

AGENDA

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Joint Policy-Technical Committee Meeting

Monday, October 22, 2018 at 9:00 am
201 Clock Tower Dr, Fondulac Room
East Peoria, IL 61611

1. Call to Order

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

2. Roll Call

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

*Alternate

Representative	Present	Absent	Representative	Present	Absent
Amy Benecke-McLaren, Peoria County	x		Ed Andrews, City of Washington	x	
Jeff Gilles, Peoria County	x		Jon Oliphant, City of Washington	x	
Vacant* Peoria County			Patrick Meyer, Village of Bartonville	x	
Craig Fink, Tazewell County		x	Terissa Worsfold, IDOT	x	
Dan Parr, Tazewell County		x	Karen Dvorsky, * IDOT	x	
Conrad Moore, Woodford County	x		James Dillon, Village of West Peoria	x	
Bill Lewis, City of Peoria	x		Henry Strube, Jr., * Village of West Peoria		x
Nick Stoffer, City of Peoria		x	Craig Loudermilk, Village of Morton	x	
Stephen Letsky, City of Peoria	x		Frank Sturm, * Village of Morton		x
Jane Gerdes, * City of Peoria	x		Kenneth Coulter, City of Chillicothe	x	
Andrea Klopfenstein, City of Peoria		x	Courtney Allyn, Village of Creve Coeur	x	
Michael Guerra, City of Pekin	x		Doug Roelfs, City Link	x	
Josie Esker*, City of Pekin		x	Joe Alexander, * City Link	x	
Rick Semonski, City of East Peoria	x		Gene Olson, MAAP		x
Ty Livingston, City of East Peoria	x		Eric Miller, TCRPC	x	
Mike Casey, Peoria Heights	x		Rich Brecklin, Village of Germantown Hills	x	
Dustin Sutton, * Peoria Heights	x				

Staff: Lees, Bruner, Harms, Abi-Akar, and Martin. Also: Doug Delille-IDOT, Simon Alwan- IDOT

3. Public Comment- none
4. [Technical] Approval of Minutes, September 19, 2018 meeting
Casey moved to approve the September 19, 2018 Technical minutes and Semonski seconded.
Motion carried.
5. [Policy] Approval of Minutes, September 5, 2018 meeting
O'Neill moved to approve the September 5, 2018 Policy minutes and Hinrichsen seconded.
Motion carried.
6. [Policy] Chairman's Report
Chairman Morris thanked everyone who attended and that there will not be a PPUATS Policy meeting in November.

7. [Policy] Financials

- a. Approval of August Financial Report and Performance Report – *Memo*

White moved to approve August Financial Report and Performance Report and O’Neill seconded. Motion carried.

Harms reported the total budget for FY19 is \$817,417 and as of the end of August PPUATS has used 20% which is right on track.

- b. Approval of Resolution 19-02 Hoovers Data Purchase – *Attachment*

Hinrichsen moved to approve Resolution 19-02 Hoovers Data Purchase and O’Neill seconded. Motion carried

Harms explained this is to purchase Dunn & Bradstreet (D&B) Hoovers data for an amount not to exceed \$5,000. This is a demographic and economic data the will prove vital when updating the region’s federally-required transportation plan, as well as support other ongoing land-use planning and transportation planning projects.

- c. Approval of Resolution 19-03 IDOT Fall Planning Conference – *Attachment*

Huser moved to approve Resolution 19-03 IDOT Fall Planning Conference and Urich seconded. Motion carried.

Morris explained that with no quorum earlier this month the committee did agree unanimously for staff members to attend.

8. [Technical] Recommend to Policy TIP Amendments

- a. Project S-19-26 US-24 Equipment Installation – *Handout Stricken*

- b. Project S-19-27 I-155 Pavement Preservation – *Handout*

Casey moved to recommend to Policy TIP amendment Project S-19-27 I-155 Pavement Preservation and Guerra seconded. Motion carried.

Harms explained the reason for the amendment was to add a project to route and seal cracks and joints along I-155 as a pavement preservation measure. A portion of the project is in the 20- year planning boundary. The project is scheduled for the March 8, 2019 letting.

9. [Policy] Approval of TIP Amendments

- a. Project 5310-18-02 Peoria Pedestrian/Bus Improvements – *Attachment*

- b. Project 5310-18-03 CityLink Bus Stop Upgrades – *Attachment*

The reason for (a) and (b) Tip amendments is due to the FY18 project(s) were not authorized and must be added to FY19 program.

Hinrichsen moved to approve item a and b and Dillon seconded. Motion carried.

- c. Project S-19-26 US-24 Equipment Installation – *Handout Stricken*

- d. Project S-19-27 I-155 Pavement Preservation – *Handout*

Reeise and O’Neil moved to approve TIP amendment project S-19-27 I-155 Pavement Preservation due to adding this project to route and seal cracks and joints along I-155 as a pavement preservation measure. A portion of the project in the 20-year planning boundary. The project is scheduled for March 8, 2019 letting.

10. [Policy] Approval of FY 2019 Special Transportation Studies – *Attachment*
McBride moved to approve FY 2019 Special Transportation Studies and McCabe seconded.
- Harms updated the funding requests for the three Tier 1 studies total \$109,000, greater than the \$92,076 set aside in the FY 19 PPUATS Unified Work Program (UWP) for special studies. The Review Subcommittee asked staff for alternatives to awarding partial funding. Staff identified \$30,000 in recently uncommitted State Metropolitan Planning Funds. Staff recommended utilizing \$15,924 of these funds to fill the gap and fully grant all Tier 1 study requests. The solution left \$14,076 in State Metropolitan Planning Funds still uncommitted.
 - On November 11, 2017, PPUATS Technical reached consensus that the Bartonville Street Light Inventory should receive special consideration for FY19 Special Studies funding. The Technical Committee voted unanimously to forward the Review Committee’s recommendation to the Policy Committee, with the amendment that \$14,076 in remaining State Metropolitan Planning Funds go to the Bartonville Street Light Inventory.
 - The other recipients are: Peoria Thoroughfare Plan and Map- \$40,000; Pekin Traffic Signal Modernization- \$48,000; and Peoria County Regional Digital Inclusion Plan- \$20,000.
11. [Technical] Recommend to Policy Performance Measure Targets – *Memo*
Becklin moved to recommend to Policy the Performance Measure Targets and Casey seconded. Motion carried.
Martin explained that FHWA monitors the States’ targets/ State DOT’s monitor MPO targets. Only states are assessed for significant progress made toward established targets.
12. [Policy] Approval of Performance Measure Targets – *Memo*
Hinrichsen moved to approve the Performance Measure Targets and O’Neill seconded. Motion carried.
13. Presentation of FY 2018-2020 Transportation Alternatives (TAP) Applications – *Memo*
Harms explained the FY2018-2020 Transportation Alternatives (TAP) applications. As an MPO with an urbanized population over 200,000. PPUATS receives an annual allotment of Transportation Alternatives (TAP) funds program. TAP funds are federal dollars intended for projects that expand transportation options for non-drivers and that improve quality of life by enhancing the cultural, historic, and environmental aspects of existing transportation infrastructure. PPUATS’ FY18 allotment is \$293,959 and FY20 is estimated to \$293,959. Staff released a call for projects on July 18, 2018, which ended September 21, 2018. PPUATS received 7 applications. A subcommittee needs to be established. The following persons are the subcommittee to review applications: Hinrichsen, Brecklin, Loudermilk, Casey, and Stoffer.

14. Updates

- a. FY 2022-2023 Surface Transportation Block Grant (STU) Funding Round

Delille mentioned it should be years 2023-2024.

Harms mentioned the funding round.

- b. IDOT Local Roads

Simon Alwan- IDOT updated on the TARP application for November 22- safety roads to school; FY19 Local Rail and TIER 2 Transit provider

15. Other

- a. Next Technical meeting scheduled for November 21, 2018

- b. Next Policy meeting scheduled for December 5, 2018

16. Adjournment

Adjourned at 9:40 a.m.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich