

Policy Committee
Kankakee Area Transportation Study (K.A.T.S.)
Metropolitan Planning Organization (M.P.O.)
Minutes
June 28, 2017

Policy Committee Members Present:

Mayor Nugent, Acting-Chairman	Village of Manteno
Chairman Wheeler	County of Kankakee
Mayor Wells-Armstrong	City of Kankakee
Mayor Schore	Village of Bourbonnais
Mayor Adams	Village of Bradley
Mayor Stump	Village of Aroma Park
Mr. Magolan	Illinois Department of Transportation
Mr. Lindenmier	Illinois Department of Transportation
Mr. Caldwell	Illinois Department of Transportation
Mr. Donovan	Federal Highway Administration

Others Present:

Mr. Benoit, Dr. Gingerich, Mr. Hanley, Mr. Koning, Mr. McBurney, Mr. Olson, Mr. Piggush, Mr. Rogers, Mr. Skimerhorn, Mr. Tyson.

Call to Order

Acting-Chairman Nugent, opened the meeting at 3:24 PM.

Public Comment

None.

Approval of Minutes from the Previous Meeting

Chairman Nugent asked for approval of the minutes for the previous meeting. Mayor Schore motioned to approve the minutes as presented. Mayor Stump seconded the motion. Motion carried.

Approval of Proposed Agenda

Chairman Nugent asked for any changes to the agenda as proposed, and if none, a motion to approve it as presented. Mayor Adams motioned to approve the agenda as presented. Mayor Schore seconded the motion. Motion carried.

FY 2017 Unified Work Program Amendment

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

FY 2018 Unified Work Program

Mr. Olson explained the updates to the FY 2018 Unified Work Program. The planning priorities section had a paragraph added, mentioning the implementation of recommendations by FHWA in the recent planning review. The indirect cost rate was reduced to the de-minimus rate of ten percent to eliminate the required process of negotiating a higher rate. The difference in funds were shifted to the non-personnel

category. Mayor Adams motioned to approve the Fiscal Year 2018 Unified Work Program amendment. Mayor Schore seconded the motion. Motion carried.

FY 2017 TIP Amendment

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

Adoption of FY 2018 Transportation Improvement Program

Mr. Olson gave a presentation on the FY 2018 Transportation Improvement Program. He explained the public hearing held on June 1 at the Regional Planning Commission meeting acted as the public hearing required for the transit projects included in the document. He said there were no public comments received. The presentation showed all the programmed projects, including the updates to the state projects listed to reflect the recently released Multi-Year Program of Projects from IDOT. Mayor Nugent asked if the any projects, such as for the airport, needed to be included in the MPO's TIP. Mr. Olson said he spoke with Mr. Benoit and it was both their understanding that aviation projects are required to be in the airport's TIP and only surface transportation projects are required to be in the MPO's TIP. Mr. Donovan also commented that only surface transportation projects, such as roads or transit are required to be in the MPO's TIP by FHWA, however the FAA may have different requirements. Mayor Schore motioned to adopt the FY 2018 Transportation Improvement Program. Mayor Stump seconded the motion. Motion carried.

FHWA Review Presentation

Mr. Donovan gave a presentation about FHWA's review of the KATS MPO. It began with an explanation that larger MPOs with a population of 200,000 or greater are required to have a formal review with FHWA and FTA. Smaller MPOs are not required to have a review, but the Illinois section of FHWA began implementing reviews a number of years ago. The on-site reviewed took place in February 2017, with a desk review prior, and KATS was found to be substantially meeting their federal requirements. There were additional recommendations to improve the KATS program, including an update to the MPOs intergovernmental agreement, the public participation plan, and Title VI analysis. Other areas for improvement were the MPO's website and the implementation of the MPO as a clearinghouse for projects applying for federal funds. The MPO was commended for addressing highway safety and should continue with those efforts. The last recommendation was for an annual report to include the progress the MPO has made on projects, which could also include the required reporting of performance measures progress as they are rolled out.

METRO Update

Mr. Koning said there were no updates.

IDOT District 3 Update

Mr. Lindenmier referred everyone to the attached memo with project updates. Chairman Nugent asked if the local municipalities needed to cease construction projects if the state didn't have a budget by June 30 for projects funded by motor fuel tax (MFT). Mr. Magolan said it's up to each municipality to make that decision about their current projects. Mr. Rogers stated the letter he received from IDOT explained that construction could continue, but municipalities would not receive MFT funds until IDOT's budget is approved, leaving municipalities to pay for construction costs up front.

IDOT Urban Planning Update

Mr. Caldwell said he would defer to Mr. Donovan for an update on MPO funding reimbursements.

FHWA Update

Mr. Donovan said FHWA has prepared everything needed to reimburse the MPOs directly if IDOT does not have an approved budget. If necessary, the proper agreements will be sent out to MPOs.

Safety Committee Update

Mr. Tyson said the July Safety Committee was cancelled and the next meeting is scheduled for September.

Brookmont Boulevard Update

Mr. Piggush said there is no update.

Riverfront Trail Update

Mr. McBurney said the bridge is waiting to have the super structures poured and that work is tentative to be performed in a couple weeks as long as the river doesn't rise.

Industrial Drive Update

Dr. Gingerich stated there are no expected updates to the Industrial Drive project and requested it be removed from future agendas.

Kankakee Valley Airport Authority

Mr. Benoit said the fence around the airport was previously planned as 2 phases and is now going to be implemented in 3 phases.

MPO Projects and Prioritization

Chairman Nugent asked what the process was to add projects to the MPO's Long Range Transportation Plan. Mr. Olson said any projects to be added would need a description of the project and the process of amendment would be similar to the process for amending the Transportation Improvement Program.

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 August 30, 2017 starting at 3:00 PM.

Adjournment

Mayor Schore motioned for adjournment and Mayor Adams seconded. Motion Carried. Chairman Nugent adjourned the meeting at 4:28 P.M.

IDOT DISTRICT 3 PROJECT STATUS – KANKAKEE URBAN AREA June 28, 2017

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

STATE

I-57 at 6000N Road (Bourbonnais Parkway) New Interchange – The new bridge deck is currently being formed for the overhead structure with rebar installation to follow. Anticipating bridge deck pours beginning in later July or early August. US 45/52 is close to being ready for concrete pavement on Stage II. The IL 50 roadway profile is being built up with embankment followed by stabilized subbase and concrete pavement. Stage I should be complete later this summer into early fall. Railroad crossing work is still on schedule to begin the spring of 2018 with closure of Bourbonnais Parkway at the railroad crossing. This closure may last a couple months to allow for track upgrades, sign structures, and remaining concrete pavement to be placed.

IL 115 Gar Creek Bridge Replacement – Bridge work is scheduled to begin July 10th. Utility work is nearing completion.

US 45/52 over I-57 – Various Bridge Repairs – Stage II is nearing completion with the concrete latex overlay being poured on June 26. Concrete median will be replaced in Stage III. Traffic configuration will remain the same as Stage II.

IL 1: North Corporate Limits of St Anne to US 52: Centerline Crack & Joint Sealing - Project scheduled to start in late July.

IL 17: 5th St in Kankakee to W of Lowe Road: Centerline Crack & Joint Sealing – Project scheduled to start in late July / early August.

US 45/52: W Industrial Park Drive to 0.1 Miles N of Peerbotle Ave – Milling and Resurfacing – Project was on the June 16, 2017 letting. The district recommended contract for award due to favorable bid.

US 45/52: Manteno-Deselm Road to Indian Oaks Road in Bourbonnais: Milling and Resurfacing – Project was on the June 16, 2017 letting. The district recommended contract for award due to favorable bid.

IL 50: Will County line to North of 6th St in Manteno: Milling and Resurfacing, Shoulder Widening – Project was on the June 16, 2017 letting. The district recommended contract for award due to favorable bid.

IL 113: 0.3 Miles North of IL 17 (Woodlea Rd): Drainage Improvements – Project was on the June 16, 2017 letting. The district recommended contract for award due to favorable bid.

IDOT DISTRICT 3 – KATS Meeting Notes

Local Programming Issues

FY2022 Local Major Bridge Program funding announcements were made with the release of the IDOT multi-year program on May 26, 2017. Letters to the local agencies will also be sent. FY2023 applications will be solicited in late July.

FY2019 Local HSIP applications were due on June 2, 2017. Applications will be reviewed and the central safety committee will meet at the end of June to make funding decisions. Project announcements will be made at the end of July.

Safe Routes to Schools Program – The Bureau of Safety Programs and Engineering has indicated there will likely be another solicitation this year, but it will likely be later in the year.

Illinois Transportation Enhancement Program – The Office of Planning & Programming has announced they will accept applications for ITEP projects again this fall. Project applications will be accepted October 2 through December 1. The Program Guidelines and application information will be updated on the ITEP website in the near future.

FY2019 Truck Access Route Program – Applications for the TARP will be solicited again in late July.

Monthly Motor Fuel Tax – The State as a whole and IDOT do not currently have an FY2018 budget in place or approved by the General Assembly. The monthly distribution of MFT at the beginning of July will be the last one until an FY2018 budget for IDOT is approved with the appropriation to distribute the MFT.

Qualification Based Selection for Engineering and Professional Services. – Chapter 5 of the BLRS Manual was updated and released on May 31, 2017. The new QBS requirements are in effect for engineering services using federal funds in excess of \$25,000.