

Policy Committee

Kankakee Area Transportation Study (K.A.T.S.)

Metropolitan Planning Organization (M.P.O.)

Minutes

March 25, 2020

Policy Committee Members Present:

Mayor Tim Nugent, Chairman	Village of Manteno
Chairman Andrew Wheeler, Vice-Chairman	County of Kankakee
Mayor Paul Schore	Village of Bourbonnais
Mayor Brian Stump	Village of Aroma Park
Mayor Mike Watson	Village of Bradley
Mayor Chasity Wells-Armstrong	City of Kankakee
Mr. Jeff Benoit (proxy)	Kankakee Valley Airport Authority
Mr. Ryan Lindenmier (proxy)	IDOT District 3
Mr. Tom Caldwell	IDOT Office of Planning and Programming
Mr. John Donovan	Federal Highway Administration

Others Present:

Mark Rogers, Jim Hanley, Dave Tyson, Mike Gingerich, Neil Piggush, Roger Blakely, Mike Mergenthaler, Geoff Olson, Delbert Skimerhorn, Ben Wilson.

Open Meeting:

Chairman Nugent opened the meeting at 3:00 PM.

Roll Call:

Chairman Nugent asked for a roll call. A quorum was present.

Public Comment:

There was no public comment.

Approval of Minutes:

Mayor Schore motioned to approve the minutes from the meeting of January 29, 2020 as presented. Mayor Wells-Armstrong seconded the motion. Unanimous vote. Motion carried.

Approval of Agenda:

Mayor Schore motioned to approve the agenda and Mayor Stump seconded. Unanimous vote. Motion carried.

Approval of Draft FY 2021 Unified Work Program:

Mr. Wilson presented the draft FY 2021 Unified Work Program. He explained the document only had a few changes since the FY 2020 Unified Work Program, which were a reduction in work to the long range plan work element because the plan update was nearly completed. He said after conferring with IDOT, an update to the Kankakee County Greenways and Trails Plan has been included. Mr. Rogers stated the Technical Advisory Committee reviewed and recommended the draft FY 2021 Unified Work Program for approval. Mayor Schore motioned to approve the Drat FY 2021 Unified Work Program. Mayor Stump seconded the motion. Unanimous vote. Motion carried.

FY 2020 Transportation Improvement Program Amendments:

Mr. Wilson explained the FY 2020 Transportation Improvement Program amendments requested by IDOT. The first project modification was to Project HIL-19-011 (milling and resurfacing of U.S. 45/52 from 0.1 miles north of Armour Road in Bourbonnais to IL-17 in Kankakee). The total project cost was increased from \$3.2 million to \$5.0 million. The amended federal portion of the project was increased to \$4.0 million from the National Highway Performance Program (NHPP) and \$1.0 million in state funds.

The other project IDOT requested in the amendment was for project HIL-17-035 (milling and resurfacing on U.S. 45/52 from 0.2 miles south of I-57 in Kankakee to IL-49, 4.5 miles east of Ashkum, IL). The total project cost was decreased from \$8.5 million to \$7.7 million. The decreased federal portions of the project were \$382,000 of Surface Transportation Program-Urban, \$5,778,000 of Surface Transportation Program-Rural funds, and \$1,540,000 in state funds.

Mayor Wells-Armstrong asked what the cause for in increased costs were for the first project. Mr. Lindenmier said the project engineering determined that the milling and resurfacing needed to be deeper than originally anticipated and the project also included the additional costs of ADA improvements.

Mr. Rogers stated the Technical Advisory Committee reviewed the amendments and forwarded them to the Policy Committee for approval.

Mayor Wells-Armstrong motioned to approve the FY 2020 Transportation Improvement Program amendment. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

Authorization to Place Long-Range Transportation Plan into Public Comment period:

Mr. Wilson explained the draft 2045 Long Range Transportation Plan was required to have a 45-day public comment period before approval. He explained the plan was going to be made available for comments from the public and if members had comments, they could also submit

them. Mayor Watson motioned to place the 2045 Long Range Transportation Plan into a public comment period and Mayor Stump seconded the motion. Unanimous vote. Motion carried.

Next Scheduled Meeting:

Chairman Nugent stated the next KATS Policy Committee meeting would be scheduled for May 13, 2020 at 3:00 PM.

Adjournment:

Mayor Wells-Armstrong motioned to adjourn the meeting and Mayor Watson seconded the motion. Unanimous vote. Motion carried. Chairman Nugent adjourned the meeting at 3:10 PM.