

Policy Committee
Kankakee Area Transportation Study (K.A.T.S.)
Metropolitan Planning Organization (M.P.O.)
Minutes
May 10, 2017

Policy Committee Members Present:

Mayor Tim Nugent, Acting-Chairman	Village of Manteno
Chairman Andrew Wheeler	County of Kankakee
Mayor Chasity Wells-Armstrong	City of Kankakee
Mayor Paul Schore	Village of Bourbonnais
Mayor Brian Stump	Village of Aroma Park
Nick Allen	River Valley METRO
Tom Magolan	Illinois Department of Transportation
Tom Caldwell	Illinois Department of Transportation
John Donovan	Federal Highway Administration

Others Present:

Roger Blakley, IDOT; Mark Rogers, Kankakee County Hwy. Dept.; Cortney Koning, METRO; Dave Tyson, Kankakee; Steve McBurney, Bourbonnais; Delbert Skimerhorn and Daniel Bishop, Kankakee County.

Call to Order

Acting-Chairman Nugent, opened the meeting at 3:10 PM.

Public Comment

None.

Minutes

Chairman Nugent asked for approval of the minutes for the previous meeting. Mayor Schore motioned to approve the minutes as presented. Mr. Allen seconded the motion. Motion carried.

Agenda

Chairman Nugent asked for any changes to the agenda as proposed, and if none, a motion to approve it as presented. Mayor Schore motioned to approve the agenda as presented. Chairman Wheeler seconded the motion. Motion carried.

Policy Committee Election of Officers

Mr. Skimerhorn explained that at the May Policy Committee meeting the election of officers are held, which are effective July 1. Mayor Schore motioned to nominate Mayor Nugent as Chairman and was seconded by Chairman Wheeler. Motion Carried. Mayor Nugent motioned to nominate Chairman Wheeler as Vice-Chairman and was seconded by Mayor Schore. Motion Carried.

Technical Advisory Committee Appointments

Mr. Skimerhorn explained that at the May Policy Committee meeting the appointment of the Technical Advisory Committee members are done. Each member had no change to their appointed representative on

the Technical Advisory Committee. Chairman Nugent mentioned that the Technical Advisory Committee appointments can be changed at any point.

Consolidated Vehicle Procurement (CVP) Applications

There were no applications to approve for the CVP Program.

FY 2017 Unified Work Program Amendment

There were no amendments to the FY 2017 Unified Work Program.

FY 2018 Unified Work Program

Mr. Skimerhorn explained the Fiscal Year 2018 Unified Work Program and reviewed the financial figures of each section, guiding members through the document as he explained. Mayor Schore motioned to adopt the Fiscal Year 2018 Unified Work Program. Chairman Wheeler seconded the motion. Motion carried.

FY 2017 TIP Amendment

There were no amendments to the FY 2017 Transportation Improvement Program.

Draft FY 2018 Transportation Improvement Program

Mr. Skimerhorn explained the Draft Fiscal Year 2018 Transportation Improvement Program and reviewed each of the transit, local, state, and bicycle/pedestrian projects included. Mr. Allen motioned to approve the Draft FY 2018 Transportation Improvement Program. Mayor Schore seconded the motion. Motion carried.

METRO Update

Mr. Allen said METRO was receiving a decrease in federal funding. Also the new route changes as a result of the comprehensive operations analysis will go into effect on July 1. Mr. Hoffmann has contacted the local mayors to discuss the upcoming route changes. The length of time to receive funds from the State have been factored into the new route configurations.

IDOT District 3 Update

Mr. Magolan referred everyone to the attached memo with project updates.

IDOT Urban Planning Update

Mr. Caldwell said at the June 28 Technical Advisory Committee Meeting, IDOT will give a presentation on the Statewide Long Range Transportation Plan.

FHWA Update

Mr. Donovan said the federal rulemaking on MPO Coordination and Planning Area Reform was repealed by Congress. At the next Policy Committee Meeting, on June 28, FHWA will give a presentation on their review of the KATS MPO.

Safety Committee Update

Mr. Tyson said the Safety Committee held a meeting the previous week and the next meeting will be on July 12 at the Bourbonnais Fire Dept.

Brookmont Boulevard Update

Mr. McBurney said there is no change. The City wants to begin right-of-way acquisition. They are still looking for additional funding such as TIGER and FAST Lane programs.

Riverfront Trail Update

Mr. McBurney said construction is waiting for the river to go down. The center pier is completed and the center spans will be constructed when the river recedes. Construction is expected to be completed this fall.

Industrial Drive Update

There were no updates.

Kankakee Valley Airport Authority

Mr. Benoit said a fence around 50 to 60 percent the perimeter of the airport has been installed to deter deer strikes. The airport is looking at ways to accommodate larger aircraft. The National Guard facility is expected to be completed by November. They are waiting for taxi-way completion before the helicopters arrive.

New Business

Chairman Wheeler discussed the airport upgrades, which should be amended into the KATS 2040 Long Range Transportation Plan to help obtain federal funding. Mr. Benoit said he would provide information of the Airport's current TIP sheet to MPO Staff

Next Scheduled Meeting

The next MPO Technical Advisory Committee and Policy Committee meetings will be on June 28, 2017 starting at 3:00 PM. On June 1, 2017 at 10:30 AM the Kankakee County Regional Planning Commission will meet. The Safety Committee will meet on July 12, 2017 at 9:30 AM at the Bourbonnais Fire Dept.

Adjournment

Mayor Schore motioned for adjournment and Mayor Wells-Armstrong seconded. Motion Carried. Chairman Nugent adjourned the meeting at 3:44 P.M.

IDOT DISTRICT 3 PROJECT STATUS – KANKAKEE URBAN AREA May 10, 2017

Note: Targeted contract lettings of projects cited below are contingent upon approval of the Governor and allocation of funds by the General Assembly

STATE

I-57 at 6000N Road (Bourbonnais Parkway) New Interchange – Concrete pavement and curb and gutter is being placed along Bourbonnais Parkway on both sides of the interchange. The new structure is close to having the substructure poured out. Contractor is looking to set beams sometime in June. This will require nighttime detours of I-57 traffic utilizing the interchange ramps. Subgrade work along US 45/52 and IL 50 is beginning with concrete pavement to be placed later this summer. Railroad crossing work is expected in the spring of 2018 with closure of Bourbonnais Parkway at the crossing. This closure may last a couple months to allow for track upgrades, sign structures, and remaining concrete pavement to be placed. Overall, the construction is on schedule for completion later in 2018.

IL 102 over Rock Creek Bridge – Bridge Replacement – Project is complete

IL 115 Gar Creek Bridge Replacement – Awarded to Tobey's Construction & Cartage, Inc. on March 24, 2017. Work is scheduled to begin in mid-June with completion later in October/November 2017. There will be a 3 day closure of IL 115 later in the fall to allow for bridge replacement. The bridge will be built off to side prior to closure and slid in place during the 3 day window. Utility relocation work is ongoing.

US 45/52 over I-57 – Various Bridge Repairs – Stage I is nearing completion over the next few weeks. Once Stage I is complete, traffic will be shifted onto the repaired structure with Stage II work commencing. The last stage will be removal and replacement of the median of the bridge. Work is on schedule to be completed later this fall.

US 45/52: W Industrial Park Drive to 0.1 Miles N of Peerbotle Ave – Milling and Resurfacing - Tentative letting date set for June 16, 2017

IL 1: North Corporate Limits of St Anne to US 52: Centerline Crack & Joint Sealing – Project was on the April 28, 2017 letting. The district recommended contract for award due to favorable bid.

IL 17: 5th St in Kankakee to W of Lowe Road: Centerline Crack & Joint Sealing – Project was on the April 28, 2017 letting. The district recommended contract for award due to favorable bid.