

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

Technical Advisory Committee Members Present:

Mr. Rogers, Chairman	County of Kankakee
Mr. Tyson, Vice-Chairman	Village of Bourbonnais
Mr. Caldwell	Illinois Department of Transportation
Dr. Gingerich	Village of Bradley
Mr. Koning	River Valley METRO
Mr. Lindenmier	Illinois Department of Transportation
Mr. Magolan	Illinois Department of Transportation
Mr. Piggush	City of Kankakee
Mr. Weber	Village of Aroma Park

Others Present:

Mayor Nugent, Mayor Schore, Mayor Stump, Chairman Wheeler, Mr. Mergenthaler, Mr. Olson, Mr. Skimerhorn.

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 to the minutes of the previous meeting. There were none. Mr. Tyson made a motion to approve the minutes as presented. Dr. Gingerich seconded the motion. Unanimous vote. Motion carried.

Approval of Proposed Agenda

Chairman Rogers stated agenda item number eight, the FY 2018 Federal List of Obligated Projects wasn't available for the meeting and proposed it be removed from the agenda. Dr. Gingerich motioned to approve the agenda with item number eight removed. Mr. Tyson 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. He explained that it's a summary that provides a general list of the work MPO staff performed during the fiscal year. Each work element listed in the report corresponds with the Unified Work Program. Chairman Rogers asked if there were any questions or comments. There were none.

Infrastructure Condition Performance Measures

Mr. Olson said he didn't have an update on the performance measures, but would have an update at the next meeting. Because there is very limited mileage of highway on the national highway system that is not a state road, it would probably make sense to opt to support the state's goals.

New Business

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

Mr. Olson reminded everyone that the Policy Committee requested a letter of support be written to show MPO support for improvements at the intersection of Illinois State Route 50 and Armour Road. Chairman Rogers asked if anyone had any comments. Chairman Wheeler asked if the letter could be sent to him to bring with to a meeting. Mr. Olson said he would send it.

Old Business

There was no old business.

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 Rogers asked if there was any more business to discuss. There was none. Dr. Gingerich motioned for adjournment and Mr. Weber seconded. Unanimous vote. Motion carried. Chairman Rogers adjourned the meeting at 3:08 P.M.