TECHNICAL ADVISORY COMMITTEE KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.) METROPOLITAN PLANNING ORGANIZATION (M.P.O.) MINUTES OCTOBER 25, 2006

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

| Mr. Paukovitz | Illinois Department of Transportation |
|----------------|---------------------------------------|
| Mr. Brooks | Aroma Park |
| Dr. Gingerich | Bradley |
| Mr. Piekarczyk | Kankakee County |
| Mr. McBurney | Bourbonnais |
| Mr. Tyson | Kankakee |

OTHERS PRESENT:

Mr. Nicholos, Mr. Lammey and Ms. Billadeau, Kankakee County; Mr. DiPalma, FHWA; Mr. Nunes, Mr. Kelso, Mr. Lang and Mr. Reed, IDOT; Mayor Kent and Mayor Latham

CALL TO ORDER

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

MINUTES

Dr. Gingerich moved approval of the August 23, 2006 minutes. Mr. Brooks seconded the motion. Unanimous vote.

AGENDA

Under New Business, MPO Membership and STPU Project Timeline were added to the Agenda. Mr. Paukovitz moved approval of the Agenda, and Mr. McBurney seconded. Unanimous vote.

FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

Mr. Lammey stated that three "High Priority Project" have been added to the <u>**FY 2007**</u> <u>**Transportation Improvement Program**</u>, which necessitates an amendment to be approved. He stated that some visualization methods have been added to the document, and that more will be added in the future.

Chairman Piekarczyk stated the purpose of the TIP document, and some of the history of the document. Mr. DiPalma stated that some clarification needed to be added about the fiscal year involved with the document, and Chairman Piekarczyk stated that a statement to the effect that the State of Illinois fiscal year (July 1 through June 30) is being used should be added to the text of the document.

Mr. Brooks moved that the Technical Advisory Committee recommend the adoption of the \underline{FY}

<u>2007 Transportation Improvement Program</u> amendment to the Policy Committee. Mr. Paukovitz seconded the motion, and it passed unanimously.

FY 2007 UNIFIED WORK PROGRAM AMENDMENT

Mr. Lammey stated that the amendment proposed is revenue neutral, and involves shifting personnel budgeted manhours to different work elements. He stated that the two basic reasons for the amendment are for the amount of staff time that will be required to be devoted to the SAFETEA-LU compliance issue, and to work in the ITS and Safe Routes to Schools programs.

Mr. Paukovitz moved that the Technical Advisory Committee recommend the adoption of the **<u>FY 2007 Unified Work</u>** amendment to the Policy Committee. Dr. Gingerich seconded the motion, and it passed unanimously.

TRAFFIC ACCIDENT DATA COLLECTION

Mr. Lammey stated that the Planning Department has met with the Police Departments of Bourbonnais, Aroma Park and Kankakee, and that access to accident records is being arranged. He stated that meeting will be held in the near future with the Sheriff's Department and the Village of Bradley on the same subject. He stated that the goal is to have a GIS based comprehensive listing of accidents for the period 2002 through 2006, and that it would be updated every year following.

MPO MEMBERSHIP

Mr. Lammey stated that the Technical Advisory Committee had asked him to report to them when the corporate boundaries of Boubonnais and Manteno were contiguous. He stated that the Village of Bourbonnais has annexed the southwest quadrant of the intersection of 7000 N. Road and 1000 E. Road, and that the Village of Manteno has annexed the northeast quadrant.

TIMELINES FOR STPU PROJECTS

Mr. Paukovitz stated some IDOT concern about the timelines for the four current STPU projects, and introduced Mr. Lang and Mr. Reed from IDOT Local Roads to discuss the issue. Mr. Lang stated that it was essential that these four projects go through the review process and get on lettings at the appropriate time. Mr. Reed stated that he had given some graphic scheduling suggestions to Mr. Lammey, and Dr. Gingerich asked that these suggestions be distributed to the members of the Technical Advisory Committee. Mr. Reed stated that it was essential that IDOT Local Roads be notified if the schedule for a project was in danger of missing the letting for the fiscal year the project was scheduled.

NEXT SCHEDULED MEETING

Chairman Piekarczyk stated that the next Technical Advisory Committee is scheduled for January 24, 2007 at 10:00 A.M., with a Policy Committee meeting to follow. He further stated that the meeting will be held at the Highway Department.

ADJOURNMENT

Chairman Piekarczyk adjourned the meeting at 11:00 A.M.