

1 **POLICY COMMITTEE**

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

3 Metropolitan Planning Organization (M.P.O)

4 **MINUTES**

5 **May 11, 2022**

6 **Policy Committee Members Present:**

7 Greg Heiden via proxy of Chairman Andrew Wheeler – Kankakee County

8 Neil Piggush via proxy of Mayor Curtis – City of Kankakee

9 Mayor Nugent – Village of Manteno

10 Mayor Schore– Village of Bourbonnais

11 Mr. Keith Mulholland – Village of Aroma Park, Engineer

12 Mr. Cortney Koning – River Valley METRO

13 Mr. Brandon Geber – IDOT.

14 **Staff:**

15 Mr. Ben Wilson, Mr. Delbert Skimmerhorn, and Mr. Rob Fischer.

16 **Open Meeting:**

17 Greg Heiden opened the meeting at 3:01 PM.

18 **Public Comment:**

19 There were no public comments at this meeting.

20 **FY 2022-2025 Transportation Improvement Program Amendment:**

21 One amendment covered 3 projects. HIL-20-007, which increased in cost by \$2,700,000 from

22 \$5,575,000 to \$8,275,000, will feature additional funds from STP-Rural, STP-Urban and State

23 matching funds to cover the increase. In addition, HIL-21-003 increased \$200,000 from

24 \$900,000 to \$1,100,000. Funds to cover the increase will come from STP – Urban and State

25 match. Also, HIL-20-002 increased by \$1,900,000 from \$8,040,000 to \$9,940,000, of which

26 additional funding will come from STP-Urban, NHPP, and State match. During the meeting of

27 the Technical Advisory Committee, a motion to advance the document to the Policy Committee

28 was made by Mr. Greer, followed by a second from Dr. Gingerich. The motion unanimously

29 passed and was forwarded to the Policy Committee for approval.

30 The Policy Committee unanimously approved the measure to adopt the amendment.

31 **Approval of Draft – FY 2023-2026 Transportation Improvement Program:**

32 Mr. Wilson explained to the committee that based on the letting dates of projects the MPO can

33 adjust the schedule of projects. He also told the committee that the 2022 numbers are

34 dropped off the previous version of the TIP and the rest of the document is placed into a draft.

35 He also added that there is a 30-day public comment period. The draft is expected to be

36 approved at the next meeting, which is scheduled for June 29th, 2022. During the meeting of
37 the Technical Advisory Committee, a motion to advance the document to the Policy Committee
38 was made by Mr. Heiden, while a second motion was made by Dr. Gingerich. The Policy
39 Committee then unanimously approved the motion to adopt the draft.

40 **New Business:**

41 The Committee discussed the timeline for construction on Armour Road. The timeline is still
42 uncertain.

43 **Old Business:**

44 None to report at this time.

45 **Next Scheduled Meetings:**

- 46 a.) June 29th, 2022 @ 2:30 PM – Technical Advisory Committee
- 47 b.) June 29th, 2022 @ 3:00 PM – Policy Committee

48 **Adjournment:**

49 The meeting adjourned at 3:09PM.