

POLICY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
May 11, 2011

POLICY COMMITTEE MEMBERS PRESENT:

Mayor Dykstra	Aroma Park
Mayor Epstein	Kankakee
Mayor Adams	Bradley
Mr. Bossert	Kankakee County
Mr. Paukovitz	Representing Illinois Department of Transportation

OTHERS PRESENT:

Mr. Piekarczyk, Mr. Lammey and Mr. Greenstreet, Kankakee County; Ms. Pillion and Mr. Caldwell, IDOT; Mr. Donovan, FHWA; Dr. Gingerich, Bradley; Mr. McBurney, Bourbonnais; Mr. Tyson, Kankakee; Mr. Piggush, Aroma Park; Ms. Dick, SHOW BUS, and Ms. Franke, METRO Board

CALL TO ORDER

Vice-Chairman Epstein called the meeting to order at 3:30 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mayor Adams moved approval of the March 30, 2011 minutes. Mayor Dykstra seconded the motion. Unanimous vote.

ELECTION OF OFFICERS

Chairman Bossert moved that Mayor Schore be elected Chairman, and Mayor Adams seconded. Unanimous vote. Mayor Dykstra moved that Mayor Epstein be elected Vice-Chairman, and Mayor Adams seconded. Unanimous vote.

TECHNICAL ADVISORY COMMITTEE APPOINTMENTS

1. Mr. Lammey stated that Regional Engineer Therkildsen had appointed Mr. Paukovitz (with additional appointees Mr. Mestelle and Ms. Pillion) to be his Technical Advisory Committee member.
2. Mr. Lammey stated that Mayor Schore had appointed Mr. McBurney to be his Technical Advisory Committee member.
3. Chairman Bossert appointed Mr. Piekarczyk to be his Technical Advisory Committee member.

4. Mayor Epstein appointed Mr. Tyson to be her Technical Advisory Committee member.
5. Mayor Adams appointed Dr. Gingerich to be his Technical Advisory Committee member.
6. Mayor Dykstra appointed Mr. Piggush to be his Technical Advisory Committee member.

FY 2011 TIP AMENDMENTS

Mr. Lammey stated that there were no amendments.

ADOPTION OF THE FY 2012 UNIFIED WORK PROGRAM

Chairman Bossert moved that the **FY 2012 Unified Work Program** be adopted. Mayor Adams seconded the motion. Unanimous vote.

ADOPTION OF THE DRAFT FY 2012 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Piekarczyk stated that, subject to technical corrections that were announced at the Technical Advisory Committee meeting, the Technical Advisory Committee recommends adoption of the draft **FY 2012 Transportation Improvement Program**, to place the document into a 45 day public comment period. Mayor Adams moved adoption to place the document into the 45 day public comment period, and Mayor Dykstra seconded. Unanimous vote. Mr. Lammey stated that a public hearing on the document will be held on June 2, 2011, at 10:30 A.M. in the 2nd floor conference room of the County Administration Building.

METRO UPDATE

No attendee.

IDOT UPDATE

Mr. Paukovitz gave the report attached to these Minutes.

6000 N. ROAD

Mr. McBurney stated that preliminary design continues.

BROOKMONT BOULEVARD

Mr. McBurney stated that funding sources are still being sought for the project.

NEXT SCHEDULED MEETING

Vice-Chairman Epstein stated that the next Policy Committee meeting will be at 3:30 P.M. on June 29, 2011.

ADJOURNMENT

Mayor Adams moved adjournment, and Mayor Dykstra seconded. Unanimous approval. Vice-Chairman Epstein adjourned the meeting at 3:47 P.M.

May, 2011

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

1. Proposed I-57 interchange at 6000 N Road

The firm Hanson Engineering is the consultant selected for phase II engineering. The Environmental Assessment was approved by the FHWA on January 7, 2011. Subsequently, IDOT District 3 met with local public officials on January 10, 2011 to review Phase I engineering findings. As a Jobs Now! capital bill project, approximately \$55 million has been identified for this project, as part of the 2010-2015 multi-year program. An open house meeting for public's review of Phase I study findings was held on March 3, 2011.

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

This American Recovery & Reinvestment Act project is nearly completed. When done, 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. Need to get some bugs out of traffic signals at Mooney Dr. intersection. Resident engineer has been in contact with village personnel. Jurisdictional transfer will occur later in spring or summer, 2011.

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.

Just a few punch list items to address such as reflectors & striping

5. Interstate 57 @ Waldron Rd.

Repair to the retaining wall has been completed.

6. Illinois 17: from 4 lane pavement in City of Kankakee to N&S RR in Village of Limestone

As part of Phase I engineering IDOT District 3 staff met with officials of Kankakee, Limestone and the County to discuss the proposed construction of a 3 lane roadway on Illinois 17, beginning at the five lane pavement section at the west edge of Kankakee and extending westerly 3.3 miles to the Norfolk & Southern Railroad crossing in the Village of Limestone. ROW is involved. An open house public hearing on the project has been scheduled for Tuesday, June 7, 2011, 4 PM to 7 PM at the Limestone Grade School.

7. Interstate 57 at Illinois 17 (Court St.) Interchange in Kankakee

Phase I engineering of the proposed interchange replacement has been initiated. IDOT District 3 staff plan to meet with local public officials this June to discuss the scope of the project.

8. ILLINOIS 17 (Court St.), From Eastridge Ave. Westerly to Nelson Ave.

Milling & resurfacing is tentatively scheduled for an August, 2011 letting

9. NB Illinois 50 (Harrison Ave.) @ KB&S RR:

At grade crossing to be repaired this summer 2011.

10. I-57 & Illinois 50 Interchange Reconstruction:

This project was on IDOT's April letting 2 weeks ago. Bids received were good and an award of contract is pending. Construction work tentatively scheduled to begin this summer, 2011.

11. Illinois 17 (Court St.) @ KB&S RR:

At grade crossing to be repaired this summer 2011

12. Illinois 50 and Larry Power Road Intersection

IDOT District 3 has drafted some concept drawings to consider for interim improvements to the intersection. IDOT staff plan to meet with both Bradley and Bourbonnais officials in June.