

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

Minutes
June 27, 2018

Technical Advisory Committee Members Present:

Mr. Rogers, Chairman	County of Kankakee
Mr. Caldwell	Illinois Department of Transportation
Mr. Donovan	Federal Highway Administration
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
Mr. Tyson	Village of Bourbonnais

Others Present:

Mayor Nugent, Mayor Schore, Mayor Stump, Chairman Wheeler, Mr. Olson, Mr. Skimerhorn, Mr. Weber.

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. Tyson made a motion to approve the minutes as presented. Mr. McBurney 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. McBurney motioned to approve the agenda as presented. Mr. Koning seconded the motion. Unanimous vote. Motion carried.

Technical Advisory Committee Elections

Chairman Rogers stated that each year at the June meeting the Technical Advisory Committee elects its chair and vice-chair for the next fiscal year. Chairman Rogers asked if there were any nominations for committee chair. Mr. Tyson nominated Chairman Rogers to continue as chairman. There were no other nominations. Dr. Gingerich motioned to close nominations.

Mr. Tyson seconded the motion. Unanimous vote. Motion carried. Chairman Rogers asked if there were any nominations for vice-chair. Dr. Gingerich nominated Mr. Piggush to continue as Vice-Chairman. There were no other nominations. Dr. Gingerich motioned to close nominations. Mr. Koning seconded the motion. Unanimous vote. Motion carried.

FY 2018 Unified Work Program Amendment

Mr. Olson explained the amendment to the Fiscal Year 2018 Unified Work Program added funds to the program administration work element. For the Executive Director, the funds were shifted from the graphic support element. For the Transportation Program Manager, funds were shifted from already programmed work elements and shifted to program administration and long range planning. The amendment was revenue neutral. Chairman Rogers asked if there were any questions. There were none. Dr. Gingerich motioned to recommend approval of the amendment to the Policy Committee. Mr. Tyson seconded the motion. Unanimous vote. Motion carried.

Amendment of FY 2019 Unified Work Program

Mr. Olson said the Fiscal Year 2019 Unified Work Program has been amended to change the Transportation Technical Assistant position to a new Transportation and Economic Development Project Coordinator position. The position would be funded by the KATS MPO, the Economic Alliance of Kankakee County, and Kankakee County. The purpose of the position is to work on identifying transportation needs due to economic development in the region and to provide coordination and ensure all stakeholders are informed and can participate in planning process of transportation improvements that are identified as current and future needs. Item number seven of the planning services work element was also added to describe the tasks the position will be working on.

Mr. Olson stated the amount of funds previously programmed for the Transportation Technical Assistant were reprogrammed for a small amount in public involvement for meeting attendance and the rest was placed in planning services. The total amount being programmed from the Transportation Technical Assistant to the project coordinator also included the indirect cost, which had to be replaced with funds that were previously programmed under non-personnel. The Economic Alliance has secured up to \$30,000 from the enterprise zone to pay for a portion of the salary for the new position because it is related to economic development. Because the position will be under Kankakee County, the County will be paying for the costs of fringe benefits for the position, which is why there is an amount of \$0 programmed under fringe benefits.

Chairman Rogers asked if there were any questions on the amendment. There were none. Dr. Gingerich motioned to recommend the amended FY 2019 Unified Work Program for adoption to the Policy Committee. Mr. Tyson seconded the motion. Unanimous vote. Motion carried.

FY 2018 Transportation Improvement Program Amendments

There were no amendments.

Adoption of FY 2019 Transportation Improvement Program

Mr. Olson gave a summary of the projects included in the final draft of the Fiscal Year 2019 Transportation Improvement Program, which the Policy Committee accepted as a draft on May 2, 2018. Dr. Gingerich motioned to recommend the FY 2019 Transportation Improvement Program for adoption to the Policy Committee. Mr. Tyson seconded the motion. Unanimous vote. Motion carried.

New Business

Mr. Olson informed everyone that IDOT set their goals for the next set of performance measures. He explained the performance measures are only for the national highway system (NHS). In late 2017 there were five changes to the NHS in the KATS planning area. Four segments of state highways were removed from the system, and a segment approximately 1.5 miles long of Kankakee County Highway 9 from I-57 to US 45/52 was added. That is the only segment of non-state highway in the region that is on the national highway system.

The second set of performance measures (PM2) are for pavement and bridges on the national highway system that are in good or poor condition. The third performance measure (PM3) rulemaking is for reliable person miles traveled on the interstate and non-interstate national highway system as well as the truck travel time reliability index. For the Chicago and St. Louis metropolitan planning areas, PM3 includes air quality performance measures because they are air quality non-attainment areas. If the KATS region were to become a non-attainment area, the MPO would have those performance measures, too. IDOT set their targets on May 27, 2018. KATS has until November 14, 2018 to either support IDOT's targets or establish different goals for the MPO.

Old Business

There was no old business.

Next Scheduled Meeting

The next MPO Technical Advisory Committee and Policy Committee meetings will be on August 29, 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. McBurney seconded. Unanimous vote. Motion carried. Chairman Rogers adjourned the meeting at 3:28 P.M.