1	TECHNICAL ADVISORY COMMITTEE
2	Kankakee Area Transportation Study (K.A.T.S)
3	Metropolitan Planning Organization (M.P.O)
4	4 <sup>th</sup> Floor County Board Room, 189 E. Court Street, Kankakee, IL 60901
5	MINUTES
6	August 28, 2024
7	Technical Advisory Committee Members Present:
8	Mr. Benoit – (via proxy of Mr. Ryan) - KVAA
9	Jim Hanley – Village of Manteno
10	Mr. Greer – Village of Bradley
11	Others Present:
12	Staff: Ben Wilson, Rob Fischer, Michelle Sadler, & Delbert Skimerhorn.
13	Also, Tom Caldwell & Julie Kaschke – IDOT, Jon Paul Diipla – FHWA, Mayor Schore – Village of
14	Bourbonnais, Mayor Nugent – Village of Manteno, & Chairman Andrew Wheeler – County of
15	Kankakee.
16	Open Meeting:
17	As no quorum was established, nor was there a chair or vice-chair, it was determined no action
18	could be taken at 2:35PM
19	Public Comment:
20	There was no public comment at this meeting.
21	Approval of Minutes:
22	As there was not an established quorum, the minutes for the June 26, 2024 meeting were
23	unable to be brought up for approval.
24	FY 2024 Unified Work Program Amendments: None at this time.
25	FY 2025 Unified Work Program Amendments: None at this time.
26	FY 2025-2028 Transportation Improvement Program (TIP) - Amendment:
27	With no quorum in attendance, no motion on this amendment could be passed forward to the
28	Policy Committee for action at this time.
29	Modeling Services Scope of Work with CUUATS: With no quorum in attendance, no
30	motion could be made on this item at this time.
31	New Business:
32	None at this time.
33	Old Business:
34	None at this time.

## **Next Scheduled Meetings:**

- a.) October 30, 2024 @ 2:30 PM Technical Advisory Committee
- 37 b.) October 30, 2024 @ 2:45 PM Policy Committee

## 38 Adjournment:

35

- 39 As no action was taken, nor were any motions made, the meeting adjourned at 2:41PM, with
- 40 the Policy Committee meeting starting shortly thereafter.