

Policy Committee
Kankakee Area Transportation Study (K.A.T.S.)
Metropolitan Planning Organization (M.P.O.)
Minutes
March 28, 2018

Policy Committee Members Present:

Mayor Nugent –Chairman	Village of Manteno
Chairman Wheeler–Vice Chairman	County of Kankakee
Mayor Schore	Village of Bourbonnais
Mr. Lindenmier	IDOT District 3
Mr. Magolan	IDOT District 3
Mr. Caldwell	IDOT OP&P

Others Present:

Mr. Benoit, Mr. Bishop, Mr. Blakley, Mr. Koning, Mr. Weber, Mr. Olson, Mr. Piggush, Mr. Rogers, Mr. Skimerhorn, Mr. Tyson.

Call to Order

Chairman Nugent called the meeting to order at 3:25 P.M.

Public Comment

There was no public comment.

Minutes

Chairman Nugent said without quorum, the minutes cannot be approved and will be presented at the next meeting.

Approval of Proposed Agenda

Chairman Nugent asked for changes to the agenda. There were none.

FY 2018 Unified Work Program Amendment

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

Draft FY 2019 Unified Work Program

Chairman Nugent stated that without a quorum the committee cannot take action on the draft FY 2019 Unified Work Program (UWP). He stated that since everyone was present for the presentation to the Technical Advisory Committee, if there were any questions or discussion on the UWP. Mr. Caldwell provided some more detail on the 10 percent de-minimus rate, selected for indirect overhead costs. He said with the implementation of the Grant Accountability and Transparency Act (GATA), the process to receive a negotiated rate is very detailed and lengthy. He also informed everyone that KATS is eligible to receive State Metro Planning funds, which are discretionary funds of IDOT that can be used to provide local match to the federal funds.

The benefit would be that the local funds that have historically been provided by Kankakee County, could be used for other purposes.

Mr. Caldwell said the funding source was established to assist the Chicago MPO in providing local match and was expanded to the other MPOs in the state. Chairman Wheeler said he would be open to learning more about the opportunity to receive State Metro Planning Funds, but had some concern if the availability of those funds unexpectedly ended. Chairman Nugent suggested it be placed on the next agenda and discussed further when more members are present.

FY 2018 Transportation Improvement Program Amendments

There were no TIP amendments. Mr. Olson stated there were two advanced construction updates that placed the resurfacing of IL-50 in Bradley in advanced construction and the high mast tower light repair at the I-57 interchange in Bradley in current status.

Performance Measures Update

Chairman Nugent said everyone was present for the performance measures update at the Technical Advisory Committee meeting and asked if there were any additional questions or comments. There was none.

Agency Updates

IDOT District 3 Update

Mr. Lindenmier provided an update on the status of projects in the area. Those updates are attached to the end of the minutes.

IDOT Urban Planning Update

None.

FHWA Update

None.

Safety Committee Update

Mr. Tyson said a similar presentation on performance measures was given to the Safety Committee.

Brookmont Boulevard Update

Mr. Piggush said the city is proceeding with phase 2 engineering.

Riverfront Trail Update

Mr. Piggush said there will be a ribbon cutting ceremony on April 4 at 4:00 PM

Kankakee Valley Airport Authority Update

None.

Updates from MPO Staff

Mr. Skimerhorn said the planner position is still open. MPO staff are also continuing on the development of the new website. Mr. Olson showed a draft of the homepage to everyone. Chairman Nugent asked if there will be links provided on the current website to the new website. Mr. Skimerhorn said there will be a link to the new website, and all of the documents on the current MPO website will be transferred to the new website.

New Business

Chairman Nugent suggested the Policy Committee consider having an appointed, ongoing proxy vote when members are unable to attend.

Old Business

None.

Next Scheduled Meeting

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

Adjournment

Chairman Nugent asked if there was any more business to discuss. There was none. Chairman Nugent adjourned the meeting at 3:44 P.M.

IDOT DISTRICT 3 PROJECT STATUS – KANKAKEE URBAN AREA March 28, 2018

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 – Upcoming work this Spring will include traffic signal installation at US 45/52. When completed the intersection will be fully operational. Work at the railroad crossing and IL 50 intersection will require the west leg of the intersection to be closed for a couple months. During this time, local traffic will be rerouted to the west through the newly opened US 45/52 intersection. Towards late Summer/early Fall, the interchange should be opened and functional. Overall project completion is anticipated to be late Fall.

US 45/52: W Industrial Park Drive to 0.1 Miles N of Peerbotle Ave – Milling and Resurfacing – Project is suspended. IDOT Central Office to determine when it resumes.

US 45/52: Manteno-Deselm Road to Indian Oaks Road in Bourbonnais: Milling and Resurfacing – Project scheduled to start this Spring after US 45/52 is open from the 6000N interchange improvement.

IL 50: 0.5 Miles North of St. George Rd to 0.2 Miles North of I-57 in Bradley: Milling and Resurfacing – Project was added back into the FY 2018 program and is tentatively scheduled for the April 2018 letting

I-57: Under North Street, 2.0 Miles N of IL 17 in Bradley: Bridge Replacement – Existing trees and guardrail have been removed, and embankment is being built to accommodate the proposed four-lane cross section with a shared-use path on the north side. Overall project completion is anticipated to be winter 2018/2019

I-57: North of IL 50 Interchange to Will County Line: Centerline Microsurfacing Joint Repair – Tentatively scheduled for the April 2018 letting

Armour Rd: Over ICRR, 0.3 Mi W of IL 50: Minor Bridge Repairs – Staged construction scheduled for April 2nd. Armour Road traffic will be maintained with one lane in each direction while repairs are being made on the closed portion of the structure

IL 113: Across from Riverside Hospital: Storm Sewer – Aqua permit submitted to adjust conflicting waterline. Utility work to begin next month with storm sewer work to follow

LOCAL

Local Benefit Programs – The Department was able to distribute the second half of the local benefit supplemental programs (County Consolidated, Needy Township, and High Growth Cities) in the last two weeks. Good state letting results have allowed the Department to make these programs whole for fiscal year 2018.

Illinois Transportation Enhancement Program – The Office of Planning & Programming is reviewing the applications for ITEP projects. Announcement of selected projects is anticipated in the spring.

Local Highway Safety Improvement Program (HSIP) – The Bureau of Local Roads issued a solicitation for local agency Highway Safety Improvement Program projects yesterday through a BLRS circular letter. Project applications are due by March 30th to the District BLRS Office.

FY2019 Federal STR / STU & STP-Bridge Allotments – The fiscal year 2019 federal funding allotments were released by a BLRS Circular Letter in December.

Safe Routes to Schools Program – The Bureau of Safety Programs and Engineering continues to indicate they would like to do another solicitation. The timing of this solicitation is unclear.

Qualification Based Selection (QBS) – The Bureau of Local Roads and Streets has revised Chapter 5 of the BLRS Manual regarding QBS once again, based on FHWA concerns. In a nutshell, each local agency using federal funds for engineering needs to have their QBS process in writing, even if it matches the direction outlined in Chapter 5 of the BLRS Manual. The local agency does not need approval of their plan from IDOT / FHWA if they follow Chapter 5 of the manual, but they must have their procedures in writing in their own document. If the procedures differ from the guidance in Chapter 5 of the BLRS Manual, then approval from the IDOT / FHWA is required.

GATA – Projects proposed for a local letting with either federal or state funds will need to use the new GATA agreement. Please see BLRS Circular Letter CL2017-19 for more information.

BLRS Forms – The Bureau of Local Roads has released a third batch of revised forms converted to Adobe PDF format. Please see BLRS Circular Letter 2017-25. There will be at least two more batches of newly converted forms in the future.