

Technical Advisory Committee
Kankakee Area Transportation Study (K.A.T.S.)
Metropolitan Planning Organization (M.P.O.)
Minutes
January 29, 2020

Technical Advisory Committee Members Present:

Mark Rogers, Chairman	County of Kankakee
Neil Piggush, Vice-Chairman	City of Kankakee
Jeff Benoit	Kankakee Valley Airport Authority
Mike Gingerich	Village of Bradley
Jim Hanley	Village of Manteno
Cortney Koning	River Valley METRO MTD
Keith Mulholland (Proxy)	Village of Bourbonnais
David Weber	Village of Aroma Park
John Donovan	FHWA

Others Present:

Siron Sims, Rob Hoffmann, Mayor Paul Schore, Joel, Greer, Terry Memenga, Mike Mergenthaler, Geoff Olson, Delbert Skimerhorn, and 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 October 30, 2019. Mr. Koning motioned to approve the minutes as presented. Dr. Gingerich seconded the motion. Unanimous vote. Motion Carried.

Approval of Proposed Agenda

Chairman Rogers stated he was removing item number 8, long range transportation plan project selection, from the agenda and asked if there were any other changes members would like to the agenda. There were no other changes. Mr. Piggush motioned to approve the agenda as modified. Dr. Gingerich seconded to motion. Unanimous vote. Motion carried.

FY 2020 Unified Work Program Amendments

None.

FY 2020 Transportation Improvement Program Amendments

Mr. Olson presented three requests for amendment to the FY 2020 Transportation Improvement Program (TIP). City of Kankakee submitted requests for their Hobbie Avenue and Safe Routes to School projects and IDOT submitted their list of projects for the FY 2020 (through FY 2023) TIP. City of Kankakee's request of amendment to the Hobbie Avenue project was for project cost increases to preliminary engineering, construction, and construction engineering. Mr. Piggush explained that the cost estimate that was in the TIP had not been adjusted since it was first added, which was in 2008 or 2009. The engineering work currently underway has provided additional information on what expected costs were going to be. The request increased the total federal STP-Urban funds from \$4,000,000 to \$5,440,000 with. The twenty percent match for the additional federal funds was identified as motor fuel tax (MFT) funds from the City of Kankakee.

City of Kankakee also requested an amendment to their Safe Routes to School (SRTS) project. The project amendment shifted SRTS funds into the construction phase of the project with no funding increase. The amendment added MFT funds to the construction phase and construction engineering phase. The total project cost is increasing \$99,000 raising the previous project total from \$217,720.00 to \$316,720.00. All funding increases were city MFT funds.

IDOT requested an amendment to the FY 2020 TIP to update the state project lists. Mr. Olson explained that the KATS FY 2020 TIP had been referencing the existing list of projects that were programmed in the latter three years of the FY 2019 TIP and with the release of the IDOT Multi-Year Program, IDOT revised the entire list of projects for the next four fiscal years with a total programmed amount of \$109,557,000.

Mr. Koning motioned that the amendments were reviewed and forwarded to KATS Policy Committee. Dr. Gingerich seconded the motion. Unanimous vote. Motion carried.

Safety Performance Measures

Mr. Olson reminded everyone that safety performance measures needed to be set each year. IDOT continued targets with a two percent reduction for all categories (the 5-year rolling averages for the number of fatalities, serious injuries, fatality rate, serious injury rate, and the combined total of fatalities and serious injuries of pedestrians and bicyclists). Mr. Olson said the KATS Safety Committee recommended supporting IDOT statewide targets. Dr. Gingerich motioned to accept statewide safety targets. Mr. Piggush seconded the motion. Unanimous vote. Motion carried.

New Business

None.

Old Business

None.

Next Scheduled Meeting

The next MPO Technical Advisory Committee and Policy Committee meetings will be on March 18, 2020.

Adjournment

Chairman Rogers asked if there was any more business to discuss. There was none. Mr. Piggush motioned to adjourn the meeting and Dr. Gingerich seconded. Chairman Rogers adjourned the meeting at 2:39 P.M.