

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, October 18, 2017 at 9:00 am
456 Fulton St, Suite 420
Peoria, IL 61602

1. Call to Order

Chairman Smith called the meeting to order at 9:00am

2. Roll Call

Member	P	A	Member	P	A
Amy Benecke-McLaren, Peoria County	x		Ed Andrews City of Washington	x	
Jeff Gilles, Peoria County	x		Jon Oliphant, City of Washington	x	
Peoria County*			Patrick Meyer, Village of Bartonville	x	
Craig Fink, Tazewell County	x		Terissa Worsfold, IDOT	x	
Dan Parr, Tazewell County		x	Karen Devorsky* IDOT		x
Lindell Loy, Woodford County	x		Henry Strube, Jr. Village of West Peoria		x
Bill Lewis, City of Peoria		x	Alicia Hermann, Village of West Peoria*		x
Nick Stoffer, City of Peoria	x		Craig Loudermilk, Village of Morton		excused
Stephen Letsky, City of Peoria	x		Frank Sturm, Village of Morton*		x
Jane Gerdes,* City of Peoria		x	Kenneth Coulter, City of Chillicothe		x
Michael Guerra, City of Pekin	x		Courtney Allyn, Village of Creve Coeur		x
Katy Shackelford, City of Pekin		x	Doug Roelfs, City Link		x
Rick Semonski, City of East Peoria	x		Joe Alexander*, City Link		x
Ty Livingston, City of East Peoria		x	Gene Olson, MAAP		x
Kyle Smith, Peoria Heights	x		Eric Miller, TCRPC	x	
Matt Fick*, Peoria Heights		x	Rich Becklin, Village of Germantown Hills	x	

*Alternate

Staff: Harms, Martin, Lees, Abi-Akar, Bruner. Also present: Mike Vanderhoof-IDOT, Simon Alwan-IDOT, Ken Park-IDOT, Ricardo Racendez-IDOT, and Betsy Tracy-FHWA via phone.

3. Public Comment

Miller introduced to the Committee Michael Vanderhoof, who recently joined IDOT as Metropolitan Planning Section Chief.

4. Approval of Minutes – September 20, 2017 Meeting

Andrews moved to approve the September 20, 2017 minutes and Gilles seconded. Motion carried.

5. Presentation of September Financial Report and Performance Report – Memo

Harms reported on the total budget for FY18 is \$1,018,148, including the FY18 budget of \$787,861 plus the carryover of \$230,287. As of the end of September 2017, PPUATS has used about 21% of its budget. Fink moved to accept the September 2017 report and financials and Letsky seconded. Motion carried.

6. Recommend to Policy Committee Safety Performance Measure Targets – Memo

Martin explained IDOT's method for setting Safety performance measure targets. IDOT used 2012-2016 traffic safety data and the ordinary least square projection method to create targets for 2017 and 2018. In cases where the ordinary least-square projection method does not yield at least a 2% annual decrease, a 2% decrease is established instead.

Martin noted that PPUATS and MPOs throughout Illinois must accept IDOT's target method or develop its own by February 27 each year. Martin recommended supporting the IDOT targets.

McClaren moved to recommend to Policy Committee the IDOT Safety targets and Andrews seconded. Motion carried.

7. Update on Special Transportation Planning Projects Program

Harms explained that PPUATS still has uncommitted PL-FTA Consultant Projects dollars in its FY2018 budget. He invited all Technical Committee members to consult with their communities and submit brief proposals, including cost estimates, for consultant projects that can be completed by June 30, 2018.

8. Updates

a. FY18 Special Projects

Harms reported on the following:

- East Peoria Sidewalk Plan is in contract negotiations with the selected consultant, Patrick N. Meyer & Associates.
- Pekin Derby Street Study is underway.

b. Metropolitan Planning Funds

- Peoria Heights Commercial Area Studies are in contract negotiations with the selected consultant, Houseal-Lavine.

c. IDOT Local Roads

Simon Alwan - IDOT reported the following:

- FY19 TARP applications are due on November 3, 2017
- ITEP applications are due December 1, 2017

- FY19 Highway grade crossing safety program (Section 130) Federal Funds is accepting applications and are due December 15, 2015
- Camp Street Phase 2 design
- Northmoor is under construction
- Dirksen Parkway is on Phase II design
- Old Galena/ Cedar pre-final PSE is under review

9. Other

a. Next meeting scheduled for November 15, 2017

- Vanderhoof asked the committee if he could provide updates on any IDOT activities. He acknowledged the \$300M reduction to IDOT's budget for the current year.
 - Fink underscored the effects of the state budget cuts on IDOT projects and their impacts on local roads.
 - McLaren said that consolidated counties, high-growth municipalities, and programs such as TARP are most affected by the cuts.
 - Miller asked if a revenue increase or capitol bill were expected in the short-term. Vanderhoof said that momentum is growing, but warned not to expect any action until after the 2018 elections.
 - Andrews asked if IDOT will meet its federal match requirement. Vanderhoof indicated that they are. Fink noted that according to the Transportation for Illinois Coalition, IDOT is getting close to its threshold.
- Meyer invited all PPUATS communities to get together inventories of their guardrails for upcoming HSIP funding.
- Meyer also advised communities that purchase salt with MFT funds to get their requests in to IDOT by October/November in order to be ready for January.

10. Adjournment

McLaren moved to adjourn at 9:35 am and Fink seconded. Motion carried.

Respectively submitted:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich