

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

Technical Advisory Committee Members Present:

Mr. Rogers	Kankakee County
Mr. Tyson	Kankakee
Mr. Stone	Manteno
Mr. Koning	METRO
Mr. Lindenmier	Illinois Department of Transportation
Mr. Clevenger	Aroma Park
Mr. McBurney	Bourbonnais
Dr. Gingerich	Bradley

Others Present:

Mr. Blakely, IDOT; Mayor Schore, Bourbonnais; Mayor Adams, Bradley; Chairman Bossert and Mr. Olson, Kankakee County;

Call to Order

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

Public Comment

There was no public comment.

Minutes

Chairman Rogers asked for any changes or corrections the minutes from the March 30, 2016 meeting and if none a motion to approve them. Mr. Tyson motioned to approve the minutes as presented. Mr. McBurney seconded the motion. Motion carried.

Agenda

Chairman Rogers asked for approval of the proposed agenda. Mr. Stone reminded everyone that Mr. Mulholland is no longer a member and that his name should be added. Mr. Koning motioned approval of the Agenda. Mr. McBurney seconded the motion. Motion carried.

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. Tyson asked if there was any local share involved. Mr. Olson said the local share is covered by IDOT with toll revenue credits. Mr. Tyson motioned to approve the applications. Dr. Gingerich seconded the motion. 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. Dr. Gingerich motioned to approve the amendment. Mr. McBurney seconded the motion. 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. Mr. Tyson motioned to approve the Draft FY 2017 Transportation Improvement Program. Dr. Gingerich seconded the motion. Motion carried.

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 Rogers asked for a motion to approve the Draft FY 2017 Unified Work Program. Dr. Gingerich made a motion to approve the document, seconded by Mr. Clevenger. 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. Dr. Gingerich motioned to approve the funding commitment to the study. Mr. Tyson seconded the motion. Unanimous vote.

Old Business

There was no old business.

New Business

There was no old business.

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

Mr. McBurney motioned for adjournment and Mr. Koning seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:12 P.M.