TECHNICAL ADVISORY COMMITTEE KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.) METROPOLITAN PLANNING ORGANIZATION (M.P.O.) MINUTES JANUARY 28, 2015

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Dr. Gingerich	Bradley
Mr. McBurney	Bourbonnais
Mr. Mulholland	Aroma Park
Mr. Koning	River Valley METRO Mass Transit District
Ms. Ruble	Kankakee Valley Airport Authority
Mr. O'Keefe	Manteno
Mr. Rogers	Kankakee County

OTHERS PRESENT:

Chairman Bossert, Mr. Lammey, Mr. Greenstreet and Mr. Olson, Kankakee County; Mr. Caldwell and Ms. Baxter, IDOT; Mayor Fowler, Aroma Park; Mayor Adams, Bradley; Mr. Allen, METRO; Mayor Epstein, Kankakee; Mayor Nugent, Manteno; Mr. Donovan, FHWA; and Mr. Meyer and Mr. Huebner, URS

CALL TO ORDER

Chairman Rogers called the meeting to order at 3:15 P.M.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mr. McBurney moved approval of the October 22, 2014 minutes. Dr. Gingerich seconded the motion. Unanimous vote.

AGENDA

Dr. Gingerich moved approval of the Agenda. Mr. McBurney seconded the motion. Unanimous vote.

FY 2015 TIP AMENDMENT

There were no amendments.

ROADWAY CLASSIFICATION ISSUES

Mr. Lammey stated that some of the submitted projects for the <u>Long-Range Transportation</u> <u>Plan</u> would require those roadways being added to the Functional Classified System, as SPR funding cannot be used on non-classified roadways. Mr. Olson reviewed the map of proposed changes, and Mr. Lammey stated that a current Functional Classified System map would be sent to Technical Advisory Committee members in the next week.

TECHNICAL ADVISORY COMMITTEE WORKSHOP

Mr. Lammey stated that the Classification issue would be discussed at the Technical Advisory Committee workshop scheduled for February 19, 2015. He stated that the projects submitted for the **Long-Range Transportation Plan** would also be discussed. He stated that the meeting is a Technical Advisory Committee workshop, but that Policy Committee members were welcome, as well.

NEXT SCHEDULED MEETING

Chairman Rogers stated that the next scheduled meeting of the Technical Advisory Committee would be on February 19, 2015.

ADJOURNMENT

Dr. Gingerich moved adjournment, and Mr. McBurney seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:25 P.M.