

KANKAKEE AREA TRANSPORTATION STUDY METROPOLITAN PLANNING ORGANIZATION

KANKAKEE AREA TRANSPORTATION STUDY POLICY COMMITTEE

RESOLUTION 2009-2

AMENDMENT TO THE FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM

- WHEREAS** the Federal Highway Act of 1962, as amended, and the Urban Mass Transportation Act of 1964, as amended, provides for an urban transportation planning process; and
- WHEREAS** the Kankakee Area Transportation Study (KATS) is the Metropolitan Planning Organization (MPO) for the Kankakee Urbanized Area, and the Policy Committee has the specific responsibility to direct and administer the continuing urban transportation planning process; and
- WHEREAS** the Transportation Improvement Program (TIP) for the Kankakee Area Transportation Study for FY 2009 was developed in accordance with the State and Federal laws and established local procedures and adopted by the Kankakee Area Transportation Study Policy Committee on June 25, 2008; and
- WHEREAS** the approval of 80% funding through STPU funds for the Cardinal Drive project by the Policy Committee at their October 22, 2008 meeting has necessitated the need to have an amendment to the **FY 2009 Transportation Improvement Program**; and
- WHEREAS** the changes proposed are documented in the memorandum attached to this Resolution; and
- WHEREAS** the Kankakee Area Transportation Study Technical Advisory Committee has reviewed the proposed amendment to the **FY 2009 Transportation Improvement Program**, and recommends approval; **NOW, THEREFORE BE IT**
- RESOLVED** that the Kankakee Area Transportation Study Policy Committee adopts the change proposed in the attached amendment to the **FY 2009 Transportation Improvement Program**; **AND BE IT FURTHER**

POLICY COMMITTEE MEMBERS:

Mayor Gael Kent, Village of Bradley, Chairman; Mayor Robert Latham, Village of Bourbonnais, Vice-Chairman; Mayor Donald Green, City of Kankakee; Mayor Norman Grimsley, Village of Aroma Park; Chairman Karl Kruse, Kankakee County Board; Mr. David Hinderliter, River Valley METRO Mass Transit District; Mr. George Ryan, Regional Engineer, IDOT

RESOLVED that the Kankakee Area Transportation Study staff is instructed to transmit this amendment to the appropriate State and Federal agencies.

Dated this twenty-first day of November, 2008.



Dr. Gael Kent, Chairman – KATS Policy Committee
Village President
Village of Bradley



Karl Kruse, Acting Secretary, KATS Policy Committee
County Board Chairman
Kankakee County

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