

Policy Committee
Kankakee Area Transportation Study (K.A.T.S.)
Metropolitan Planning Organization (M.P.O.)
Minutes
February 24, 2021

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. Lindenmier	IDOT District 3
Mr. Tom Caldwell	IDOT Office of Planning and Programming
Mr. John Donovan	Federal Highway Administration

Others Present:

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

Open Meeting

Chairman Nugent opened the meeting at 3:07 P.M.

Roll Call

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

Public Comment

There was no public comment.

Approval of Minutes

Mayor Stump motioned to approve the minutes from the meeting of January 27, 2021 as presented. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

Approval of Agenda

Chairman Schore motioned to approve the agenda, as presented, and Mayor Stump seconded. Unanimous vote. Motion carried.

FY 2021 Transportation Improvement Program Amendments

Mr. Wilson thanked everyone for making time to attend the meeting and explained that IDOT District 3 requested an amendment to the KATS FY 2021-FY 2024 Transportation Improvement Program. The amendment was to add a new project to the State Highway Project Section of the FY 2021 program year. The project was HIL-21-005, Illinois Route 50 (Harrison Ave) at Station Street and at River Street, in Kankakee, for traffic signal modernization. The project had a total cost of \$350,000 and was funded by National Highway Performance Program (NHPP) in the amount of \$280,000 and a local match of state funds in the amount of \$70,000.

Mr. Caldwell asked Mr. Lindenmier if the projects funds were made available last minute. Mr. Lindenmier confirmed that they were made available at the last minute and needed to be placed on the April letting and added that he didn't like requesting a meeting at the last minute. Chairman Nugent asked if there was any local match for the project and Mr. Lindenmier answered that it was all state funds.

Mr. Rogers stated the Technical Advisory Committee reviewed and recommended the amendment to the FY 2021 – FY 2024 Transportation Improvement Program for approval.

Mayor Schore motioned to approve the FY 2021 TIP Amendment. Mayor Wells-Armstrong seconded the motion. Unanimous vote. Motion carried.

Next Scheduled Meeting:

Chairman Nugent stated the next KATS Technical Advisory Committee was scheduled for March 31, 2021 at 2:30 PM. The next Policy Committee meeting would be scheduled for March 31, 2021 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 3:12 P.M.