POLICY COMMITTEE

KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.) METROPOLITAN PLANNING ORGANIZATION (M.P.O.)

MINUTES OCTOBER 27, 2010

POLICY COMMITTEE MEMBERS PRESENT:

Mayor Dykstra Aroma Park

Mr. Tyson Representing Kankakee

Mayor Adams Bradley

Chairman Bossert Kankakee County Mayor Schore Bourbonnais

Mr. Paukovitz Representing Illinois Department of Transportation

OTHERS PRESENT:

Mr. Piekarczyk, Mr. Lammey, Mr. Greenstreet, and Ms. Harper, Kankakee County; Ms. Pillion and Mr. Blakeley, IDOT; Dr. Gingerich, Bradley; Mr. McBurney, Bourbonnais; Mr. Koning, Robinson Engineering; Mr. Tyson, Kankakee; Ms. Dick, SHOWBUS; Mr. Piggush, Aroma Park, and Ms. Marcotte.

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 August 25, 2010 minutes. Chairman Bossert seconded the motion. Unanimous vote.

AGENDA

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

FY 2011 TIP AMENDMENTS

Mr. Lammey stated that there were none.

OBLIGATED PROJECTS LISTING

Mr. Lammey stated that the report was due on September 30, and that it was submitted on time. He stated that no action was necessary by the Policy Committee.

PLANNING PROCESS REVIEW

Mr. Lammey stated that he had requested a letter from FHWA stating that all of the requirements listed in their August 2009 letter had been met. He stated that Mr. Donovan would work on the issuing of such a letter, but that one issue had been referred to FHWA legal for their input. He stated that the issue was the appointment of consulting engineers to be members of the Technical Advisory Committee. Mr. Piekarczyk stated that if this issue persisted, the only recourse would be to ask for legislative relief from the ruling.

FY 2011 UNIFIED WORK PROGRAM AMENDMENT

Mr. Lammey stated that staff is requesting a revenue neutral amendment to switch funding from consultant activity to develop performance measures to personnel line items to continue the Crash Location Program activities. Mr. Piekarczyk stated that the Technical Advisory Committee recommends adoption of the amendment. Mayor Adams moved approval, and Mayor Dykstra seconded. Unanimous vote.

WEBSITE TOUR

Mr. Greenstreet gave a tour of the MPO website, stating where various reports could be found, and showing where documents in public comment would be posted.

IDOT UPDATE

Mr. Paukovitz gave the report attached to these Minutes.

6000 N. ROAD

Mr. McBurney stated that preliminary design is underway.

BROOKMONT BOULEVARD

Mr. McBurney stated that the application for funding for the project (TIGER program) was not approved.

BRADLEY SAFE ROUTES TO SCHOOLS PROJECTS

Dr. Gingerich stated that the ramp has been completed, and that the intersection project was let, and the low bidder was KVCC.

NEXT SCHEDULED MEETING

Chairman Schore stated that the next Policy Committee meeting will be at 3:30 P.M. on January 26, 2011.

ADJOURNMENT

Mayor Adams moved adjournment, and Chairman Bossert seconded. Unanimous approval. Chairman Schore adjourned the meeting at 3:51 P.M.

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. IDOT District 3 received additional comments from the FHWA on the Environmental Assessment and IDS. These comments have been forwarded to the consultant to implement the revisions.

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

This American Recovery & Reinvestment Act project is reaching 90 percent completion. Upon completion of the project, the village of Bourbonnais will assume jurisdiction of Armour Road from US 45/52 to the west end of Structure #046-0063 spanning the CN RR. Landscaping, striping, electrical work is currently being done. Work will be completed before winter. Jurisdictional transfer will occur next spring.

3. Interstate 57 at the Kankakee River:

Replacement of this structure remains on the multivear program.

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

This project was on 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. Asphalt work is completed. Guardrail is being installed.

5. Interstate 57 @ Waldron Rd.

Guardrail has been fixed on the structure. Repair to the retaining wall was on the July 30, 2010 letting. Actual field construction work has not initiated.

6. Interstate 57: From near Armour Road in Bradley southerly to the Iroquois County line. Asphalt work is completed and striping is being applied. Work will be completed before winter.