

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

**Minutes**

**June 24, 2020**

**Technical Advisory Committee Members Present:**

Mr. Mark Rogers, Chairman	County of Kankakee
Mr. Neil Piggush, Vice-Chairman	City of Kankakee
Dr. Mike Gingerich	Village of Bradley
Mr. Jim Hanley	Village of Manteno
Mr. Cortney Koning	River Valley METRO
Mr. George Ryan Jr. (Proxy for Mr. Benoit)	Kankakee Valley Airport Authority
Mr. Dave Tyson	Village of Bourbonnais
Tom Caldwell	IDOT Office of Planning and Programming

**Others Present:**

Mayor Tim Nugent, Mr. George Ryan Jr., Mayor Paul Schore, Mayor Mike Watson, 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:**

Mr. Piggush motioned to approve the minutes from the meeting of May 13, 2020 as presented. Mr. Hanley seconded the motion. Unanimous vote. Motion carried.

**Approval of Agenda:**

Dr. Gingerich motioned to approve the agenda as presented and Mr. Tyson seconded. Unanimous vote. Motion carried.

## **Technical Advisory Committee Elections of Chair and Vice-Chair for FY 2021:**

Mr. Tyson motioned to nominate Mr. Rogers to continue as Chairman for FY 2021. Mr. Piggush seconded the motion. Dr. Gingerich motioned to close nominations and approve Mr. Rogers as Chairman for FY 2021 motion. Mr. Koning seconded the motion. Unanimous vote. Motion carried.

Dr. Gingerich motioned to nominate Mr. Piggush to continue as Vice-Chairman for FY 2021. Mr. Hanley seconded the motion. Dr. Gingerich motioned to close nominations and approve Mr. Piggush as Vice-Chairman for FY 2021. Mr. Koning seconded the motion. Unanimous vote. Motion carried.

## **FY 2020 Unified Work Program Amendments:**

Mr. Wilson explained the amendment for the FY 2020 Unified Work Program was expense neutral and adjusted the budget to better align with actual work performed during the year. Mr. Piggush motioned to approve the FY 2020 Unified Work Program Amendment as presented. Dr. Gingerich seconded the motion. Unanimous vote. Motion carried.

## **FY 2020 Transportation Improvement Program Amendments:**

Mr. Wilson stated there was an amendment request for the FY 2020 Transportation Improvement Program from River Valley METRO. The amendment included changes to projects and funding in fiscal years 2020 and 2021. Capital Project TME-20-001 (4 replacement vehicles through IDOT's Consolidated Vehicle Procurement Program) was requested to be removed from the TIP. Capital project TME-17-042 (3 expansion vehicles) received a decrease in project costs from a total of \$3,081,000 to \$2,361,000. The updated costs were shared between FTA Section 5339 funds in the amount of \$1,967,500 and a match of \$393,500 of Illinois Toll Revenue Credits. The third change to FY 2020 was the addition of project TME-20-002, which was funded by FTA Section 5307 CARES Act funds in the amount of \$5,384,484. The project included urban transit operating (\$2,160,384), Kankakee Transfer Center Phase 2 (\$2,500,000), vehicle replacement (\$454,100), two support vehicles (\$60,000), and driveway replacement (\$210,000). The last project included in METRO's amendment request was a cost increase to project TME-15-001 (METRO Maintenance Facility). The total cost increased from \$7,450,000 to \$10,020,000. The updated project costs are split between FTA Section 5339 funds for \$8,020,000 and IDOT Toll Revenue Credits for \$2,000,000.

Mr. Piggush motioned to forward the FY 2020 TIP Amendment, as presented, to the Policy Committee for approval. Mr. Hanley seconded the motion. Unanimous vote. Motion carried.

## **Adoption of FY 2021 Transportation Improvement Program**

Mr. Wilson said the FY 2021 Transportation Improvement Program was approved for a public comment period at the May 13, 2020 meeting and that it was very similar to the FY 2020 Transportation Improvement Program. A public hearing was held on June 18, 2020. No comments were received.

Dr. Gingerich motioned to forward the FY 2021 Transportation Improvement Program to the Policy Committee for approval. Mr. Tyson seconded the motion. Unanimous vote. Motion carried.

### **Approval of Draft Updated Public Participation Plan**

Mr. Wilson explained that staff updated the KATS Public Participation Plan. The changes were relatively minor and mainly consisted of updating it to be consistent with the FAST Act.

Dr. Gingerich motioned to approve the Draft Updated Public Participation Plan. Mr. Tyson seconded the motion. Unanimous vote. Motion carried.

### **Approval of Title VI Non-Discrimination Program Update**

Mr. Wilson explained the updates to the KATS Title VI Non-Discrimination Program were very minor and made some areas consistent with the Public Participation Plan Update.

Mr. Tyson motioned to approve the Title VI Non-Discrimination Program Update. Mr. Piggush seconded the motion. Unanimous vote. Motion carried.

### **New Business:**

None.

### **Old Business:**

None.

### **Next Scheduled Meeting:**

Chairman Rogers stated the next KATS Technical Advisory Committee meeting was scheduled for August 26, 2020 at 2:30 PM and the KATS Policy Committee meeting was scheduled for August 26, 2020 at 3:00 PM.

### **Adjournment:**

Dr. Gingerich motioned to adjourn the meeting and Mr. Koning seconded the motion. Unanimous vote. Motion carried. Chairman Rogers adjourned the meeting at 2:43 PM.