

## MINUTES

### Peoria-Pekin Urbanized Area Transportation Study (PPUATS) Technical Committee & Policy Committee – Joint Meeting

Wednesday, July 19, 2017 at 9:00 am  
 201 Clock Tower Dr, Fondulac Room  
 East Peoria, IL 61611

#### 1. Call to Order

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

Chairman Smith asked for a motion for James Dillon to act as Chairman of Policy for Stephen Morris.

O'Neill moved to have James Dillon as Chairman of Policy and Sinn seconded. Motion carried.

#### 1. Roll Call

#### Policy Committee

Member	Present	Absent	Member	Present	Absent
Jim Miller, IDOT	x		Jim Ardis, City of Peoria		x
Terrisa Worsfold,* IDOT		x	Leon Ricca, Bartonville		x
Tom O'Neill, Peoria County	x		Bob Lawless,* Bartonville	x	
Stephen Morris, Peoria County		x	James Dillon, West Peoria	x	
Greg Sinn, Tazewell County	x		Kinga Krider,* West Peoria		x
Mike Harris, Tazewell County		x	Jeff Kauffman, Village of Morton	x	
Greg Menold*, Tazewell County	x		Ginger Herman,* Village of Morton		x
Doug Huser, Woodford Co.	x		Matt Fick Peoria Heights	x	
Donald White, Chillicothe	x		Kyle Smith,* Peoria Heights	x	
John McCabe, City of Peoria		x	Fred Lang, Creve Coeur		x
Dave Mingus, City of E. Peoria		x	Terry Keogel* Creve Coeur		x
Jeff Eder*, City of E. Peoria	x		Gary Manier, Washington		x
Scott Reeise, City of Peoria		x	Jim Culotta,* City of Washington	x	
Patrick Urich, City Manager	x		Sharon McBride, CityLink	x	
Chris Setti, * City of Peoria	x		Doug Roelfs* CityLink	x	
Nick Stoffer,* City of Peoria	x		Mark Rothert* City of Peoria	x	
Ross Black,* City of Peoria		x	Mike Hinrichsen, Germantown Hills	x	

#### 2. Staff: Reema Abi-Akar, Hannah Martin, Ray Lees, Ryan Harms, and Eric Miller.

### Technical Committee

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

3. Public Comment- none

4. **Technical** Approval of Minutes – June 21, 2017 Meeting

Fink moved to approve the June 21, 2017 Technical minutes and Myers seconded. Motion carried.

5. **Policy** Approval of Minutes – June 7, 2017 Meeting

O’Neill moved to approve the June 7, 2017 Policy minutes and McBride seconded. Motion carried.

6. Presentation of June Financial Report and Performance Report – *Memo*

Harms explained that the total budget for FY17 is \$966,030 which includes the FY17 budget if \$783,013 plus carryover of \$183,015. As of the end of June 2017, PPUATS has expended approximately 74% of its total budget.

7. **Policy** Approval of FY 21/22 STU Projects – *Memo*

O’Neill moved to approve the FY21/22 Projects and McBride seconded. Motion carried.

- Harms explained the process that the MPO is to program federal Surface Transportation Urban (STU) funds allocated on an annual basis to the urbanized area through the Illinois Department of Transportation. Approximately \$5.4M will be programmed for the two fiscal years. PPUATS Policy established a Pilot Program set aside 20% of the STU funds for resurfacing projects.
- The STU Review Subcommittee and Technical Committee recommended funding of the following Traditional STU projects:
  - Camp Street/Riverside Drive - \$1,338,000
  - Courtland Street - \$1,688,000
  - Willow Knolls Road/Allen Road - \$1,274,000
- The STU Review Subcommittee and Technical Committee recommended funding of the following Resurfacing Set-Aside projects:
  - Parkway Drive - \$215,500
  - Allen Road - \$442,250
  - Broadway Street - \$442,250
- Sinn asked, if a community could receive STU funds from both the Traditional STU program and the Resurfacing Set-Aside.
  - Harms said that by the established rules, no one community can receive funds from both pots in the same round. Moreover, communities receiving Resurfacing funds are not eligible for them in the next round, should the pilot program be continued in FYs 2023-24.

8. **Public Hearing for FY 2018-2021 Transportation Improvement Program (TIP)**  
Cullota moved to open the Public Hearing for FY 2018-2021 Transportation Program (TIP) and Alexander seconded. Motion carried.
  - Harms explained the TIP process and projects. It has been on public review for a month. This is the last Public Hearing.
  - Martin explained the FTA section of the 5310 grant projects assed to the TIP.
 Eder moved to close the 3<sup>rd</sup> and final Public Hearing and O'Neill seconded. Motion carried.
9. **Technical Recommend to Policy Committee FY 2018-2021 TIP**  
Livingston moved to recommend to Policy the FY 2018-2021 TIP and Fink seconded. Motion carried.
10. **Policy Approval of FY 2018-2021 TIP**  
Culotta moved to approve the Fy2018-2021 TIP and Jim Miller seconded. Motion carried.
11. **Technical Recommend to Policy Committee National Highway System Updates – Attachment**  
Loudermilk moved to recommend to Policy the National Highway System Updates and Guerra seconded. Motion carried.  
Harms explained the National Highway System changes. He mentioned that Ms. Worsfold asked to table at last meeting to make changes and corrections.
  - Andrews expressed his concerns of reassurance of classification is not present.
12. **Policy Approval of National Highway System Updates**

Sinn moved to approve the National Highway System Updates and Hinrichsen seconded. Motion carried.

13. **Technical** Recommend to Policy Committee Public Participation Plan Update

Alexander moved to recommend to Policy the Public Participation Plan Update and Stoffer seconded. Motion carried.

Harms explained this is a federally-required document establishing staff's communication to the public. It has been out for review for 45 days. Coulter said that the Village of Chillicothe is not listed in one table in the plan. Hinrichsen asked to have Village of Germantown Hills listed also. Harms said that both errors will be fixed.

14. **Policy** Approval of Public Participation Plan Update

McBride moved to approve the Public Participation Plan Updates and Urich seconded. Motion carried.

15. Updates

a. FTA 5310 Transit Funds

Martin explained the process of a call for projects for FTA Section 5310 grant funds on June 6, 2017. The total available federal funds is \$155,000. The projects submitted for this grant aim to improve mobility for seniors and persons with disabilities by removing barriers to transportation services and expanding the available transportation mobility options.

b. FY17 Special Projects

Harms updated on the following: East Peoria 4 Corners, Livingston said it working with the City Council to adopt Tazewell non-motorized wayfinding Open House at East Peoria City Hall; Greater Peoria Multi-Modal- Trioga has finished stage 2 to finalize in region.

c. IDOT Local Roads

Sassine updated on City of Peoria- Northmoor sections; Old Galena roads: Allentown Road and Dixon Phase 1 is completed; and Old Creek Rd in Edwards.

16. Other

a. Next Policy meeting scheduled for August 2, 2017-ok

b. Next Technical meeting scheduled for August 16, 2017-ok

17. Adjournment

McBride moved to adjourn at 9:45 am and Meyer seconded. Motion carried.

Respectively submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich