

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

Minutes
May 2, 2018

Technical Advisory Committee Members Present:

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

Others Present:

Mr. Bishop, Mayor Nugent, Mayor Schore, Mayor Stump, Chairman Wheeler, Mr. Olson, Mr. Skimerhorn, Ms. Speckman.

Call to Order

Vice-Chairman Piggush called the meeting to order at 3:00 P.M.

Public Comment

There was no public comment.

Minutes

Chairman Piggush asked for any changes to the minutes of the previous meeting. There were none. Mr. Tyson made a motion to approve the minutes as presented. Mr. Koning seconded the motion. Unanimous vote. Motion carried.

Approval of Proposed Agenda

Chairman Piggush asked for changes to the agenda or to accept it as presented. Mr. McBurney motioned to approve the agenda. Mr. Koning seconded the motion. Unanimous vote. Motion carried.

FY 2018 Unified Work Program Amendment

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

Adoption of FY 2019 Unified Work Program

Mr. Olson said there were only minor changes to the FY 2019 Unified Work Program. He informed everyone that IDOT has made state metro planning funds available to 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 also stated there was a last minute change in the FHWA PL and FTA Sec. 5303 funding that did not make it into the draft. The total federal funding amount remained the same, 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 made the recommendation that since it's a very minor change that it could be made administratively by staff. Mr. Tyson motioned to accept the FY 2019 Unified Work Program and recommend adoption by the Policy Committee. Mr. McBurney 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. Mr. McBurney motioned to amend the FY 2018 Transportation Improvement Program as presented. Mr. Tyson seconded the motion. Unanimous vote. Motion carried.

Draft FY 2019 Transportation Improvement Program

Mr. Olson reminded everyone that each year the MPO adopts a new Transportation Improvement Program. He directed everyone to their copy in the meeting materials and explained the programmed projects 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.

Hanley motioned to accept the Draft FY 2019 Transportation Improvement Program. Mr. Tyson seconded the motion. Unanimous vote. Motion carried.

Performance Measures Intergovernmental Agreement

Mr. Olson said at the last meeting he distributed copies of an intergovernmental agreement between IDOT, KATS, and the transit providers in the area. The agreement formalizes duties, responsibilities, and the sharing of data as required of the FAST Act performance measures. Mr. Koning motioned to forward it to the Policy Committee. Mr. Tyson seconded the motion. Unanimous vote. Motion carried.

New Business

Mr. Olson informed everyone that USDOT is accepting BUILD Transportation grant applications. The program is a replacement for the TIGER program. The applications must be submitted by July 18.

Old Business

There was no old business.

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 Piggush asked if there was any more business to discuss. There was none. Mr. McBurney motioned for adjournment and Mr. Hanley seconded. Unanimous vote. Motion carried. Chairman Piggush adjourned the meeting at 3:29 P.M.