

Technical Advisory Committee
Kankakee Area Transportation Study (K.A.T.S.)
Metropolitan Planning Organization (M.P.O.)
Minutes
February 6, 2018

Technical Advisory Committee Members Present:

Mr. Rogers, Chairman	County of Kankakee
Mr. Piggush, Vice-Chairman	City of Kankakee
Mr. Tyson,	Village of Bourbonnais
Mr. Caldwell	Illinois Department of Transportation
Dr. Gingerich	Village of Bradley
Mr. Koning	River Valley METRO
Mr. Lindenmier	Illinois Department of Transportation
Mr. Magolan	Illinois Department of Transportation
Mr. McBurney	Village of Aroma Park

Others Present:

Mayor Adams, Mayor Nugent, Mayor Schore, Mayor Stump, Mr. Blakley, 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 changes to the minutes of the previous meeting. There were none. Mr. McBurney made a motion to approve the minutes as presented. Dr. Gingerich seconded the motion. Motion carried.

Approval of Proposed Agenda

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

FY 2018 Unified Work Program Amendment

There were no amendments to the FY 2018 Unified Work Program.

FY 2018 Transportation Improvement Program Amendments

Mr. Olson stated there were amendments from Illinois Dept. of Transportation were for changes to the FY 2018 annual element of state projects. The milling and resurfacing work on IL-50 from 0.5 miles north of St. George Road to 0.2 miles north of I-57 in Bradley has been re-

added. The total project cost was \$2,400,000. The eighty percent, federal funding portion was \$1,920,000 in National Highway Performance Program (NHPP) funds and the twenty percent match was \$480,000 in IDOT funds.

The second project submitted by IDOT was for micro-resurfacing centerline joint repair. The total project cost was \$588,000. The eighty percent, federal funding portion was \$529,000 in National Highway Performance Program (NHPP) funds and the twenty percent match was \$59,000 in IDOT funds. Dr. Gingerich motioned to approve the amendments to the FY 2018 Transportation Improvement Program. Mr. McBurney seconded the motion. Motion carried.

Safety Performance Measures

Mr. Olson stated that he gave a presentation to the Safety Committee in November about IDOT's statewide performance goals and how it applies to KATS. The Safety Committee recommended to support IDOT's statewide goals, which results in the MPO not being required to set specific targets. Mr. Tyson motioned to forward the recommendation by the Safety Committee to the KATS Policy Committee. Dr. Gingerich seconded the motion. Motion Carried. Mr. Olson also informed everyone that MPO staff received an intergovernmental agreement created by IDOT which formalized data preparation tasks and duties between IDOT, the MPO, and the public transit provider. After being reviewed it will be distributed to members.

Fall 2017 Travel Time Survey Results

Mr. Olson directed everyone to the travel time survey results chart included with the meeting materials. He said there was a presentation that would be given to the Policy Committee that included detail on the results. He said the morning travel times improved slightly, the mid-day times were slightly worse, and the afternoon remained the same.

New Business

Mr. Olson informed everyone what IDOT would be putting out a call for freight projects. The applications will be solicited from February 16 through April 6. As soon as information is received regarding details and project criteria, it will be shared with members.

Mr. Olson said ITEP applications are being review by MPO staff. It is one of IDOTS steps of the review and selection process. Mr. Olson also stated that the MPO is required to have copies of certificates from members showing completion of the Open Meetings Act training. He said they would be reviewing which members they do not have on file and would let those members know.

Old Business

There was no old business.

Next Scheduled Meeting

The next KATS Safety Committee is scheduled for March 7, 2018 at 9:30 AM at the Bourbonnais Fire Dept. The next MPO Technical Advisory Committee and Policy Committee meetings will be on March 28, 2018 starting at 3:00 PM.

Adjournment

Chairman Rogers asked if there was any more business to discuss. There was none. Mr. McBurney motioned for adjournment and Mr. Tyson seconded. Motion carried. Chairman Rogers adjourned the meeting at 3:11 P.M.