

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

Minutes
May 8, 2019

Policy Committee Members Present:

Mayor Nugent, Chairman	Village of Manteno
Mr. Benoit	Kankakee Valley Airport Authority
Mayor Schore	Village of Bourbonnais
Mayor Stump	Village of Aroma Park
Mayor Watson	Village of Bradley
Mayor Wells-Armstrong	City of Kankakee
Mr. Lindenmier	IDOT District 3

Others Present:

Dr. Gingerich, Mr. Hanley, Mr. Koning, Mr. Piggush, Mr. Tyson, Mr. Weber, Mr. Romo, Mr. Mergenthaler, Mr. Olson, Mr. Skimerhorn, Mr. Wilson.

Call to Order

Chairman Nugent called the meeting to order at 3:32 P.M and took roll call. A quorum was present.

Public Comment

None.

Minutes

Chairman Nugent asked for a motion to approve the minutes from the March 27, 2019 meeting. Mayor Schore made a motion to approve the minutes as presented. Mayor Stump seconded the motion to approve the minutes. Unanimous vote. Motion carried.

Approval of Proposed Agenda

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

Policy Committee Elections of Chair and Vice-Chair for FY 2020

Chairman Nugent asked if there were any nominations for Policy Committee chair for fiscal year 2020. Mayor Schore nominated Chairman Nugent to continue for another year. Mayor Wells-Armstrong seconded the motion. Unanimous vote. Motion carried.

Chairman Nugent asked if there were any nominations for Policy Committee vice-chair for fiscal year 2020. Chairman Nugent nominated Chairman Wheeler to also continue for another year. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

Technical Advisory Committee Appointments for FY 2020

Chairman Nugent asked if any Policy Committee members had changes for their representative on the Technical Advisory Committee. Members present did not make any changes. Chairman Nugent said if there were any changes, they should contact Mr. Olson.

FY 2019 Unified Work Program Amendments

None.

Adoption of Draft FY 2020 Unified Work Program

Chairman Nugent noted that all members present were also present during the Technical Advisory Committee meeting and asked if there were any additional questions or comments regarding the FY 2020 Unified Work Program. There was none. Chairman Nugent asked if the Technical Advisory Committee had a recommendation for the Policy Committee. Mr. Piggush said the Technical Advisory Committee made a recommendation to approve the FY 2020 Unified Work Program. Mayor Wells-Armstrong motioned to approve the FY 2020 Unified Work Program. Mayor Stump seconded the motion. Unanimous vote. Motion carried.

FY 2019 Transportation Improvement Program Amendments

Chairman Nugent said all members were present for the presentation of projects to be amended into the Fiscal Year 2019 Transportation Improvement Program and asked if there were any additional questions or comments. There was none. Chairman Nugent asked if there was a recommendation from the Technical Advisory Committee. Mr. Piggush stated the Technical Advisory Committee recommended the amendment for approval. Mayor Stump motioned to approve the amendment as presented. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

Approval of Draft FY 2020 Transportation Improvement Program

Chairman Nugent said all members were present for the presentation of the draft Fiscal Year 2020 Transportation Improvement Program (TIP) and asked if there were any additional questions or comments. There was none. Chairman Nugent asked if there was a recommendation from the Technical Advisory Committee. Mr. Piggush stated the Technical Advisory Committee recommended the draft FY 2020 TIP for approval. Mayor Wells-Armstrong motioned to approve the draft Fiscal Year 2020 Transportation Improvement Program as presented. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

Long Range Transportation Plan Update

Chairman Nugent said all members were present for the presentation of the long range transportation plan survey results and the request of project updates for the plan. He asked if there were any more questions or comments. There was none.

Agency Updates

METRO

None.

IDOT District 3 Update

Mr. Lindenmier referred everyone to the project update sheet handed out to members (included at the end of these minutes). Chairman Nugent asked if there was an expected completion date for the North Street overpass. Mr. Lindenmier said he would look in to it and send an update to Mr. Olson to forward to members.

IDOT Urban Planning Update

None.

FHWA Update

None.

Safety Committee Update

Mr. Tyson said the committee hasn't met since the last meeting, but is scheduled to meet on May 15 at 9:30 AM at the Bourbonnais Fire Dept.

Brookmont Boulevard Update

Mr. Piggush said phase 2 engineering is continuing and they are working on the right-of-way permit from the railroad.

Hobbie Avenue

The agreements for engineering are in Springfield being reviewed for approval.

Kankakee Valley Airport Authority Update

None.

Updates from MPO Staff

Chairman Nugent introduced Ben Wilson to everyone. Mr. Wilson is the new transportation and economic development coordinator for the MPO. Mr. Wilson said he's met with most members already and will schedule meetings in the near future for those he hasn't met with yet. He said he planned on providing regular reports to the County's Planning, Zoning and Agriculture committee and would offer similar reports to KATS, too. He said he has been working with communities to look for funding opportunities to improve drainage and the Illinois Commerce Commission has grants that may be available. He noted they are tied directly to job creation.

New Business

BUILD Grants

Mr. Olson reminded everyone that USDOT is soliciting applications for BUILD grants. He said he wasn't aware of many projects in the area that will be applied for, with the exception of Brookmont Boulevard. He encouraged members to apply if they have eligible projects.

Old Business

None.

Next Scheduled Meeting

The next MPO Technical Advisory Committee and Policy Committee meetings will be on June 26, 2019 starting at 3:00 PM.

Adjournment

Chairman Nugent asked if there was any more business to discuss. There was none. Mayor Well-Armstrong motioned to adjourn the meeting. Mayor Stump seconded the motion. Unanimous vote. Motion carried. Chairman Nugent adjourned the meeting at 4:00 P.M.

IDOT DISTRICT 3 PROJECT STATUS – KANKAKEE URBAN AREA May 8, 2019

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: North of Kankakee River Bridge to South of the IL 50 Interchange: *Resurfacing, Patching, & Structure Repairs* – Project was on the April 26, 2019 letting. Bid was rejected, and contract rescheduled for the June 14, 2019 letting.

I-57: 0.2 Miles North of 6000N Rd to 0.7 Miles South of Manteno Rd: *High Tension Cable Median Installation* – Project was on the April 26, 2019 letting. District recommended award to Lion Construction, LLC

IL 17: Baker Creek, 2.3 Miles East of Kankakee: *Superstructure Replacements and Substructure Widening* – Tobey's Construction – Stage I is removed and contractor is currently working on substructure repair.

I-57: Under St. George Rd in Bourbonnais: *Bridge Replacement* – D. Construction, Inc. – Road is closed to traffic. Contractor is working on storm sewer and building embankment. Some existing utilities still need to be relocated.

IL 50 (NB): 0.1 Miles North of Willow St in Kankakee: *Railroad Crossing Improvement* – Agreement sent to Norfolk Southern Railway on April 12, 2019. Waiting for railroad's estimate and partially executed agreement.

I-57: Under North Street, 2.0 Miles N of IL 17 in Bradley: *Bridge Replacement* – D. Construction, Inc. – Currently working on the bridge parapet, curb & gutter, & pavement for North Street. I-57 will be reduced to one lane each direction next week to paint beams.

IL 1: IL 17 to North Corporate Limit of St Anne: *Resurfacing and Traffic Signal Improvements* – Tentatively scheduled for the June 14, 2019 letting

I-57: At US 45/52 Interchange in Kankakee: *Cleaning and Painting of Structural Steel* - Tentatively scheduled for the June 14, 2019 letting
Project tentatively scheduled for the June 14, 2019 Letting (FY 2020) (All one project)

IL 1/IL 17: IL 1(N) in Grant Park to 0.5 Mi E of IL 1(S): *Centerline and Crack Joint Sealing*

US 45/52: Will Co Line to North of Manteno-Deselm Rd: *Microsurfacing Centerline Joint*

IL 50: Armour Rd to Brookmont Blvd in Kankakee: *Centerline and Crack Joint Sealing*

IL 50: North of 6th St in Manteno to 0.7 Miles North of St George Rd in Bourbonnais: *Centerline and Crack Joint Sealing*

US 45/52 & IL 50: IL 115 to Industrial Park Dr in Kankakee: *Centerline and Crack Joint Sealing*