

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

Technical Advisory	Committee Members Present:
Mr. Rogers, Chairman	County of Kankakee
Mr. Tyson, Vice-Chairman	Village of Bourbonnais
Mr. Benoit	Kankakee Valley Airport Authority
Mr. Caldwell	Illinois Department of Transportation
Mr. Donovan	Federal Highway Administration
Dr. Gingerich	Village of Bradley
Mr. Hanley	Village of Manteno
Mr. Koning	River Valley METRO
Mr. Lindenmier	Illinois Department of Transportation
Mr. Magolan	Illinois Department of Transportation
Mr. McBurney	Village of Aroma Park
Mr. Piggush	City of Kankakee

Others Present:

Mayor Adams, Mayor Nugent, Mayor Schore, Mayor Stump, Mr. Olson, Mr. Skimerhorn.

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. Olson explained that the minutes from the January 25, 2017 meeting didn't include the motion and second for the Unified Work Program amendment, and have been updated. Mr. McBurney made a motion to approve both minutes as presented. Mr. Koning seconded the motion. Motion carried.

Approval of Proposed Agenda

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

Technical Advisory Committee Elections

Chairman Rogers asked for nominations for chairman of the Technical Advisory Committee. Mr. Tyson nominated Chairman Rogers to continue as chairman. Mr. McBurney seconded the motion. There were no other nominations. Motion carried. Chairman Rogers asked for

nominations for vice-chairman. Dr. Gingerich nominated Mr. Piggush as vice-chairman. Mr. McBurney seconded the nomination. There were no other nominations. 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 was updated to include implementing the recommendations by FHWA in the recent planning review. Also, 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 placed into the non-personnel category. Mr. Piggush motioned to approve the Fiscal Year 2018 Unified Work Program amendment. Mr. McBurney 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 said the Draft FY 2018 Transportation Improvement Program had the state project listing updated to reflect the recently released Multi-Year Program of Projects from IDOT. He directed everyone to the State Highway section of the document and went through each of the projects. Dr. Gingerich motioned to forward the FY 2018 Transportation Improvement Program to the Policy Committee for adoption. Mr. McBurney seconded the motion. Motion carried.

IDOT 2017 Long Range Transportation Plan

Mr. Caldwell gave a presentation on the upcoming 2017 Statewide Long Range Transportation Plan. The presentation explained the state and federal requirements to update the plan every 5 years and included a status update of the current 2012 Long Range Plan because the 2017 update will continue to move those priorities forward. The presentation also included the goals of the plan and the data driven decision process of making prioritizations and tracking progress. Mr. Caldwell said the state Freight Plan will be released in November 2017 and the Long Range Plan, which will include the Rail Plan update, are expected to be released in December 2017. Another plan being developed at IDOT is the Asset Management Plan and is expected to be completed by June 2019, with an interim plan due by the end of April 2018.

Mr. Caldwell explained the next steps of the Long Range Plan which includes three statewide workshops around the state and a public comment period. Based on the comments received, IDOT will make revisions to the plan and have a final version ready in December 2017.

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

Mr. McBurney motioned for adjournment and Mr. Tyson seconded. Motion carried. Chairman Rogers adjourned the meeting at 3:23 P.M.