

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
JUNE 22, 2005

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

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| Mr. Paukovitz | Illinois Department of Transportation |
| Mr. Brooks | Aroma Park |
| Mr. Tyson | Kankakee |
| Mr. Hoffmann | River Valley METRO Mass Transit District |
| Mr. Mayes | Bradley |
| Mr. Piekarczyk | Kankakee County |
| Mr. McBurney | Bourbonnais |

OTHERS PRESENT:

Mr. Lammey, Kankakee County; Ms. Durbin and Mr. Mestelle, IDOT; Jim Marty, URS; and Mr. Best, METRO.

CALL TO ORDER

Chairman Piekarczyk called the meeting to order at 10:30 A.M.

ELECTION OF OFFICERS

Mr. Tyson moved that Mr. Piekarczyk be elected Chairman, and Mr. Mayes seconded. Mr. Tyson moved to close the nominations, and Mr. Mayes seconded. Unanimous vote on closure, and unanimous vote on Mr. Piekarczyk as Chairman.

Mr. Mayes moved that Mr. Brooks be elected Vice-Chairman, and Mr. Tyson seconded. Mr. Tyson moved to close the nominations, and Mr. Mayes seconded. Unanimous vote on closure, and unanimous vote on Mr. Brooks as Vice-Chairman.

MINUTES

Mr. Brooks moved approval of the May 25, 2005 minutes. Mr. Paukovitz seconded the motion. Unanimous vote.

AGENDA

Mr. Mayes moved approval of the Agenda, and Mr. Brooks seconded. Unanimous vote.

FY 2005 TIP AMENDMENT

Mr. Lammey stated that METRO had requested an amendment to include funding for the construction of the Transfer Center in the **FY 2005 TIP**. Mr. Mayes moved that the Technical Advisory Committee recommend approval of the amendment to the Policy Committee, and Mr. Tyson seconded. Unanimous vote.

WASHINGTON AVENUE CORRIDOR STUDY

Chairman Piekarczyk stated his intent to keep the Technical Advisory Committee in session through the Policy Committee meeting. He stated that the presentation on the study could be made to the joint group, and that the Technical Advisory Committee could then recommend placing the final study on file to the Policy Committee. He asked if this met the wishes of the Committee, and there was concurrence.

FINAL FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Lammey stated that there was a typographical error on page 11 of the document, on the line for the "Metropolitan Wireless Network", in that the program for the funding should read Section 5309. Mr. Paukovitz stated that the disclaimer for IDOT projects found at the base of page 29 should be included on all pages with IDOT projects. Mr. Tyson moved that the Technical Advisory Committee recommend approval of the **FY 2006 Transportation Improvement Program** to the Policy Committee, and Mr. Paukovitz seconded the motion. Unanimous vote.

FY 2006 TIP AMENDMENTS

Mr. Lammey stated that a number of amendments to the **FY 2006 TIP** are expected in July, due to the application deadline of August 1 for the Enhancement Program, and that a number of those applications are currently being prepared. He stated his understanding that all such projects within the MPO jurisdiction would require inclusion into the **FY 2006 TIP**, and suggested a joint meeting of the Technical Advisory and Policy Committees on July 27 to take action on these amendments. The Committee reached agreement on 10:00 A.M. as the meeting time.

CLASSIFICATION ISSUES

Mr. Paukovitz stated that the changes made at the April meeting to the classification system to accommodate the relocation of the Cardinal Drive-North Street intersection required one more housekeeping step. He moved that the Technical Advisory Committee recommend that the Policy Committee approve the 500 feet of North Street between the old intersection and the new intersection be added to the classification system. Mr. Mayes seconded. Unanimous vote.

AMENDMENT TO FY 2006 UNIFIED WORK PROGRAM

Mr. Lammey stated that the hiring of a summer intern had required an amendment to the **FY 2006 UWP**. Mr. Tyson moved that the Technical Advisory Committee recommend that the Policy Committee approve the amendment. Mr. Mayes seconded. Unanimous vote.

NEXT SCHEDULED MEETING

Chairman Piekarczyk stated that a Policy Committee meeting is scheduled for 11:00 A.M. He further stated that the next Technical Advisory Committee is now scheduled for a joint meeting with the Policy Committee on July 27, 2005 at 10:00 A.M.

ADJOURNMENT

After the presentation on the Washington Avenue Corridor Study, Mr. Tyson moved adjournment, and Mr. Brooks seconded. Chairman Piekarczyk adjourned the meeting at 11:38 A.M.