

**Policy Committee**  
Kankakee Area Transportation Study (K.A.T.S.)  
Metropolitan Planning Organization (M.P.O.)  
**Minutes**  
**August 29, 2018**

**Policy Committee Members Present:**

Mayor Nugent, Chairman	Village of Manteno
Chairman Wheeler, Vice Chairman	County of Kankakee
Mayor Schore	Village of Bourbonnais
Mayor Stump	Village of Aroma Park
Mr. Caldwell	IDOT OP&P
Mr. Lindenmier	IDOT District 3
Mr. Magolan	IDOT District 3
Mr. Piggush	City of Kankakee

**Others Present:**

Dr. Gingerich, Mr. Koning, Mr. Mergenthaler, Mr. Olson, Mr. Rogers, Mr. Skimerhorn, Mr. Tyson, Mr. Weber.

**Call to Order**

Chairman Nugent called the meeting to order at 3:10 P.M.

**Public Comment**

There was no public comment.

**Minutes**

Chairman Nugent said the minutes from the June 27, 2018 meeting were before the committee for approval and asked if there were any corrections or comments. There were no corrections or comments. Mayor Schore motioned to approve both sets of minutes as presented. Mayor Stump seconded the motion. Unanimous vote. Motion carried.

**Approval of Proposed Agenda**

Chairman Nugent asked for a motion to approve the agenda. Mayor Schore motioned to approve the agenda as presented. Mayor Stump seconded the motion. Unanimous vote. Motion carried.

**FY 2019 Unified Work Program Amendments**

There were no amendments.

**FY 2019 Transportation Improvement Program Amendments**

There were no amendments.

## **KATS Annual Report for FY 2018**

Mr. Olson directed everyone to the KATS Annual Report for FY 2018 and explained that it provides a summary of the tasks MPO staff have performed during the year. Each category in the summary matched the work element categories of the Unified Work Program. Chairman Nugent asked if there were any questions or comments about the report. No one had any questions.

## **Infrastructure Condition Performance Measures**

No update on the performance measures was given.

## **Agency Updates**

### **METRO**

None.

### **IDOT District 3 Update**

Mr. Lindenmier provided an update on the status of projects in the area. Those updates are attached to the end of the minutes. Mayor Schore asked if there was an opening date for the interchange. Mr. Lindenmier stated he wasn't aware of an estimated date because it depends on the weather. Chairman Nugent asked if in the event there is an opening ceremony for the interchange, if it would be possible to receive notification well in advance. Mr. Lindenmier said he would look into it.

### **IDOT Urban Planning Update**

None.

### **FHWA Update**

None.

### **Safety Committee Update**

None.

### **Brookmont Boulevard Update**

Mr. Piggush said phase two engineering will be getting started in the near future.

### **Kankakee Valley Airport Authority Update**

None.

## **Updates from MPO Staff**

Mr. Olson introduced Mike Mergenthaler to everyone, who started working at the end of July as the Transportation Planner for the MPO. He also announced the new website for KATS is up and available for everyone to view. The website is located at [www.kats-mpo.org](http://www.kats-mpo.org). Mr. Olson showed everyone the main pages and content of the website. Chairman Wheeler asked if there was a plan to market the new website. Mr. Olson stated there wasn't a plan yet but staff can look into it. Mayor Nugent suggested having each of the KATS member place a link to KATS on their website.

## **New Business**

### **Letter of Support for improvements at IL-50 & Armour Road**

Mr. Olson directed everyone to the letter of support included in the meeting materials. He said the letter was drafted for the committee as requested at the previous meeting. Chairman Wheeler suggested increasing the margin to allow for the recipient's name and address. Chairman Nugent suggested changing the date of the letter to the meeting date because it is being approved by the committee on that day. Mr. Olson said those changes would be made. Mayor Schore motioned to approve the letter of support with the date being corrected and the heading being adjusted as needed. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

## **Old Business**

None.

## **Next Scheduled Meeting**

The next MPO Technical Advisory Committee and Policy Committee meetings will be on October 24, 2018 starting at 3:00 PM.

## **Adjournment**

Chairman Nugent asked if there was any more business to discuss. There was none. Mayor Stump motioned to adjourn the meeting. Mayor Schore seconded the motion. Unanimous vote. Motion carried. Chairman Nugent adjourned the meeting at 3:45 P.M.

## **IDOT DISTRICT 3 PROJECT STATUS – KANKAKEE URBAN AREA August 29, 2018**

***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** – Railroad work is complete. Contractor is finalizing pavement at the railroad crossing. Southbound IL 50 is mostly poured out with some curb and median surface pours in the next few weeks. Contractor is planning to stripe in the near future. Sometime this Fall, the interchange should be open and functional. Overall project completion is anticipated to be mid to late October.

**US 45/52: Manteno-Deselm Road to Indian Oaks Road in Bourbonnais: Milling and Resurfacing** – Project is complete

**IL 50: 0.5 Miles North of St. George Rd to 0.2 Miles North of I-57 in Bradley: Milling and Resurfacing** – The existing roadway surface was milled and paved with the first lift of asphalt. Currently the signal contractor is placing signal detection. The final asphalt surface lift should be paved sometime after Labor Day.

**I-57: Under North Street, 2.0 Miles N of IL 17 in Bradley: Bridge Replacement** – The existing structure has been removed. East abutment and median pier footings were poured on August 23<sup>rd</sup>. Structure work will continue while the west embankment is being built. The project is anticipated to be completed in winter 2018/2019.

**I-57: North of IL 50 Interchange to Will County Line: Centerline Microsurfacing Joint Repair** – Project is complete

**IL 50: 0.4 Miles North of Bourbonnais Parkway to 0.1 Miles North of 2000E Rd: Shoulder Widening and Rumble Strips** – Project is scheduled to begin on August 27<sup>th</sup>.

**I-57: 1.5 Miles South of US 45/52 to 0.2 Miles North of River Rd: High Tension Cable Median Installation** – Project was on the June 15, 2018 letting. The contract was awarded to Collins & Hermann and is scheduled to begin mid-September.

**I-57: 0.7 Miles North of the Iroquois County Line to South of the Kankakee River Bridge: Intermittent Milling and Resurfacing** – Contractor is performing milling and paving operations. Project is anticipated to be completed shortly after Labor Day.

**I-57: Various Locations in Kankakee County: Tree Removal** – Project was on the June 15, 2018 letting. District recommended contract for award to Clean Cut Tree Service.

**I-57: Iroquois & Kankakee Counties: Pavement Patching** – The contractor performed pavement patching from the Kankakee River bridges to the Iroquois County line. The contractor plans to start patching in Iroquois County next.

**I-57: 0.7 Miles North of the Iroquois County Line to South of the Kankakee River Bridge: Intermittent Milling and Resurfacing** – Project was on the June 15, 2018 letting. District recommended contract for award to Gallagher Asphalt.

**I-57: Various Locations in Kankakee County: Tree Removal** – Project was on the June 15, 2018 letting. District recommended contract for award to Clean Cut Tree Service.

**I-57: Iroquois & Kankakee Counties: Pavement Patching** – Project was on the June 15<sup>th</sup>, 2018 letting. District recommended contract for award to G.M. Sipes.

## **LOCAL**

### Local Benefit Programs –

Safe Routes to Schools Program – Announcement has been posted on IDOT website and BLRS Circular Letter 2018-14 was issued. Application period September 24- November 19. Announcement of selected projects planned for March 2019.

Township Bridge Program TBP – CL 2018-13 announced the allotments for FY 2019. Unused FY 2015 funds lapsed on August 21, 2019.

Needy Township - A committee with IACE and IDOT is meeting to make slight adjustments to the criteria for the Needy Township program. Based on initial meetings, appear as though the recommended changes are likely to minor.

Truck Access Route Program TARP – Announcement coming soon for FY 2019 Truck Access Route Program. Program funded at \$7M level for FY 19.

Unobligated fund balances – IDOT districts are working with LPAs to ensure that unobligated fund balances are being obligated and spent. Reports of unobligated balances are being sent to districts. The goal is to insure unobligated funds are not causing an inflated Road Fund balance and that funds are being used effectively.

General Maintenance MFT Procedures- The Bureau of Local Roads and Streets has finalizing a revision to Chapter 14 of the BLRS manual. There will be changes to the procedures for FY 19. There is a reduced emphasis on prior approval and estimates. The focus will shift to local agency's resolutions and the final expense statement. This change and forms which complement this change will be released soon.

GATA – All projects that are on a **state letting will use the BLR agreement form**, no matter the funding (ITEP, SRTS, EDP, TARP Major Br, etc).