Technical Advisory Committee

Kankakee Area Transportation Study (K.A.T.S.) Metropolitan Planning Organization (M.P.O.)

Minutes October 26, 2016

Technical Advisory Committee Members Present:

Mr. Rogers Kankakee County

Mr. Tyson Kankakee
Mr. Clevenger Aroma Park
Mr. Koning METRO

Mr. Lindenmier Illinois Department of Transportation

Mr. McBurney Bourbonnais
Dr. Gingerich Bradley

Others Present:

Tom Caldwell, Tom Magolan, and Roger Blakley, IDOT; Mayor Schore, Bourbonnais; Mayor Adams, Bradley; Mayor Epstein, Kankakee; Mayor Nugent, Manteno; Chairman Bossert, Mr. Olson, and Mr. Bishop, Kankakee County; Carol Franke.

Call to Order

Chairman Rogers called the meeting to order at 3:00 P.M.

Public Comment

There was no public comment.

Minutes

Chairman Rogers asked for any changes or corrections the minutes from the August 17, 2016 meeting and, if none, a motion to approve them. Mr. Tyson motioned to approve the minutes as presented. Dr. Gingerich seconded the motion. Motion carried.

Agenda

Chairman Rogers asked for approval of the proposed agenda. Mr. Koning said the dates for the upcoming meetings needed to be updated. Mr. Olson said the next meeting dates are January 11, 2017 at 9:30 AM for the Safety Committee. The next MPO Technical Advisory Committee and Policy Committee meetings will be on January 25, 2017 starting at 3:00 PM. Mr. Koning motioned approval of the Agenda with the changes. Mr. McBurney seconded the motion. Motion carried.

FY 2017 TIP Amendment

Mr. Olson explained that the TIP had three changes. The first change was a staff modification to correct the project for County Highway 58. The other two changes were amendments to be approved. The first project, listed in the State Highway Section for fiscal year (FY) 2017, was removed from the TIP and was for intermittent milling and resurfacing on Interstate 57 in

Kankakee County. IDOT required the use of funds for emergency repairs on Interstate 55 in Livingston County. The second change was to add the Illinois Transportation Enhancement Project application award for the Village of Bradley. The project is a multi-use path along Illinois Route 50 that extends the existing path from the southwest mall entrance (Ken Hayes Drive) to Larry Power Road. The total project cost is \$428,500.00 with ITEP funds amounting to \$333,800.00 and a local share from the Village of Bradley for \$94,700.00. There was no discussion about the project. Chairman Rogers forwarded the amendments to the Policy Committee.

FY 2017 UWP Amendment

None.

New Business

Obligated Project Listing

Mr. Olson said everyone should have received a copy of the Obligated Project Listing for FY 2016. The document outlines transportation projects using federal funds from FY 2016 that have had those funds obligated. The document is required every year and explains the steps of the construction process. He said it is fairly short in the amount of projects listed and thinks it is because some projects that have been let with advance construction have not yet had federal funds obligated yet. Mr. Olson asked if there were questions or comments. Mr. Caldwell complimented Mr. Olson for the information contained in the report. He said the information explaining the project process is very good.

Notice of Proposed Rulemaking on Heavy Truck Speeds

Mr. Olson said he wanted to inform the committee about a proposed rulemaking at the federal level that would affect trucks weighing over 26,000 pounds. The rulemaking looks to require electronic speed limiting devices on all affected trucks manufactured after a specified date. Mr. Olson said he will submit comments before the November 7, 2016 deadline. Mr. Olson asked if there were any questions or comments. There were none.

Old Business

There was no old business.

Next Scheduled Meeting

The next meeting of the Safety Committee will be held on January 11, 2017 at 9:30 AM.

The next MPO Technical Advisory Committee and Policy Committee meetings will be on January 25, 2017 starting at 3:00 PM.

Adjournment

Dr. Gingerich motioned for adjournment and Mr. Tyson seconded. Unanimous vote. Chairman Rogers adjourned the meeting at 3:08 P.M.