

1 **Policy Committee**

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

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

4 **Minutes**

5 **August 25, 2021**

6 **Policy Committee Members Present**

- | | |
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| 7 Chairman Andrew Wheeler, Chairman | 16 County of Kankakee |
| 8 Mayor Tim Nugent, Vice-Chairman | 17 Village of Manteno |
| 9 Mayor Chris Curtis | 18 City of Kankakee |
| 10 Mayor Paul Schore | 19 Village of Bourbonnais |
| 11 Mayor Stump | 20 Village of Aroma Park |
| 12 Mayor Mike Watson | 21 Village of Bradley |
| 13 Mr. Ryan Lindenmier | 22 IDOT District 3 |
| 14 Mr. Tom Caldwell | 23 IDOT Office of Planning and Programming |
| 15 Mr. John Donovan | 24 Federal Highway Administration |

25
26 **Others Present:**

27 Terry Memenga, Delbert Skimerhorn, Geoff Olson, Ben Wilson, Larry Kerkstra, Marta Perales,
28 Dave Tyson, Barbi Brewer Watson.

29 **Open Meeting**

30 Chairman Wheeler opened the meeting at 3:00 P.M.

31 **Roll Call**

32 Chairman Wheeler asked for a roll call. A quorum was present.

33 **Public Comment**

34 None.

35 **Approval of Minutes**

36 Mayor Curtis motioned to approve the minutes from the meeting of June 30, 2021 as
37 presented. Mayor Watson seconded the motion. Unanimous vote. Motion carried.

38 **Approval of Agenda**

39 Mayor Watson requested a discussion point for remote access attendance. It was indicated
40 that agenda item 9 would cover the topic. Mayor Nugent motioned to approve the agenda as
41 presented. Mayor Schore seconded the motion. Unanimous vote. Motion carried.

42 **FY 2021 Unified Work Program Amendments**

43 Mr. Wilson explained that work element hours were rebudgeted to reflect actual hours worked.
44 Mr. Piggush stated the TAC Voted to forward to the PC for approval. Mayor Schore motioned
45 to approve the FY2021 UWP Amendments. Mayor Stump seconded. Unanimous vote. Motion
46 carried.

47 **FY 2022 Unified Work Program Amendments**

48 None

49 **FY 2022-2025 Transportation Improvement Program Amendments**

50 Mr. Wilson explained the TIP amendment for I-57 @ IL-17. Mr. Lindenmier stated the 1.9M was
51 programmed for FY 21 and is being combined with Fy 22's 1.5M for a total of 3.4M. There was
52 also an advance construction update for US 45/52.
53

54 Mr. Piggush stated the Technical Advisory Committee approval forwarding the draft FY 2022 –
55 FY 2025 Transportation Improvement Program Amendment to the Policy Committee.

56 Mayor Schore motioned to approve the FY 2022-2025 Transportation Improvement Program
57 Amendment. Mayor Nugent seconded the motion. Unanimous vote. Motion carried.

58 **Remote Attendance Rules**

59 Chairman Wheeler said the rules sent out were what the County adopted and was sent to
60 everyone to serve as a starting point. Mr. Wilson said the it could be helpful for partner
61 agencies with staff that have a long commute to attend the meetings. Mayor Watson
62 requested for more allowances for remote attendance. Two amendments were proposed. The
63 language of paragraph 1, sentence 1 under "Remote Attendance Rules" was modified to
64 remove "to petition the board." A second amendment was discussed. The last paragraph
65 "Attendance by a means..." was modified to read "(a) If a quorum of the members of the public
66 body is physically present as required, a member may attend the meeting by other means..."
67 Motion to amend the language by Mayor Nugent. Mayor Stump seconded the motion.
68 Unanimous Vote. Motion to amend carried. Motion to allow remote attendance if an in-
69 person quorum is made was made by Mayor Watson. Mayor Schore seconded the motion.
70 Unanimous vote. Motion carried.

71 **Kankakee County Update**

72 Mr. Wilson said part of the IL-50 @ Armour Rd project may require three property
73 condemnations and a total of 12 or 13 parcels for land acquisition. Utility adjustments will
74 occur after land acquisition is complete.

75 **METRO**

76 None.

77 **IDOT District 3 Update**

78 None.

79 **IDOT Urban Planning Update**

80 None.

81 **FHWA Update**

82 Transportation bills are still early-on in the legislation process. We are awaiting more
83 developments. FHWA is still remote working. A plan to bring staff in 1/3 increments to start in
84 October and end in January.

85 **Safety Committee Update**

86 None.

87 **Brookmont Boulevard Update**

88 None.

89 **Hobbie Avenue**

90 Preliminary Engineering phase 2 ending soon. Working with KBS and work on 2 ROW takes and
91 2 easements. Planned letting April 2022.

92 **Kankakee Valley Airport Authority Update**

93 None.

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

95 None.

96 **New Business**

97 Mr. Wilson informed everyone that an end of year report was prepared. Chairman Wheeler
98 asked if there were budget targets for expenditures, such as training and education. Mr.
99 Wilson said there aren't performance measure targets about expended funds.

100 **Old Business**

101 None.

102 **Next Scheduled Meeting**

103 Chairman Wheeler stated the next KATS Technical Advisory Committee was scheduled for
104 October 27, 2021 at 2:30 PM. The next Policy Committee meeting would be scheduled for
105 October 27, 2021 at 3:00 PM.

106

107 **Adjournment**

- 108 Mayor Watson motioned to adjourn the meeting and Mayor Schore seconded the motion.
- 109 Unanimous vote. Motion carried. Chairman Wheeler adjourned the meeting at 3:31 P.M.