

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

Minutes

March 25, 2020

Technical Advisory Committee Members Present:

Mr. Mark Rogers, Chairman	County of Kankakee
Mr. Neil Piggush, Vice-Chairman	City of Kankakee
Mr. Jeff Benoit	Kankakee Valley Airport Authority
Dr. Mike Gingerich	Village of Bradley
Mr. Jim Hanley	Village of Manteno
Mr. Dave Tyson	Village of Bourbonnais
Mr. Jeff Benoit	Kankakee Valley Airport Authority
Mr. Ryan Lindenmier	IDOT District 3
Tom Caldwell	IDOT Office of Planning and Programming
John Donovan	Federal Highway Administration

Others Present:

Mayor Paul Schore, Chairman Andrew Wheeler, Roger Blakely, Mike Mergenthaler, Geoff Olson, Delbert Skimerhorn, Ben Wilson.

Open Meeting:

Chairman Rogers opened the meeting at 2:30 PM.

Roll Call:

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

Public Comment:

There was no public comment.

Approval of Minutes:

Dr. Gingerich motioned to approve the minutes from the meeting of January 29, 2020 as presented. Mr. Piggush seconded the motion. Unanimous vote. Motion carried.

Approval of Agenda:

Mr. Piggush motioned to approve the agenda as presented and Dr. Gingerich 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. Tyson motioned to approve the Draft FY 2021 Unified Work Program. Mr. Hanley 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.

Mr. Piggush motioned to forward the FY 2020 Transportation Improvement Program amendment to the Policy Committee for approval. Mr. Tyson seconded the motion. Unanimous vote. Motion carried.

Next Scheduled Meeting:

Chairman Rogers stated the next KATS Policy Committee meeting would be scheduled for May 13, 2020 at 2:30 PM.

Adjournment:

Mr. Tyson motioned to adjourn the meeting and Dr. Gingerich seconded the motion. Unanimous vote. Motion carried. Chairman Rogers adjourned the meeting at 2:37 PM.