

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

Minutes
March 28, 2018

Technical Advisory Committee Members Present:

Mr. Rogers, Chairman	County of Kankakee
Mr. Piggush, Vice-Chairman	City of Kankakee
Mr. Benoit	Kankakee Valley Airport Authority
Mr. Tyson,	Village of Bourbonnais
Mr. Caldwell	Illinois Department of Transportation
Mr. Koning	River Valley METRO
Mr. Lindenmier	Illinois Department of Transportation
Mr. Magolan	Illinois Department of Transportation
Mr. Weber	Village of Aroma Park

Others Present:

Mayor Nugent, Mayor Schore, Mr. Blakley, Mr. Olson, Mr. Skimerhorn, Mr. Bishop.

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. Piggush made a motion to approve the minutes as presented. Mr. Koning seconded the motion. Unanimous vote. 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. Piggush seconded the motion. Unanimous vote. Motion carried.

FY 2018 Unified Work Program Amendment

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

Draft FY 2019 Unified Work Program

Mr. Olson gave a presented the committee with a draft copy of the FY 2019 Unified Work Program. He informed everyone that the federal portions of the program were \$206,261 in FHWA Planning funds and \$45,361 in FTA Section 5303 funds and the local match was \$62,905. Mr. Olson guided everyone

through the document explaining each of the work element categories and described the planning activities and work to be completed for each one. He said the two main categories the MPO strives to focus on, planning services and public involvement, are programmed to use fifty percent of staff time. Mr. Tyson motioned to accept the draft FY 2019 Unified Work Program. Mr. Piggush seconded the motion. Unanimous vote. Motion carried.

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

Mr. Olson gave a presentation to the Committee about the FAST Act performance measures. He explained the different categories and provided an update for the safety performance measures. He said the data for 2016 and 2017 is unofficial, preliminary data created by staff and will be different when it becomes finalized by IDOT. The preliminary data showed that for the KATS planning area, three of the five safety performance measures were below the statewide goals of approximately a two percent reduction in each category.

In the presentation, Mr. Olson reminded everyone of the process to adopt the statewide safety targets and informed the committee of the future implementation dates for the other performance measure categories. The most notably date in the near future was May 27, 2018 because that is the starting date when states and MPOs must include the safety performance measures in any new or amended MPO Transportation Improvement Program (TIP), State Transportation Improvement Program (STIP), and Long Range Transportation Plans. It was also the deadline for an agreement to be in place between the State DOT, MPO, and any transit providers. If any of those elements are not in place or implemented by that date, FHWA will not approve changes to the TIP or STIP.

New Business

There was no new business.

Old Business

There was no old business.

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 Rogers asked if there was any more business to discuss. There was none. Mr. Tyson motioned for adjournment and Mr. Piggush seconded. Unanimous vote. Motion carried. Chairman Rogers adjourned the meeting at 3:24 P.M.