

Policy Committee

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

Metropolitan Planning Organization (M.P.O.)

Minutes

May 13, 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 Mike Watson	Village of Bradley
Mayor Chasity Wells-Armstrong	City of Kankakee
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, Cortney Koning, Neil Piggush, Terry Memenga, 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 March 25, 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 Wells-Armstrong seconded. Unanimous vote. Motion carried.

Policy Committee Elections of Chair and Vice-Chair for FY 2021:

Mayor Schore motioned to nominated Chairman Nugent as Chairman and Chairman Wheeler as Vice-Chairman. Mayor Wells-Armstrong seconded the motion. Unanimous vote. Motion carried.

Technical Advisory Committee Appointments for FY 2021:

None of the present members voiced any changes to the Technical Advisory Committee appointees. Chairman Nugent told members to notify KATS staff if there were any changes.

Adoption of Long-Range Transportation Plan:

Mr. Wilson informed everyone the 2045 Long Range Transportation Plan went into the public comment period on March 26, 2020 and ended May 11, 2020. The plan was reviewed by the Kankakee County Regional Planning Commission in addition to KATS member agencies. No comments were received. Chairman Wheeler motioned to adopt the Long Range Transportation Plan. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

Adoption of FY 2021 Unified Work Program:

Mr. Wilson presented the FY 2021 Unified Work Program. He explained the document primarily followed the FY 2020 Unified Work Program. Mr. Rogers stated the Technical Advisory Committee reviewed and recommended the FY 2021 Unified Work Program for adoption. Mayor Schore motioned to adopt the FY 2021 Unified Work Program. Mayor Watson 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 in IDOT's TIP amendment request was to decrease costs for project HIL-20-009 (milling and resurfacing on IL-113 from Indian Trail to IL-17 in Kankakee) and place it in FY 2020. The total project cost would decrease from \$2.2 million to \$1.7 million. The updated federal portion of the project would be \$1,360,000 of Surface Transportation Program – Urban funds, and the state match would be \$340,000.

The other project included in IDOT's TIP amendment request was to add a new project, HIL-20-013, which includes shoulder widening and rumble strips on U.S. 45/52 from 0.4 miles south of the Will County Line to 0.4 miles north of 6000N Road. The total project cost was \$1,250,000. The federal portion would be \$1,125,000 in Highway Safety Improvement Program (HSIP) funds and the state match would be \$125,000.

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

Chairman Wheeler motioned to approve the FY 2020 Transportation Improvement Program amendment. Mayor Watson seconded the motion. Unanimous vote. Motion carried.

Approval of Draft FY 2021 Transportation Improvement Program

Mr. Wilson said the Draft FY 2021 Transportation Improvement Program (TIP) was ready to go into public comment. He said it included the current projects that are in the FY 2020 Transportation Improvement Program. Mr. Rogers stated the Technical Advisory Committee

reviewed the Draft FY 2021 Transportation Improvement Program and forwarded it to the Policy Committee for approval.

Chairman Wheeler motioned to approve the Draft FY 2021 Transportation Improvement Program. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

Agency Updates

Kankakee County Update

Chairman Wheeler stated there was a new Fast Track grant opportunity and the award amounts were for \$500,000 to \$5,000,000. Mr. Wilson said it is for public infrastructure that could begin construction within 90 days of being awarded. He suggested possible projects could be something near 6000N Road or possibly a project for METRO. Chairman Nugent suggested 9000N Road. Mr. Donovan said because the grants funds are from the state, they could be used to match federal funds.

METRO

None.

IDOT District 3 Update

None.

IDOT Urban Planning Update

None.

FHWA Update

None.

Safety Committee Update

None.

Brookmont Boulevard Update

Mr. Piggush said phase 2 engineering was continuing and there were five alternatives for horizontal alignment.

Hobbie Avenue

Mr. Piggush said engineering was continuing and the horizontal alignment was approved.

Kankakee Valley Airport Authority Update

None.

Updates from Transportation and Development Division Manager

None.

Next Scheduled Meeting:

Chairman Nugent stated the next KATS Technical Advisory Committee was scheduled for June 24, 2020 at 2:30 PM. The next Policy Committee meeting would be scheduled for June 24, 2020 at 3:00 PM.

Adjournment:

Mayor Schore motioned to adjourn the meeting and Mayor Watson seconded the motion. Unanimous vote. Motion carried. Chairman Nugent adjourned the meeting at 3:18 PM.