1	POLICY COMMITTEE
2	Kankakee Area Transportation Study (K.A.T.S)
3	Metropolitan Planning Organization (M.P.O)
4	MINUTES
5	March 30, 2022
6	Policy Committee Members Present:
7 8 9 10 11 12 13	Chairman Andrew Wheeler – Kankakee County Neil Piggush via proxy of Mayor Curtis – City of Kankakee Mayor Nugent – Village of Manteno Dr. Gingerich via proxy of Mayor Schore– Village of Bourbonnais Mr. Keith Mulholland – Village of Aroma Park, Engineer Mr. Cortney Koning – River Valley METRO Mr. Lindenmier/Mr. Spence/Mr. Ahmad – IDOT District 3
14	Others Present:
15	Mr. Brandon Geber – IDOT.
16	Staff:
17	Mr. Ben Wilson, Mr. Delbert Skimmerhorn, and Mr. Rob Fischer.
18	Open Meeting:
19	Chairman Wheeler opened the meeting at 3:07 PM.
20	Public Comment:
21	There were no public comments at this meeting.
22	Approval of Minutes from previous meeting:
23	Mayor Nugent motioned to approve the meeting minutes from December 8th, 2021. The
24	motion was seconded by Dr. Gingerich. Motion carried, unanimously.
25	Approval of Proposed Agenda:
26	A motion was made by Mr. Piggush, and seconded by Dr. Gingerich. Motion carried,
27	unanimously.
28	FY 2022-2025 Transportation Improvement Program Amendment:
29	One amendment to the FY 2022-2025 Transportation Improvement Program has been
30	submitted by IDOT. The amendment includes cost changes to two projects: traffic signal
31	modernization and construction on HIL-20-007 (IL-102 from the Will County Line to US 45/52 in
32	Bourbonnais, as well as construction on HIL-21-002 (IL-17 & IL-1: .1 Mi. E of Lowe Rd in
33	Kankakee to .5 Mi. E of IL-1 in Sun River Terrace). The amendment also adds shoulder widening
34	and rumble strips to project HIL-22-001 (IL-115: S 3000W Rd. to E. of W 1000S Rd in Kankakee).
35	Funding will be \$810,000 in HSIP dollars and \$90,000 State matching funds. The motion to

- 36 forward this amendment to the Policy Committee for approval was made by Mr. Greer and
- 37 seconded by Dr. Gingerich. The Policy Committee unanimously approved the measure via a
- 38 motion from Mayor Nugent and a second from Dr. Gingerich.

# 39 **FY 2022 Unified Work Program:**

- 40 Mr. Wilson told the committee the Unified Work Program (UWP) has been updated to reflect
- 41 the number of staff members involved in processes which affect the UWP. Mr. Mulholland and
- 42 Mr. Hanley motioned to advance this matter to the Policy Committee, with a first and second
- 43 motion, respectively. The Policy Committee unanimously approved the measure with a motion
- 44 from Mayor Nugent and a second from Mr. Piggush.

## 45 **Approval of Draft – FY 2023 Unified Work Program:**

- 46 Mr. Wilson told the committee that the UWP (Unified Work Program) is the document which
- 47 covers all the activity of the MPO for any given year. He added a bulk of the allocated hours are
- in "bulk" planning services. Wilson cited an increase from \$300,000k to \$376,000 in funding for
- 49 the KATS Municipal Planning Organization. A draft is to be delivered to IDOT by April 1st and is
- to be reviewed at the May 11<sup>th</sup> TAC and Policy Committee Meetings.

## Fall 2021 Travel Time Survey Presentation:

- 52 Rob Fischer presented the results of the Fall 2021 Travel Time Study to the Technical Advisory
- Committee, which covered the following corridors: Bourbonnais Parkway, St. George Rd., Larry
- Power Rd., Armour Rd., North St., and IL Route 102 (Main Street in Bourbonnais). He noted that
- 55 different roads are covered during the Spring travel time study.
- 56 Fischer also presented the committee with data for three different times of day for each of the
- aforementioned corridors, as well as historical data dating back to 2014 for each road. Mr.
- Piggush asked how average speed limit is obtained, and Mr. Fischer explained the method by
- 59 which it is gathered, and also expounded on efficiency percentages for each corridor.

## **Updates from Agencies:**

- 61 Kankakee County Chairman Wheeler discussed potential changes in costs of projects. On behalf
- of the City of Kankakee, Neil Piggush told the committee he expects a June letting on the
- 63 Hobbie Boulevard project, and easements are still being obtained. Of behalf of Kankakee
- 64 County, Mr. Wilson told the committee that a webapp will be available in the coming months,
- with traffic count and data point activity.

#### 66 **New Business:**

- 67 Chairman Wheeler and Mr. Wilson discussed the need for members to appoint proxies prior to
- 68 meetings.

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## 69 Old Business:

70 None to report at this time.

## Next Scheduled Meetings:

- a.) May 11<sup>th</sup>, 2022 @ 2:30 PM Technical Advisory Committee
- b.) May 11<sup>th</sup>, 2022 @ 3:00 PM Policy Committee

## Adjournment:

The meeting adjourned at 3:25PM, with a motion from Mayor Nugent, and a secondary motion from Dr. Gingerich.