

Technical Advisory Committee
Kankakee Area Transportation Study (K.A.T.S.)
Metropolitan Planning Organization (M.P.O.)
Minutes
August 28, 2019

Technical Advisory Committee Members Present:

Mark Rogers, Chairman	County of Kankakee
Jeff Benoit	Kankakee Valley Airport Authority
Mike Gingerich	Village of Bradley
Cortney Koning	River Valley METRO MTD
David Tyson	Village of Bourbonnais
David Weber	Village of Aroma Park
Ryan Lindenmier	IDOT District 3
Tom Caldwell	IDOT Office of Planning & Programming
John Donovan	Federal Highway Administration

Others Present:

Mayor Paul Schore, Mayor Mike Watson, Terry Memenga, Wayne Phillips, Mike Mergenthaler, Geoff Olson, Delbert Skimerhorn, Ben Wilson.

Call to Order

Chairman Rogers called the meeting to order at 2:30 P.M and took roll call. A quorum was present.

Public Comment

None.

Minutes

Chairman Rogers asked for a motion to approve the minutes from the meeting on June 26, 2019. Mr. Tyson motioned to approve the minutes as presented. Dr. Gingerich seconded the motion. Unanimous vote. Motion Carried.

Approval of Proposed Agenda

Chairman Rogers asked for a motion to approve the agenda as presented. Mr. Hanley motioned to approve the agenda. Mr. Weber seconded to motion. Unanimous vote. Motion carried.

FY 2020 Unified Work Program Amendments

None.

FY 2020 Transportation Improvement Program Amendments

Mr. Olson presented one request for amendment to the FY 2020 Transportation Improvement Program (TIP). IDOT requested an amendment for bridge deck sealing at various locations in Kankakee, Ford, and Iroquois Counties, which includes bridges within the KATS metropolitan planning area (MPA). The programmed project cost for the project within the KATS MPA was \$152,000, of which \$122,000 was funded by Surface Transportation Program-Flex funds and state matching funds of \$30,000.

Dr. Gingerich motioned approved the proposed amendment. Mr. Tyson seconded the motion. Unanimous vote. Motion carried.

Long Range Plan Update

Mr. Olson gave an update on the status of the development of the 2045 KATS Long Range Transportation Plan. He said the list of highway projects was in the process of being finalized and some new projects were submitted from members, such as improvements to Broadway Street in Bradley and Tower Road in Kankakee County. Mr. Olson said a project evaluation tool was being created to provide an objective approach to project selection in the long-range plan.

He handed out a draft list of criteria and asked for comments and suggestions. He noted that there would be changes to it, such as the criterion on traffic volume. He said staff was considering using capacity and referred everyone to an additional handout with a previous version of a road capacity table created and used by another Illinois MPO. Mr. Olson also noted that the criterion about previous project awards would be removed after discussing it with FHWA.

New Business

Meeting Schedule

Mr. Olson reminded everyone that the Technical Advisory Committee meetings would be starting at 2:30 PM and the Policy Committee starting at 3:00 PM and that an update to the KATS bylaws was being presented to the Policy Committee to reflect the change in meeting start times.

Old Business

There was no old business.

Next Scheduled Meeting

The next MPO Technical Advisory Committee and Policy Committee meetings will be on October 30, 2019.

Adjournment

Chairman Rogers asked if there was any more business to discuss. There was none. Dr. Gingerich motioned to adjourn the meeting and Mr. Weber seconded. Chairman Rogers adjourned the meeting at 2:47 P.M.