

**POLICY COMMITTEE**  
**KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)**  
**METROPOLITAN PLANNING ORGANIZATION (M.P.O.)**  
**MINUTES**  
**JUNE 30, 2010**

**POLICY COMMITTEE MEMBERS PRESENT:**

Mayor Dykstra	Aroma Park
Mayor Epstein	Kankakee
Mayor Adams	Bradley
Chairman Bossert	Kankakee County
Mayor Schore	Bourbonnais
Mr. Paukovitz	Representing Illinois Department of Transportation
Mr. Hoffmann	Representing River Valley METRO Mass Transit District

**OTHERS PRESENT:**

Mr. Piekarczyk, Mr. Van Mill, Mr. Lammey, Mr. Greenstreet, and Ms. Harper, Kankakee County; Mr. Caldwell and Mr. Lang, IDOT; Dr. Gingerich, Bradley; Mr. McBurney, Bourbonnais; Mr. Piggush, Aroma Park; Ms. Clumpner, Robinson Engineering; Mr. Tyson, Kankakee, and Mr. Ligas

**CALL TO ORDER**

Chairman Schore called the meeting to order at 3:30 P.M.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Mayor Adams moved approval of the May 12, 2010 minutes. Mayor Dykstra seconded the motion. Unanimous vote.

**AGENDA**

Chairman Bossert moved approval of the Agenda, and Mayor Adams seconded the motion. Unanimous vote.

**FY 2010 TIP AMENDMENTS**

Mr. Lammey stated that there were none.

**FY 2010 UNIFIED WORK PROGRAM AMENDMENT**

Mr. Lammey stated that there was a revenue neutral amendment to transfer funding from a non-personnel item to three personnel items. Mr. Piekarczyk stated that the Technical Advisory Committee recommends adoption. Mr. Paukovitz moved approval, and Mayor Epstein

seconded. Unanimous vote.

### **2040 LONG-RANGE TRANSPORTATION PLAN**

Mr. Lammey stated that all members should have a copy of the final document today, and thanked all members for their participation in the preparation of the document. He stated that the document will be an assist for all communities as they lobby for federal funding for projects listed in the document.

### **FY 2011 TRANSPORTATION IMPROVEMENT PROGRAM ADOPTION**

Mr. Paukovitz stated that two projects were last minute additions to the document. Mr. Lammey asked that all members be sure and pick up a copy of the latest printing of the document. Mr. Lammey stated that the 7 day public comment period for the additional projects and the 45 day public comment for the total document have been satisfied.

Chairman Bossert asked if the final plans for the Interchange design for Illinois Route 50 and Interstate 57 have been seen by members of the committee, and Mr. Paukovitz stated that public meetings were held in Bradley some time ago showing those plans.

Mr. Piekarczyk stated that the Technical Advisory Committee recommends approval of the **FY 2011 Transportation Improvement Program**. Mr. Paukovitz moved approval, and Mayor Adams seconded. Unanimous vote.

### **INTERGOVERNMENTAL AGREEMENT AND BY LAWS**

Mr. Lammey stated that the last item to be completed from the FHWA Planning Process Review was the update of the Intergovernmental Agreement and the By Laws. Mr. Lammey stated that each member jurisdiction should obtain authorization from their Board to have the Policy Committee member sign the documents at the August 25, 2010 MPO meetings.

Mr. Paukovitz stated that obtaining the signature of the Secretary of Transportation will take the most time, and Mr. Lammey stated that he had sent the draft document to IDOT Office of Planning and Programming last month to start that process. Mr. Caldwell from IDOT stated that he would try to follow that process inside IDOT.

Mr. Piekarczyk stated that an issue has come up regarding the METRO non-voting member on the Policy Committee, whether it should be a METRO Board member, or the Managing Director. Mr. Piekarczyk stated that the Technical Advisory Committee has left the issue up to the Policy Committee, and stated that a clean copy of the Intergovernmental Agreement and By Laws will be available for all after the meeting, regardless of which choice was made by the Policy Committee.

Mr. Hoffmann stated that educating a METRO Board member on the MPO process is difficult, and that his Board members all work during the day. He stated the Board position that they would prefer the Managing Director represent them on the Policy Committee. Mayor Adams moved that the Intergovernmental Agreement and By Laws indicate that the METRO Managing Director should be the non-voting representative of METRO on the Policy Committee. Mayor Epstein seconded the motion, and it passed unanimously.

## **METRO UPDATE**

Mr. Hoffmann stated that METRO is on pace for 735,000 riders for FY 2010, a new record for ridership. He stated that the funding for the Transfer Center in Bradley is on the Governors' desk for signature. He stated that a TIGGER request for \$3.9 million for electric buses has been submitted.

## **IDOT UPDATE**

Mr. Paukovitz gave the report attached to these Minutes.

## **6000 N. ROAD**

Mr. McBurney stated that they have received engineering agreement approval from IDOT, and are proceeding with preliminary design.

## **BROOKMONT BOULEVARD**

Mr. McBurney stated that the project report and TSL are complete and at IDOT for approval. Mr. Tyson stated that assistance is needed for funding to keep the project alive. Mr. Piekarczyk asked for a resolution for County action.

## **BRADLEY SAFE ROUTES TO SCHOOLS PROJECTS**

Dr. Gingerich stated that the ramp project was bid, and that work will start in July. He stated that the intersection project is on route for a September letting.

## **NEW BUSINESS**

Mr. Lammey stated that IDOT has informed MPOs that the Comprehensive Planning Fund which had been received previously will be available in FY 2011, and that IDOT was encouraging applications for the use of those funds.

## **NEXT SCHEDULED MEETING**

Chairman Schore stated that the next Policy Committee meeting will be at 3:30 P.M. on August 25.

## **ADJOURNMENT**

Mr. Paukovitz moved adjournment, and Chairman Bossert seconded. Unanimous approval. Chairman Schore adjourned the meeting at 3:54 P.M.

June, 2010

## **IDOT PROJECT STATUS - KANKAKEE URBAN AREA**

### **NOTE:**

**Targeted contract lettings of projects cited below are  
Contingent upon approval of the Governor and allocation  
Of funds by the General Assembly ; and/or the ARRA**

#### **1. Proposed I-57 interchange at 6000 N Road**

The FHWA found the Access Justification Report satisfactory and thereby on April 19, 2006 granted concept approval for an interchange. Concept approval constitutes the FHWA's determination that the proposal is operationally acceptable. The FHWA's final approval of the access revision will be considered after approval of the Phase I engineering report and completion of the National Environmental Policy Act (NEPA) process. The firm T.Y. Lyn International is the consultant selected for phase I engineering. A draft of the Environmental Assessment was submitted to the IDOT's Springfield Central Office on May 7, 2009 for review. This being a "Jobs Now!" capital bill project, approximately \$58 million has been identified for this project, as part of the 2010-2015 multi-year program. A public meeting on the project has been delayed due to differing issues relating to the IDS and the environmental assessment. The public meeting cannot be held until and EA & IDS is approved by the IDOT central office & the FHWA. IDOT District 3 hopes to be able to conduct a meeting late this summer.

#### **2. Armour Road: US Route 45/52 to CNIC RR Bridge**

This project was on the April 24, 2009 letting as an American Recovery & Reinvestment Act project. A formal agreement has been jointly approved by Bourbonnais and the State regarding the transfer jurisdictional of Armour Road, (from US 45/52 to the west end of Structure #046-0063 spanning the CN RR. IDOT has discussed drainage issues with the village and has modified the proposed cross sections to enhance drainage. Authorization for construction of a force main has been submitted. Construction of curbing on the north side is near completion, and work has begun on the driveways.

#### **3. Interstate 57 at the Kankakee River:**

Replacement of this structure remains on the multiyear program.

#### **4. Interstate 57: From just north of the IL 50 interchange and extending northerly to the Will County Line.**

Due to the advanced deterioration of the existing roadway IDOT has fast forwarded this improvement, moving it from a 2011 project to the June 2010 letting as a FY 2010 project. Scope of work includes, patching, bridge rehabilitation and resurfacing at an estimated cost of \$13.8 million. The Interstate 57 & IL 50 interchange reconstruction remains on the IDOT FY 2011 program schedule. Actual construction work is anticipated to begin this August.

#### **5. Interstate 57 @ Waldron Rd.**

Retaining wall is to be repaired, scheduled for the State's July 30, 2010 letting.

**6. Interstate 57: From near Armour Road in Bradley southerly to the Iroquois county line.**

Due to advanced deterioration of pavement, intermittent patching and resurfacing of Interstate 57 is proposed, from near Armour Road in Bradley southerly to the Iroquois County line. This project is scheduled for the State's July 30, 2010 letting.