

1 **Policy Committee**

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

3 Metropolitan Planning Organization (M.P.O.)

4 **Minutes**

5 **June 30, 2021**

6 **Policy Committee Members Present**

- | | |
|------------------------------------------|--------------------------------------------|
| 7 Mayor Tim Nugent, Chairman | 15 Village of Manteno |
| 8 Chairman Andrew Wheeler, Vice-Chairman | 16 County of Kankakee |
| 9 Mayor Chris Curtis | 17 City of Kankakee |
| 10 Mayor Paul Schore | 18 Village of Bourbonnais |
| 11 Mayor Mike Watson | 19 Village of Bradley |
| 12 Mr. Ryan Lindenmier | 20 IDOT District 3 |
| 13 Mr. Tom Caldwell | 21 IDOT Office of Planning and Programming |
| 14 Mr. John Donovan | 22 Federal Highway Administration |

23
24 **Others Present:**

25 Marta Perales, Larry Kerkstra, Mike Gingerich, Joel Greer, Jim Hanley, Mark Rogers, Dave Tyson,
26 Cortney Koning, Neil Piggush, Geoff Olson, Delbert Skimerhorn, Ben Wilson.

27 **Open Meeting**

28 Chairman Nugent opened the meeting at 3:00 P.M.

29 **Roll Call**

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

31 **Public Comment**

32 Marta Perales stated her background in previous government roles and expressed concern for a
33 lack of public participation and lack of quorum at the committee and added that there was not
34 public comment on the draft Transportation Improvement Program. She also asked why
35 Pembroke was not included as part of the metropolitan planning area.

36 **Approval of Minutes**

37 Mayor Watson motioned to approve the minutes from the meeting of May 5, 2021 as
38 presented. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

39 **Approval of Agenda**

40 Mayor Watson motioned to approve the agenda as presented. Mayor Schore seconded the
41 motion. Unanimous vote. Motion carried.

42 **Policy Committee Elections of Chair and Vice-Chair for FY 2022**

43 Chairman Nugent nominated Chairman Wheeler as Policy Committee Chairman. Mayor Schore
44 seconded the motion. There were no other nominations. Unanimous vote. Motion carried.

45 Chairman Wheeler motioned to nominate Mayor Schore as Policy Committee Vice-Chair.
46 Chairman Nugent seconded the motion. There were no other nominations. Unanimous vote.
47 Motion carried.

48 **Technical Advisory Committee Appointments**

49 None

50 **FY 2021 Unified Work Program Amendments**

51 None.

52 **Adoption of FY 2022 Unified Work Program**

53 None

54 **FY 2021 Transportation Improvement Program Amendments**

55 None.

56 **Approval of FY 2022-2025 Transportation Improvement Program**

57 Mr. Olson stated there were a few changes to the draft FY 2022 – 2025 Transportation
58 Improvement Program for the final version that was presented. The changes included updates
59 to transit for an allocation of COVID-19 relief funds to Kankakee County, projects that were
60 published in the statewide multi-year program, some projects that were in the FY 2021 annual
61 element that were moved to FY 2022, and non-motorized projects for Illinois Transportation
62 Enhancement Program funds that were awarded to the City of Kankakee. It was noted that the
63 non-federal match for the City of Kankakee’s South Schuyler project was going to be IDOT state
64 funds.

65 Mr. Rogers stated the Technical Advisory Committee approval forwarding the draft FY 2022 –
66 FY 2025 Transportation Improvement Program to the Policy Committee.

67 Mayor Schore motioned to approve the FY 2022-2025 Transportation Improvement Program.
68 Mayor Watson seconded the motion. Unanimous vote. Motion carried.

69 **Approval of Cost Rate for Aroma Park Technical Advisory Committee**

70 Mr. Wilson said there was a request to increase the reimbursement rate for the engineer
71 representing Aroma Park. Mr. Tyson explained the rate was approved in 2005 at \$95.00 and
72 has not been increased since that time. He said the current rate for a Project Manager 3 was
73 \$137.00. Members discussed the matter. Chairman Wheeler motioned to approve a cost rate
74 increase from \$95.00 to \$137.00. Mayor Watson seconded the motion. A roll call vote was
75 requested. Mr. Lindenmier abstained from voting. All other member present voted “Aye.” The
76 motion carried.

77 **Kankakee County Update**

78 The project at Armour Road and Illinois Route 50 was pushed back as land acquisition
79 continues.

80 **METRO**

81 None.

82 **IDOT District 3 Update**

83 None.

84 **IDOT Urban Planning Update**

85 None.

86 **FHWA Update**

87 None.

88 **Safety Committee Update**

89 None.

90 **Brookmont Boulevard Update**

91 None.

92 **Hobbie Avenue**

93 Preliminary Engineering phase 2 is continuing. The plans were being forwarded to utility
94 companies.

95 **Kankakee Valley Airport Authority Update**

96 None.

97 **Updates from Transportation and Development Division Manager**

98 Mr. Wilson said the KATS eTIP was up and running. He said Traffic counting was proceeding.

99 **New Business**

100 None.

101 **Old Business**

102 None.

103 **Next Scheduled Meeting**

104 Chairman Nugent stated the next KATS Technical Advisory Committee was scheduled for August
105 25, 2021 at 2:30 PM. The next Policy Committee meeting would be scheduled for August 25,
106 2021 at 3:00 PM.

107

108 **Adjournment**

109 Mayor Watson motioned to adjourn the meeting and Mayor Curtis seconded the motion.

110 Unanimous vote. Motion carried. Chairman Nugent adjourned the meeting at 3:30 P.M.