

1 **POLICY COMMITTEE**

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

3 Metropolitan Planning Organization (M.P.O)

4 4th Floor County Board Room, 189 E. Court Street, Kankakee, IL 60901

5 **MINUTES**

6 **August 31, 2022**

7 **Policy Committee Members Present:**

8 Mayor Nugent – Village of Manteno

9 Mayor Schore– Village of Bourbonnais

10 Mr. Ahmad – IDOT Regional Engineer (by Proxy Mr. Lindenmier)

11 Mayor Curtis – City of Kankakee

12 Mr. Langlois – KVAA (by proxy of Mr. Ryan)

13 Mayor Stump – Village of Aroma Park (by Proxy Mr. LaRocque)

14 Kankakee County Board Chairman - Andrew Wheeler (Via Zoom)

15 Mr. Argyelan – Metro MTD (by Proxy Mr. Sims)

16 **Others Present:**

17 Mr. Ben Wilson, Mr. Delbert Skimmerhorn, – Kankakee County

18 **Open Meeting:**

19 Mayor Schore opened the meeting at 3:00 PM.

20 **Public Comment:**

21 There were no public comments at this meeting.

22 **Approval of Previous Meeting Minutes:**

23 The minutes for the June 29th were unanimously approved by all, after a primary motion from
24 Mayor Nugent and a secondary motion from Mayor Curtis.

25 **FY 2022 Unified Work Program Amendments:**

26 None.

27 **FY 2023 Unified Work Program Amendments:**

28 On the recommendation of the Technical Advisory Committee, the amendment passed
29 unanimously by the Policy Committee. A primary motion was made by Mayor Nugent, followed
30 by another motion from Mr. Ryan.

31 **FY 2023-2026 Transportation Improvement Program Amendment:**

32 On the recommendation of the Technical Advisory Committee, the amendment passed
33 unanimously by the Policy Committee. A primary motion was made by Chairman Wheeler,
34 followed by a secondary motion from Mayor Nugent.

35 **Agency Updates:**

36 **Kankakee County & IDOT District 3:** Multi-Year program including FY 2026 has been published
37 and disseminated. Mr. Lindenmmier indicated he would be sending a copy of project updates
38 to the committee.

39 **IDOT Urban Planning:** IDOT Fall Planning conference in Rockford.

40 **City of Kankakee:** Neil Piggush told the committee of a September 23rd letting for the Hobbie
41 Avenue project. Road work to commence in the spring.

42 **Kankakee Valley Airport Authority:** None.

43 **New Business:**

44 The Policy Committee discussed moving the meeting time to 2:45PM from 3:00PM, or
45 immediately following the conclusion of the Technical Advisory Committee meeting.

46 **Old Business:**

47 None to report at this time.

48 **Next Scheduled Meetings:**

- 49 a.) October 26th, 2022 @ 2:30 PM – Technical Advisory Committee
50 b.) October 26th, 2022 @ 3:00 PM – Policy Committee

51 **Adjournment:**

52 The meeting adjourned at 3:19PM.