

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

Minutes
May 2, 2018

Policy Committee Members Present:

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

Others Present:

Mr. Benoit, Mr. Bishop, Mr. Hanley, Mr. McBurney, Mr. Olson, Mr. Piggush, Mr. Skimerhorn, Ms. Speckman, Mr. Tyson.

Call to Order

Chairman Nugent called the meeting to order at 3:31 P.M.

Public Comment

There was no public comment.

Minutes

Chairman Nugent said the minutes from the February 6 and March 28 meeting were before the committee for approval and asked if there were any corrections or comments. There were no corrections or comments. Mayor Schore motioned to approve both sets of minutes as presented. Mayor Stump seconded the motion. Unanimous vote. Motion carried.

Approval of Proposed Agenda

Chairman Nugent asked for changes to the agenda. There were none. Mayor stump motioned to approve the agenda as presented. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

Policy Committee Elections of Chair and Vice-Chair for FY 2019

Chairman Nugent asked for nominations for chairman of the Policy Committee for next year. Mayor Schore nominated Mayor Nugent to continue as chairman. Chairman Wheeler seconded the motion. Unanimous vote. Motion carried. Chairman Nugent asked for nominations for vice-chairman of the Policy Committee for the next year. Chairman Nugent nominated Chairman Wheeler to be Vice-Chairman. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

Technical Advisory Committee Appointments for FY 2019

Chairman Nugent asked for changes to the appointments of Technical Advisory Committee members. None present indicated any changes.

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 directed everyone to their copies of the FY 2019 Unified Work Program and said there were only minor changes. He informed everyone that IDOT has made state metro planning funds available to MPOs in Illinois be used as local match. The document also specifies that if the funds become unavailable, Kankakee County will continue to provide the local match as it has in the past. Mr. Olson said there was a last minute update in the FHWA PL and FTA Sec. 5303 funding amounts that did not make it into the draft. The total federal funding amount remained the same and therefore had no effect on the local match amount, but the split between FHWA and FTA funds was slightly different. Mr. Olson stated he could bring that change back as an amendment to the document in June. Mr. Caldwell suggested that since it's a very minor change that it could be made administratively by staff. Chairman Wheeler motioned to adopt the FY 2019 Unified Work Program. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

FY 2018 Transportation Improvement Program Amendments

Mr. Olson explained that four TIP amendments were requested by IDOT. However, the first project, HIL-17-022 was removed from the amendment due to emergency repairs that needed to be done elsewhere. The project, which is for milling and resurfacing of IL-1 from IL-17 to the northern corporate limits of St. Anne, would remain in its current place in the TIP.

The second request is to add a new project - HIL-18-003 (shoulder widening and rumble strips along IL-50 from 0.4 miles north of 6000N Rd to 0.1 miles north of 2000E Rd) to the TIP in FY 2018. The total cost is \$400,000 and of that amount \$360,000 is Highway Safety Improvement Program (HSIP) funds and \$40,000 is IDOT state funds.

The third request is to add a new project - HIL-18-004 (intermittent milling and resurfacing along I-57 from 0.7 miles north of the Iroquois County Line to south of the Kankakee River Bridge) to the TIP in FY 2018. The total cost is \$1,600,000 and of that amount \$1,440,000 is NHPP funds and \$160,000 is IDOT state funds.

The fourth request is to add a new project - HIL-18-005 (installation of high tension cable median rail along I-57 from 1.5 miles south of US 45/52 to 0.2 miles north of River Rd) to the TIP in FY 2018. The total cost is \$625,000 and of that amount \$562,000 is HSIP funds and \$62,000 is IDOT state funds.

There were no questions about the projects. Mayor Schore motioned to amend the FY 2018 Transportation Improvement Program as presented. Mayor Stump seconded the motion. Unanimous vote. Motion carried.

Draft FY 2019 Transportation Improvement Program

Mr. Olson directed everyone to their copy of the draft FY 2019 Transportation Improvement Program in the meeting materials and described the programmed projects and funding amounts in the transit, local highway, and bicycle and pedestrian sections. Mr. Olson stated that IDOT has not yet released their listing of projects in the MPO so the current section of State Highway projects shows the projects as they are currently listed in the FY 2018 TIP and it would be updated as soon as new information becomes available. Mr. Lindenmier stated the program should be available in the next week or so and would be sent as soon as it's released.

Chairman Nugent asked how a project can be added to the TIP. Mr. Olson explained that projects included in the TIP must be consistent with the MPO's long range plan, which ideally outlines all known projects that will be needed in the next twenty five years. When work begins on a project, it is added to the TIP. Chairman Nugent asked what happens when a need is identified that wasn't known about when the long range plan was developed. He stated there is a need for improvements in the area of IL-50 and Armour Road because of new development that is occurring. Mr. Olson responded that he was fairly certain that location was included in the 2040 Long Range Transportation Plan's list of projects, but if it wasn't the long range plan could be amended to include it.

Mayor Schore motioned to accept the Draft FY 2019 Transportation Improvement Program. Mayor Stump seconded the motion. Unanimous vote. Motion carried.

Performance Measures Intergovernmental Agreement

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. Mayor Schore asked for clarification about the traffic rerouting at the IL-50 and 6000N Road intersection. Mr. Lindenmier said traffic would be routed along 5000N Rd to US 45/52 and back over toward IL-50. Chairman Nugent asked if the work on Manteno-Deselm road would be done after the new interchange was completed. Mr. Lindenmier said yes.

IDOT Urban Planning Update

None.

FHWA Update

None.

Safety Committee Update

None.

Brookmont Boulevard Update

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

Kankakee Valley Airport Authority Update

None.

Updates from MPO Staff

Mr. Skimerhorn said the new website is still being developed and would be ready in about a month or so. He also introduced Anita Speckman, the new County Executive, to the committee.

New Business

Mr. Olson said members could apply for BUILD Transportation grants. US DOT is accepting applications until July 18. He also said IDOT is updating their Intelligent Transportation System (ITS) architecture plan and part of it is for various regions in the state to have their own. KATS currently doesn't have an ITS architecture, but IDOT's consultant will be training staff on what it entails. The plan would allow the region to be eligible for future ITS grants if the architecture is in place.

Old Business

None.

Next Scheduled Meeting

The next MPO Technical Advisory Committee and Policy Committee meetings will be on June 27, 2018 starting at 3:00 PM.

Adjournment

Chairman Nugent asked if there was any more business to discuss. There was none. Mayor Schore motioned to adjourn the meeting. Mayor Stump seconded the motion. Unanimous vote. Motion carried. Chairman Nugent adjourned the meeting at 4:14 P.M.

IDOT DISTRICT 3 PROJECT STATUS – KANKAKEE URBAN AREA May 2, 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 – Railroad scheduled to start May 16th. 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. Sometime this Fall, the interchange should be open 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/Summer when US 45/52 is shifted from the existing configuration due to 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 on the April 27, 2018 letting. District anticipates recommending contract for award due to favorable bid results.

I-57: Under North Street, 2.0 Miles N of IL 17 in Bradley: Bridge Replacement – Utility adjustments have delayed construction of the roadway embankment. Tentative date of completion for the utility work is May 11th. 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 – Project was on the April 27, 2018 letting. District anticipates recommending contract for award due to favorable bid results.

Armour Rd: Over ICRR, 0.3 Mi W of IL 50: Minor Bridge Repairs – Stage I concrete repairs are complete. Stage II construction will begin when concrete reaches strength requirements.

IL 113: Across from Riverside Hospital: Storm Sewer – Aqua utility work to start April 30th with storm sewer work to follow.

IL 1: IL 17 to North Corporate Limits of St Anne: Milling and Resurfacing – Tentatively scheduled for the June 2018 letting

IL 50: 0.4 Miles North of Bourbonnais Parkway to 0.1 Miles North of 2000E Rd: Shoulder Widening and Rumble Strips – Tentatively scheduled for the June 2018 letting

I-57: 1.5 Miles South of US 45/52 to 0.2 Miles North of River Rd: High Tension Cable Median Installation – Tentatively scheduled for the June 2018 letting

I-57: 0.7 Miles North of the Iroquois County Line to South of the Kankakee River Bridge: Intermittent Milling and Resurfacing – Tentatively scheduled for the June 2018 letting

I-57: Various Locations in Kankakee County: Tree Removal – Tentatively scheduled for the

LOCAL

Local Benefit Programs – The Department distributed the second half of the local benefit supplemental programs (County Consolidated, Needy Township, and High Growth Cities). Good state letting results 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 tentatively scheduled for the Bike Summit on May 7th at UIC in Chicago.

Local Highway Safety Improvement Program (HSIP) – IDOT issued a solicitation for local agency Highway Safety Improvement Program projects. Applications were due March 30th to the District BLRS Offices. 36 applications were received. The review process has started. Awards are expected to be announced by June 15th.

FY 2018- 2022 Competitive Freight Funding Program – IDOT announced a new Competitive Freight Funding Program for state fiscal years FY 2018- FY 2022. The total program is expected to be \$225 M with \$43M to \$53M annually. Applications were due April 6th. Awards are scheduled to be announced May 24th.

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.

General Maintenance MFT Procedures- The Bureau of Local Roads and Streets is finalizing a revision to Chapter 14 of the BLRS manual. There will be changes to the procedures for FY 19. There a reduced emphasis on prior approval and estimates. The focus will shift to local agency's resolutions and the final expense statement.

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 staff are developing a one page summary to summarize the GATA requirements for each of the programs BLRS is involved with.

BLRS Forms – The Bureau of Local Roads has released a third batch of revised forms converted to Adobe PDF format. There will be at least two more batches of converted forms in the future. If agencies find any problems with the forms contact Tim Peters.

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