



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE BOARD MEETING

456 Fulton St. Suite 401

Peoria, IL 61602

Don White, CHAIRMAN

(Chuck Nagel, Rita Ali, Camille Coates, Danny Phelan, Russ Crawford, Greg Menold, Autum Jones, Andrew Rand, John Kahl)

NOTE: Date Change

Monday, February 13, 2023

9:00 a.m.

<https://global.gotomeeting.com/join/291023189>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 291-023-189

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve January 16, 2023 minutes
5. Executive Director report
6. Project Updates
 - a. Safe Streets for All (SS4A) Grant Award
 - b. Passenger Rail
 - c. Highway Safety Improvement Program(HSIP) Guardrail Grant
 - d. Hazard Mitigation Plan
 - e. Unified Planning Work Program Development (UPWP)
 - f. State Planning and Research Grants
 - i. Community Comprehensive Plans
 - ii. HOI Regional Port District Master Plan
7. Other
8. Adjournment



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Monday, January 16, 2023

9:00 a.m.

MINUTES

1. Call to Order

Chairman Don White called the meeting to order at 9:00 a.m.

2. Roll Call

Present: Don White, Greg Menold, John Kahl, Russ Crawford, and Autum Jones. Absent: Rita Ali, Chuck Nagel and Andrew Rand. Also present: Danny Phelan. Staff: Debbie Ulrich, Eric Miller, Ray Lees, Michael Bruner, Reema Abi-Akar, and Rebecca Eisele

3. Public Input-none

4. Motion to approve November 21, 2022 minutes

John Kahl moved to approve the November 21, 2022 minutes and Autum Jones seconded. Motion carried.

5. Executive Director report

Eric Miller reported on the following:

- Strategic Planning Projects- (1) Prospect Rd \$2M and Veterans Rd- \$4M
- Autum Jones said that Pekin Locks and Dam and Pioneer Parkway on 474 is also receiving funds.
- Francesca Lewis is leaving and going to McLean County, so we are in the process of recruitment for a new hire.

6. Public Meeting – Long-Range Transportation Plan (LRTP) 2045 Amendment – Handout

Russ Crawford moved to open the Public Meeting—Long Range Transportation Plan (LRTP) 2045 Amendment and John Kahl seconded.

Michael Bruner updated there are (3) meetings this will be presented to Commission, Executive Board, and Technical. It is also on the website, front table, and 20 libraries. The additions adopted are projects in 2020 and TCRPC merge.

Greg Menold moved to close Public Meeting and John Kahl seconded. Motion carried.

7. Recommend to Commission to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from February 1, 2023-June 30, 2023. (Resolution 23-45) Russ Crawford moved to recommend to Commission to adopt the Slate of Officers, Executive Board, Committee Chairpersons, and Members for a Period from February 1, 2023- June 30, 2023. (Resolution 23-45) and John Kahl seconded

Russ Crawford updated on the following:

- Nominations are from Peoria, Tazewell and Woodford County Boards
- All Commissioners asked to serve on committees have agreed to serve.
- All procedures were followed by TCRPC by-laws.
- This period is until June 30, 2023.

Don White wanted to thank Eric and Debbie and the staff. He then turned meeting over to Chairman Greg Menold.

Chairman Greg Menold spoke of the support we had with the merger and guidance on other items.

Motion carried.

8. Recommend to Commission approval of promotion(s) in place (Resolution 23-47)

John Kahl moved to recommend to Commission approval of promotion(s) in place (Resolution 23-47) and Autum Jones seconded.

- Eric Miller reported this is the time we regularly give promotions in place and compensation study. In the budget we had 8% for raises in July 2022 but only gave 6% and held the rest of the funding. We had HR Fit study and in the conclusion we are lower than our peers for entry level, and middle level salary ranges.
- We are promoting Reema and Michael from Planner III to Senior Planner and Britney West from GIS Specialist II to GIS Specialist III, and the rest of staff excluding Eric and Ray will receive 2%. This is within our \$30,000 budget.
- IDOT contracts are increasing by 23%.
- John Kahl supports these increases and so does Russ Crawford.
- Greg Menold mentioned that staff has all stepped up during tough times of losing 2 employees. Thanked staff.
- Eric Miller mentioned IMRF is in the middle of a cost study.

9. Recommend to the Commission Employee Health Insurance package (Resolution 23-42)

John Kahl moved to recommend to Commission Employee Health Insurance package (Resolution 23-42) and Autum Jones seconded.

Eric Miller explained that Medical has gone up 8.26%, for Blue Cross, Delta Dental, and Guardian which we are fortunate to get since normally it is double digits.

Russ Crawford added Tim Neuhauser goes beyond for us.

Motion carried.

10. Recommend to the Full Commission Liability Insurance renewal (Resolution 23-43)
Autum Jones moved to recommend to Commission Liability Insurance renewal (Resolution 23-43) and John Kahl seconded.

Eric Miller explained the insurance, only increased \$122.00 from Cincinnati Insurance.
Motion carried.

11. Other

12. Adjournment

John Kahl moved to adjourn at 9:36 am and Autum Jones seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Recorded and transcribed by:

Debbie Ulrich, Office Manager

To: Members of the Commission
From Eric W. Miller, Executive Director
Date: February 11, 2023
Subject: Executive Director Report for February 2023

Project	Activity	Status
Administrative		
Headlines	Received Safe Streets for All (SS4A) grant award announcement	Ongoing
	Met with Congressmen LaHood's District Director	Ongoing
	Developed Draft UPWP	Ongoing
	Working on Regional Priority Process	Complete
	Working with stakeholders and lead agency on guardrail HSIP project	Ongoing
	Monitored Federal Grants NOFO's	Ongoing
	Working with members on support for federal grant programs	Ongoing
	Developing transportation dashboard	Ongoing
	Worked with stakeholders and consulting team re: Passenger Rail Federal Grant Applications	Ongoing
Personnel	Semi-annual staff reviews ongoing	Ongoing
	IMRF Cost Study underway	Ongoing
Website	Content review of website.	Ongoing
Planning issues		
Illinois River Issues	Continued coordination of Beneficial Use of Dredged Material Pilot project	Ongoing
	Continued coordination and outreach regarding Asian Carp	Ongoing
	Continued coordination with USACE for funding opportunities related to IL river/Peoria lake:	Ongoing
HUD Healthy Homes	Contract signed with Metec to perform Environmental sign off	Ongoing
Village of Tremont Comp Plan	Report Complete	Complete
Village of Germantown Hills Comp Plan	Continued discussion with Village board regarding scope of work	Ongoing
Village of Creve Coeur	Continued discussion with Village board regarding scope of work	Ongoing
Village of Bartonville	Continued discussion with Village board regarding scope of work	Ongoing
City of Chillicothe	Continued discussion with Village board regarding scope of work	Ongoing
Village of Brimfield	Continued discussion with Village board regarding scope of work	Ongoing
Watershed Planning	Contract Development with IEPA regarding Kickapoo Creek Watershed	Ongoing
Hazard Mitigation Plan	Work has Commenced Meeting with Stakeholders	Ongoing
GIS Projects/ Asset Management		
Village of Elmwood	Dunlap	Ongoing
Washburn	Peoria Heights	Ongoing
Minonk	Village of North Pekin	Ongoing
Delavan	Village of Washburn	Ongoing
North Pekin	Peoria Park District	Ongoing
El Paso	Tremont	Ongoing
Hollis Park District	Hanna City	Ongoing
Chillicothe	Creve Coeur	Ongoing
Bartonville	Sidewalk Inventory	Complete
Logan County GIS technical assistance	Signed Contract, work has commenced	Ongoing
Greater Peoria Sanitary District	Technical Assistance as needed	Ongoing
MPO/Transportation		
Technical Committee	Prepare agenda for and coordination for Technical Meetings	Ongoing
Transportation Improvement Program	Development of FY 23 Transportation Improvement Program	Complete
	Creation of web based TIP document application	Ongoing
	Processed FY 23 TIP Amendments	Ongoing
Intelligent Transportation Systems	Continued work on update to regional ITS architecture	on hold
Highway Safety Improvement Program Guardrails	working with Stakeholders to develop Intergovernmental Agreements	Ongoing
Special Transportation Studies		
FY23		
Chillicothe Active Transportation Plan	Project is underway, coordinating with consultant	Ongoing
City of Peoria Intersection Study	Project is underway, coordinating with consultant	Ongoing
City of Pekin Bike/Ped plan	Project is underway, coordinating with consultant	Ongoing
MPO TDM work	Work Completed	Complete
FY22		
East Peoria Storm Sewer planning	Work Completed	Complete
Passenger Rail multimodal Center location study	Work Completed	Complete

FY 21 State Planning and Research Funding		
Asset Management software	Project is underway, coordinating with consultant	Ongoing
Activity Based Travel Demand Model	Project is underway, coordinating with consultant	Ongoing
Congestion Management Plan	Work is complete	Complete
FY 23 State Planning and Research Funding		
Heart of Illinois Regional Port District Master Planning	Contract development with IDOT/ Consultant selection / project mobilization underway	Ongoing
Regional Community Planning	Signed Contract with IDOT /Consultant selection / project mobilization underway	Ongoing
HSTP/Transportation		
5310 program Grant	work with 5310 Grant recipients to ensure commitment to project	Ongoing
HSTP Plan	Development of HSTP Plan/ Public review underway	Ongoing
HSTP meetings		Ongoing