. Mayor Schore seconded the motion. Unanimous Vote. Motion Carried.

FY 2016 TIP Amendment

Mr. Olson stated there was one amendment. METRO updated the amount of FTA Section 5307 funding which increased to \$2,018,387 and also added the thirteen replacement vehicles as well. Mr. Olson explained he spoke with Mr. Healy, who administers the CVP program, and the CVP application vehicles do not need to appear in the TIP until awarded. Chairman Nugent asked if there was a recommendation from the Technical Advisory Committee. Mr. Rogers said the Technical Advisory Committee recommended approval. Mr. Allen motioned to approve the amendment. Chairman Bossert seconded the motion. Unanimous Vote. Motion Carried.

METRO Update

Mr. Allen stated METRO has been working on the CVP Applications for 13 replacement vehicles.

IDOT District 3 Update

Mr. Lindenmier stated the District is just waiting for the final release of the Multi-Year Program for inclusion on the FY 2017 TIP.

IDOT Urban Planning Update

None.

FHWA Update

None.

Safety Committee Update

Mr. Tyson stated the Safety Committee has performed a road safety review at the intersections of IL-102 at 3000W Road and IL-102 at 5000W Road. Some of the recommendations included pavement markings

that will be marked in the near future. The Safety Committee will continue to look for additional locations for safety projects.

Brookmont Boulevard Update

Mr. McBurney said they were applied for a TIGER grant and a FAST Lane grant. They are waiting to find out if the project has been awarded.

Riverfront Trail Update

Mr. McBurney said construction is expected to begin in August 2016. There may be some brush clearing in the next couple weeks.

Industrial Drive Update

Dr. Gingerich said there were no updates.

Adoption of the FY 2017 Unified Work Program

Mr. Olson presented the committee with a Unified Work Program for Fiscal Year 2017 and explained that nothing has changed. He reminded everyone that the Planning Director's position still has zero dollars listed, but as soon as information becomes available about filling that position and salary, it will be updated. Chairman Nugent asked if there was a recommendation from the Technical Advisory Committee. Mr. Rogers said the Technical Advisory Committee recommended approval. Chairman Nugent asked for a motion to approve the Draft FY 2017 Unified Work Program. Mayor Adams made a motion to approve the document, seconded by Mayor Schore. Unanimous Vote. Motion Carried.

Adoption of the Draft FY 2017 Transportation Improvement Program

Mr. Olson presented the committee with a draft Transportation Improvement Program for Fiscal Year 2017. He said it includes all the projects received so far. The only members not included are IDOT and Kankakee County's rural transit projects. Both will be available soon and will be included in the final draft. Mr. Tyson asked if Illinois Transportation Enhancement Project applications needed to be included. Mr. Olson said they do not need to be included until they are awarded. Chairman Nugent asked if there was a recommendation from the Technical Advisory Committee. Mr. Rogers said the Technical Advisory Committee recommended approval. Mayor Schore motioned to approve the Draft FY 2017 Transportation Improvement Program. Mayor Adams seconded the motion. Unanimous Vote. Motion Carried.

Bourbonnais Parkway Development Feasibility Study

Mr. Olson said the Village of Bourbonnais has recently begun a study about the economic development of Bourbonnais Parkway/6000N Road in anticipation of growth after the new interchange construction is finished. The MPO has been asked to participate in the study as a stakeholder and to fund \$6,000 which is approximated 10 percent of the total cost. The cost would come out of the Non-Personnel funds of the MPO.

The other identified stakeholders include the Villages of Bourbonnais, Bradley, and Manteno and Kankakee County. The MPO's stake in the study would include a focus on transportation aspects of the study include current and projected volumes for motorized and non-motorized traffic. Other transportation aspects include proposed future roads in the study area and accommodating all modes of traffic, particularly semi-truck traffic. Chairman Nugent asked if there was a recommendation from the

Technical Advisory Committee. Mr. Rogers said the Technical Advisory Committee recommended approval. Chairman Bossert motioned to approve the funding commitment to the study. Mr. Allen seconded the motion. All members present voted “Aye.” Motion carried.

Policy Committee Starting Time

Chairman Nugent stated that starting the Policy Committee after the Technical Advisory Committee adjourns is a good idea. He suggested everyone should plan on arriving for the meeting at 3:00 PM when the Technical Committee starts.

Old Business

There was no old business

New Business

Mr. Olson reminded everyone that the Illinois Transportation Enhancement Program grant submissions are in progress. Applications must be submitted by June 15. He said he was aware of three applications. One for Bourbonnais, one for Manteno, and a joint municipality project between Kankakee and Bradley.

Next Scheduled Meeting

The next meeting of the Safety Crash Subcommittee will be held on August 11, 2016 at 9:30 AM. The next MPO Technical Advisory Committee and Policy Committee meetings will be on June 29, 2016 starting at 3:00 PM.

Adjournment

Mayor Adams motioned for adjournment and Mayor Schore seconded. Unanimous Vote. Motion Carried. Chairman Nugent adjourned the meeting at 3:28 P.M.

IDOT DISTRICT 3 PROJECT STATUS – KANKAKEE URBAN AREA March 30, 2016

Note: Targeted contract lettings of projects cited below are contingent upon approval of the Governor and allocation of funds by the General Assembly

1. **I-57 at 6000N Road (Bourbonnais Parkway) New Interchange** – Storm sewer work is on-going. Box culvert work on 6000N Road and US 45/52 is underway. Embankments for the new ramps will continue to be built, pending weather conditions. New ramp construction along I-57 is underway with shoulder removal and addition of acceleration/deceleration lanes. 6000N Road between US 45/52 and IL 50 will be closed for the duration of the project. The agreement with the Illinois Central Railroad is executed and reconstruction of the grade crossings may be implemented later this construction season. Signal work will be implemented in 2017 due to stage construction of the roadway.
2. **IL 17 from west of S5000W Road to 0.3 miles east of W175 Road in Kankakee – New Two Way Left Turn Lane** – the majority of construction operations are complete except for entrance paving, raised reflective pavement markings and seeding, which will be accomplished in the spring/summer 2016. Remedial action will be taken on the westbound lane at the east end of the project due to the roughness of the new HMA pavement. All work by the Norfolk Southern Railway at the IL 17-Norfolk Southern Railway grade crossing is complete.
3. **I-57 at IL 17 (Court Street) - Interchange Reconstruction** in Kankakee – Phase I engineering is on-going and a public hearing is planned for the summer 2016 to present the proposed scope of work.
4. **I-57 over the Kankakee River, south of IL 17 - Bridge Replacements** – The bridge deck is scheduled to be completed in two separate pours in April. Shaping and grading of ditches on the east side is ongoing. Anticipating the northbound bridge being open to traffic by July 4th with overall completion by August 1.
5. **IL 102 over Rock Creek Bridge – Bridge Replacement** – The road is closed and the bridge has been demolished. Pier construction is ongoing. State park access will continue to be provided on the Bourbonnais side. Reopening the road to traffic is currently planned for September 2016.
6. **Southbound IL 50 (Indiana Ave.) at the KB&S RR crossing** – this project involves new signal circuitry, cantilever LED flashing light signals (gates will not be installed), reconstruction of the grade crossing and highway approach work. This project will not go to a letting. The railroad or their contractors will perform the work. Grade crossing reconstruction and signal work is anticipated to be complete this construction season. The railroad agreement is in Springfield pending execution.
7. **I-57 Iroquois County Line to South of the IL 50 Interchange in Bourbonnais** – this project involves intermittent resurfacing at various locations within the subject project limits. Approval action for this project to be amended into the KATS TIP scheduled for KATS MPO Policy Committee meeting on 3/30/16.