

Technical Advisory Committee
Kankakee Area Transportation Study (K.A.T.S.)
Metropolitan Planning Organization (M.P.O.)
Minutes
May 10, 2017

Technical Advisory	Committee Members Present:
Mark Rogers, Chairman	County of Kankakee
Dave Tyson, Vice-Chairman	City of Kankakee
Steve McBurney	Village of Bourbonnais
Cortney Koning	River Valley METRO
Jeff Benoit	Kankakee Valley Airport Authority
Tom Magolan	Illinois Department of Transportation
Tom Caldwell	Illinois Department of Transportation
John Donovan	Federal Highway Administration

Others Present:

Roger Blakley, IDOT; Mayor Tim Nugent, Manteno; Mayor Paul Schore, Bourbonnais; Mayor Chasity Wells-Armstrong; Mayor Brian Stump, Aroma Park; Chairman Andrew Wheeler, Nick Allen, METRO; and Delbert Skimerhorn and Daniel Bishop, 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 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.

Approval of Proposed Agenda

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

Consolidated Vehicle Procurement (CVP) Applications

There were no applications to approve for the CVP Program.

FY 2017 Unified Work Program Amendment

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

FY 2018 Unified Work Program

Mr. Skimerhorn explained the Fiscal Year 2018 Unified Work Program and gave explanation of each section, directing members to each corresponding page as he explained. Mr. Tyson

motioned to adopt the Fiscal Year 2018 Unified Work Program. Mr. McBurney seconded the motion. Motion carried.

FY 2017 TIP Amendment

There were no amendments to the FY 2017 Transportation Improvement Program.

Draft FY 2018 Transportation Improvement Program

Mr. Skimerhorn explained the Draft Fiscal Year 2018 Transportation Improvement Program and reviewed each of the projects included in the document. Mr. Tyson motioned to pass the Draft FY 2018 Transportation Improvement Program to the Policy Committee for adoption. Mr. McBurney seconded the motion. Motion carried.

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 June 28, 2017 starting at 3:00 PM.

Adjournment

Mr. McBurney motioned for adjournment and Mr. Magolan seconded. Motion carried. Chairman Rogers adjourned the meeting at 3:10 P.M.