

Policy Committee
Kankakee Area Transportation Study (K.A.T.S.)
Metropolitan Planning Organization (M.P.O.)
Minutes
June 26, 2019

Policy Committee Members Present:

Chairman Andrew Wheeler, Vice-Chairman	County of Kankakee
Jeff Benoit	Kankakee Valley Airport Authority
Mayor Paul Schore	Village of Bourbonnais
Mayor Brian Stump	Village of Aroma Park
Mayor Mike Watson	Village of Bradley
Neil Piggush	City of Kankakee
Tom Caldwell	IDOT Office of Planning & Programming
John Donovan	Federal Highway Administration
Ryan Lindenmier	IDOT District 3
Tom Magolan	IDOT District 3

Others Present:44

Mike Gingerich, Cortney Koning, Dave Tyson, Dave Weber, Dennis Peters, Mike Mergenthaler, Geoff Olson, Delbert Skimerhorn, Ben Wilson.

Call to Order

Vice-Chairman Wheeler called the meeting to order at 3:34 P.M and took roll call. A quorum was present.

Public Comment

None.

Minutes

Chairman Wheeler asked for a motion to approve the minutes from the May 8, 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 Wheeler asked for a motion to approve the proposed agenda. Mayor Schore motioned to approve the agenda as presented. Mayor Watson seconded the motion to approve the agenda. Unanimous vote. Motion carried.

FY 2019 Unified Work Program Amendments

Chairman Wheeler noted that all members were present for the Technical Advisory Committee presentation of the FY 2019 Unified Work Program amendment. The amendment adjusted the work elements for staff to increase funding to the long range plan work element and reducing

funds from other work elements. The amendment was revenue neutral. Mr. Piggush motioned to approve the FY 2019 Unified Work Program amendment as presented. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

Adoption of Draft FY 2020 Unified Work Program

Chairman Wheeler said all members were present for the presentation at the Technical Advisory Committee meeting for the amendment to the FY 2020 Unified Work Program. The amendment budgeted funds for the Transportation and Development Division Manager to spend time on the program administration work element. The amendment was revenue neutral. Mayor Stump motioned to amend the FY 2020 Unified Work Program as presented. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

FY 2019 Transportation Improvement Program Amendments

None.

Adoption of FY 2020 Transportation Improvement Program

Chairman Wheeler 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. Mayor Stump motioned to adopt the FY 2020 Transportation Improvement Program. Mayor Stump seconded the motion. Unanimous vote. Motion carried.

City of Kankakee Brookmont Boulevard 2018 BUILD Grant Application

Mr. Piggush explained the City of Kankakee was applying for a BUILD Grant to fund the Brookmont Boulevard Viaduct at Canadian National Railroad. The project is currently having phase 2 engineering performed. He added that right-of-way acquisition is also expected to continue later this year. He the City has previously applied for TIGER and FASTLANE grants and comments they received from USDOT were to have letters of support from the Village of Bradley and Kankakee County, as well as to have both listed as co-applicants. He also said City of Kankakee would be the lead applicant and no financial commitments would need to be made by Bradley or the County.

Mayor Schore stated the MPO has always been supportive of member communities applying for grants to help improve the area. Mr. Donovan stated letters of support are good for the application and they will be considered as part of the application review. He also said the co-applicant was a term used to show a more meaningful support for the project than a letter of support. He said meaningful partnerships are important to the applications.

Chairman Wheeler said he would have to further review everything that being a co-application would entail, but was supportive of a letter of support. Mayor Schore motioned to approve a letter of support. Mayor Watson seconded the motion. Unanimous vote. Motion carried.

Travel Time Survey Results

Chairman Wheeler said all members were present for the travel time survey presentation and asked if there were any further questions. There was none.

Long Range Transportation Plan Update

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

Agency Updates

Kankakee County Update

Chairman Wheeler announced that IDOT has issued a permit for the traffic light and turn lane work as CSL Berhring on Illinois Route 50 at traffic signal in front of Lowe's. He said a press release was being considered to mark the occasion. He added that the next focus is Armour Road at Illinois Route 50.

METRO

None.

IDOT District 3 Update

Mr. Lindenmier referred everyone to the project update sheet distributed to member and included in the meeting materials (included at the end of these minutes). There were no questions or comments about the project updates.

IDOT Urban Planning Update

None.

FHWA Update

None.

Safety Committee Update

None.

Brookmont Boulevard Update

Mr. Piggush said he had no updates in addition to what was said during the BUILD Grant Application discussion.

Hobbie Avenue

The agreements for engineering has been approved by IDOT.

Kankakee Valley Airport Authority Update

None.

Updates from MPO Staff

Mr. Wilson informed everyone that there was a minor change in staffing for the MPO. His title was changed to Transportation and Development Division Manager and would also be the Deputy Director of the MPO.

New Business

Meeting Schedule

Chairman Wheeler said he'd like to change the meeting times for the Technical Advisory Committee (TAC) and Policy Committee meetings. Having the Policy Committee meetings start after the TAC adjourns makes it difficult for members to know when to arrive, particularly because there have more materials to present to the TAC. He asked if members would like to change the Technical Advisory Committee meeting time to 2:30 PM and begin Policy Committee meetings at 3:00 PM. Members agreed it would be a beneficial change.

Letter of Support from CMAP

Chairman Wheeler directed everyone to a sample letter of support that was handed out to everyone and explained that CMAP was requesting MPOs in Illinois to support an effort to repeal the funding rescission that was included in the FAST Act when it was approved. Mr. Wilson said the letter stated that if the rescission had gone into effect on September 30, 2018, Illinois would have lost \$317 million in highway contract authority. He said if the repeal was successful, it would be possible more funds would be available to the state and they may help projects in the county move forward. He added that he was looking into whether or not CMAP would be interested in having member communities and private business send letters of support, too, and would let members know. Chairman Wheeler asked if any members had any objection to submitting a letter of support. There were no objections.

Old Business

None.

Next Scheduled Meeting

The next MPO Technical Advisory Committee meeting will be on August 28, 2019 starting at 2:30 PM and the Policy Committee meeting will be on August 28, 2019 starting at 3:00 PM.

Adjournment

Chairman Wheeler asked if there was any more business to discuss. There was none. Mayor Schore motioned to adjourn the meeting. Mayor Stump seconded the motion. Unanimous vote. Motion carried. Chairman Wheeler adjourned the meeting at 3:55 P.M.

IDOT DISTRICT 3 PROJECT STATUS – KANKAKEE URBAN AREA June 26, 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 June 14, 2019 letting. District recommended award to Kankakee Valley Construction Co., Inc. & Gallagher Asphalt Corporation Joint Venture

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. Contract awarded to Lion Construction, LLC. Project start pending approval of contractor's planned method of waste disposal.

IL 17: Baker Creek, 2.3 Miles East of Kankakee: Superstructure Replacements and Substructure Widening – Tobey's Construction – Stage I beams are set. Bridge decking will continue for the next few weeks.

I-57: Under St. George Rd in Bourbonnais: Bridge Replacement – D. Construction, Inc. – Road is closed to traffic. Contractor is planning to schedule nighttime I-57 closure to remove the structure sometime after the Fourth of July holiday weekend.

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 – North St. is open to one lane each direction. Landscaping will continue as weather permits. The street lighting still does not have a power hook-up.

IL 1: IL 17 to North Corporate Limit of St Anne: Resurfacing and Traffic Signal Improvements – Project was on the June 14, 2019 letting. District recommended award to Kankakee Valley Construction Co., Inc. & Gallagher Asphalt Corporation Joint Venture

I-57: At US 45/52 Interchange in Kankakee: Cleaning and Painting of Structural Steel – Project was on the June 14, 2019 letting. District recommended award to Three Star Painting

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 & 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 & Crack Joint Sealing

Contract was on the June 14, 2019 letting. District recommended award to SKC Construction (FY 2020) (All one contract)