

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

Minutes
February 22, 2017

Technical Advisory

Mark Rogers
Dave Tyson
Cortney Koning
Joel Greer
Ryan Lindenmier
Tom Caldwell
John Donovan

Committee Members Present:

County of Kankakee
City of Kankakee
River Valley METRO
Village of Bradley
Illinois Department of Transportation
Illinois Department of Transportation
Federal Highway Administration

Others Present:

Tom Magolan, and Roger Blakley, IDOT; Jon-Paul Kohler and JD Stevenson, FHWA; Mayor Linda Fowler, Aroma Park; Vice-Chairman Steve Liehr, Geoff Olson, and Delbert Skimerhorn, Kankakee County.

Call to Order

Chairman Rogers called the meeting to order at 3:04 P.M.

Public Comment

There was no public comment.

Minutes

Chairman Rogers asked for any corrections to the minutes of the previous meeting. There were no corrections. Mr. Koning made a motion to approve the minutes as presented. Mr. Tyson seconded the motion. Motion carried.

Agenda

Chairman Rogers asked for changes to the agenda to accept it as presented. Mr. Koning motioned to approve the agenda. Mr. Tyson seconded the motion. Motion carried.

FY 2017 TIP Amendment

Mr. Olson said there was one amendment to the fiscal year 2017 Transportation Improvement Program. The amendment was requested by Illinois Department of Transportation for milling and resurfacing of U.S. 45/52 from West Industrial Drive to 0.1 mile north of Peerbotle Avenue, HIL-017-002. The total project cost is \$1,000,000 with \$800,000 from national highway priority program funds and \$200,000 in IDOT funds. Mr. Tyson made a motion accept the amendment. Mr. Koning seconded the motion. Motion carried.

FY 2017 UWP Amendment

There were no amendments to the FY 2017 Unified Work Program.

FY 2018 Draft UWP

Mr. Olson said the Fiscal Year 2018 Unified Work Program has been drafted and gave explanation of each section. He explained some of the differences compared to the current work program. He said the Executive Director position is programmed for the entire year, unlike last year when the position was vacant. Mr. Olson explained that Executive Director Skimerhorn will continue to function as the GIS coordinator, previously listed in the work program. He said another difference is with the indirect cost rate, which is currently drafted at 15.403% may be changed to the de minimus rate of 10% due to the additional documentation required under the Grant Accounting and Transparency Act. Mr. Tyson motioned to accept the Draft Fiscal Year 2018 Unified Work Program. Mr. Lindenmier seconded the motion. Motion carried.

Airport Improvements

There was no update on the airport improvement project, but Mr. Olson said there was a meeting in a couple days that may provide an update for the next meeting.

New Business

There was no new business

Old Business

There was no old business.

Next Scheduled Meeting

The next MPO Technical Advisory Committee and Policy Committee meetings will be on May 10, 2017 starting at 3:00 PM.

Adjournment

Mr. Tyson motioned for adjournment and Mr. Koning seconded. Motion carried. Chairman Rogers adjourned the meeting at 3:11 P.M.