

MINUTES

**Peoria-Pekin Urbanized Area Transportation Study (PPUATS)
Joint Policy-Technical Committee Meeting**
Wednesday, July 17 at 9:00 am
East Peoria City Hall – 401 West Washington Street, Room 111-112
East Peoria, IL 61611

1. Call to Order
Co Chairman Logan called the meeting to order at 9:00 am

2. Roll Call Policy

Member	Present	Absent	Member	Present	Absent
Karen Dvorsky, IDOT	x		Ross Black,* City of Peoria	x	
Terrisa Worsfold,* IDOT	x		Leon Ricca, Bartonville		x
Tom O’Neill, Peoria County		x	Bob Lawless,* Bartonville		x
Peoria County			James Dillon, City of West Peoria	x	
Greg Sinn, Tazewell County	x		Kinga Krider,* City of West Peoria		x
Greg Longfellow,* Tazewell County		x	Jeff Kauffman, Village of Morton		x
Greg Menold, Tazewell County	x		Sam Heer,* Village of Morton		x
Barry Logan, Woodford Co.	x		Dustin Sutton, Peoria Heights		x
Donald White, Chillicothe	x		Mike Casey,* Peoria Heights		x
Mark Luft, City of Peoria		x	Fred Lang, Creve Coeur		x
John Kahl, City of E. Peoria	x		Terry Keogel* Creve Coeur		x
Dennis Barron*, City of E. Peoria	x		Gary Manier, Washington		x
Jim Ardis, City of Peoria		x	Ed Andrews,* City of Washington	x	
Patrick Urich, City Manager		x	Sharon McBride, CityLink	x	
Bill Lewis, City of Peoria	x		Doug Roelfs* CityLink		x
Nick Stoffer,* City of Peoria	x		Mark Rothert* City of Peoria		x
Jane Gerdes,* City of Peoria	x		Mike Hinrichsen Village of Germantown Hills	x	

Technical

Member	Present	Absent	Member	Present	Absent
Amy Benecke-McLaren, Peoria County	x		Dustin Sutton* Peoria Heights		x
Jeff Gilles, Peoria County		x	Ed Andrews, City of Washington	x	
Keith Munter, Peoria County*		x	Jon Oliphant, City of Washington*		x
Craig Fink, Tazewell County	x		Patrick Meyer, Village of Bartonville		x
Dan Parr, Tazewell County		x	Terrisa Worsfold, IDOT	x	
Conrad Moore, Woodford County	x		Karen Dvorsky* IDOT	x	
Bill Lewis, City of Peoria	x		James Dillon., City of West Peoria	x	
Nick Stoffer, City of Peoria	x		Henry Strube, Jr., City of West Peoria*		x
Stephen Letsky, City of Peoria	x		Craig Loudermilk, Village of Morton		x
Jane Gerdes* City of Peoria	x		Frank Sturm, Village of Morton*		x
Andrea Klopfenstein* City of Peoria		x	Kenneth Coulter, City of Chillicothe	x	
Emily Ambroso* City of Peoria	x		Courtney Allyn, Village of Creve Coeur	x	
Michael Guerra, City of Peoria		x	Nick Standefer, CityLink	x	
Josie Esker,* City of Peoria		x	Joe Alexander*, CityLink		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	

Staff: Andrew Hendon, Michael Bruner, Britney West, Hannah Martin, Ryan Harms, Ray Lees. Also, present: Curtis Jones- IDOT, Ken Park-IDOT, Mark Ott- IDOT, Ricardo Recendez-IDOT, Lucinda Loos- Hanson Professional, Luke Healy- Bustos Office, Russ Crawford, and Kyle Smith.

3. Public Comment- none
4. Approval of Minutes
 - a. May 15, 2019 Technical Meeting
Brecklin moved to approve the May 15, 2019 Technical minutes and Fink seconded.
Motion carried.
 - b. June 5, 2019 Policy Meeting
Dillon moved to approve the June 5, 2019 Policy minutes and Menold seconded. Motion carried.
5. Chairman's Report
Chairman Logan welcomed everyone and commented on the great facility and thanked City of East Peoria for hosting.

6. Financials

- a. Approval of May and June 2019 Financial Statements – *Memo*
- Letsky moved to approve the May, June Financial Statements and Fink seconded. Motion carried. (Technical)
 - Sinn moved to approve the May, June Financials Statements and Dillon seconded. Motion carried (Policy)
 - Harms updated that the total budget for FY19 is \$817,417 and as of the end of May 2019, PPUATS has used 88% of its budget.
 - Harms updated that the total budget for FY19 is \$817,417 and as of the end of June 2019, PPUATS has used 91% of its budget.
- b. Approval of Resolution 20-01 ESRI Maintenance Contract – *Attachment*
- McLaren moved to approve Resolution 20-01 ESRI Maintenance Contract and Moore seconded. Motion carried. (Technical)
 - White moved to approve Resolution 20-01 ESRI Maintenance Contract and Menold seconded. Motion carried. (Policy)
Harms mentioned this resolution is to purchase maintenance for GIS software from Environmental Systems Research Institute not to exceed \$17,500.
- c. Approval of Resolution 20-02 Pavement Management Project – *Attachment*
- Fink moved to approve Resolution 20-02 Pavement Management Project and Semonski seconded. Motion carried. (Technical)
 - Hinrichsen moved to approve Resolution 20-02 Pavement Management Project and Dillon seconded. Motion carried. (Policy)
 - Martin explained this is to authorize the Executive Director to enter into a contract with selected consultants for IDOT-SPR regional pavement management project for an amount not to exceed \$235,000.
 - Miller mentioned this item will be on both meetings for discussion.
 - Sinn said he can see all the benefits, and will this qualify for the same competitive grounds for STU funds. Miller replied this is improving a problematic intersection.
 - Sinn asked if this be done simultaneous with the Bob Michel Bridge and Allyn said yes.
 - Andrews asked if the STU projects will be given to both committees next month and Miller replied yes as a TIP Amendment.
 - Logan feels it should be run through both committees again.

7. Discussion of Camp St and River Road Intersection FY 2020 STU Project

Mayor Kahl is seeking scope of improvement since there is no support for another round- about. Courtney Allyn presented the dynamics of the road improvement for Camp St. and River Road Intersection FY2020 STU Project. The new proposed change will leave \$1.6M in STU funds not needed for this project.

8. Discussion of FYs 2023-24 Surface Transportation Block Grant Program

Harms explained the STU project selection PILOT for FY21-22 STU funds of \$1.5 to local projects. Vote was made to motion and defer until July Joint meeting.

- Logan mentioned that point of maintenance to continue at 20% and Hinrichsen agreed.

9. Approval of FY 2020 Special Transportation Planning Studies Call for Projects – *Attachment*
Miller moved to approve FY2020 Special Transportation Planning Studies Call for Projects and Coulter seconded. Motion carried. (Technical)
McBride moved to approve FY2020 Special Transportation Planning Call for Projects and Kahl seconded. Motion carried.
- Harms explained this is for \$90,000 of FY20 PL/FTA funds being programmed for local jurisdictions to undertake special transportation planning projects in FY20. The projects must be completed by December 31, 2020. He then explained the eligible projects and project requirements how each submission will be evaluated.
10. Approval of Appointments and Re-appointments to HSTP Urban Committee – *Attachment*
Fink moved to approve appointments and re-appointments to HSTP Urban Committee and Brecklin seconded. Motion carried. (Technical)
- Martin explained the recommendation to appoint or reappoint the individuals to serve on the Urban HSTP Steering Committee for a 3-year term.
- Menold moved to approve appointments and re-appointments to HSTP Urban Committee and Kahl seconded. Motion carried.
11. Approval of IDOT TIP Amendments – *Attachment*
- a. Project S-19-17 Bridge Preservation
 - b. Project S-19-22 Bridge Preservation
 - c. Project S-19-28 Crosswalk Safety Improvements
 - d. Project S-20-30 Culvert Lining
- McLaren moved to approve IDOT TIP Amendments (a thru d) and Semonski seconded. Motion carried. (Technical)
Sinn moved to approve IDOT TIP Amendments (a thru d) and Dillon seconded. Motion carried.
- Harms explained the (4) IDOT TIP Amendments for Bridge Preservation on I-155 ramp (NB) over BNSF RR at IL-98; Bridge Preservation on Main St. ramp over I-155 in Morton; Crosswalks Safety Improvements in various locations along IL-29 in Peoria County, and IL-8 and US-24 Bus. in Tazewell County; and Culvert Lining along US24, I-74, IL-98, IL-9.
12. Approval of CityLink TIP Amendments – *Attachment*
- a. Project CL-20-03 Collision Avoidance System
 - b. Project CL-20-04 Voice Paging Emergency System
 - c. Project CL-20-05 Paratransit Software
- Fink moved to approve CityLink TIP Amendments (a thru c) and Gerdes seconded. Motion carried. (Technical)
McBride moved to approve CityLink TIP Amendments (a thru c) and Menold seconded. Motion carried. (Policy)
- Harms explained the (3) CityLink TIP Amendments for Collision Avoidance System various locations; Voice paging Emergency System GPMTD facilities; and Paratransit Software in various locations.

13. Approval of TIP Amendment – Project W-20-04 Washington Square ITEP – *Attachment*
Coulter moved to approve TIP Amendment- Project W-20-04 Washington Square ITEP and Fink seconded. Motion carried. (Technical)
Kahl moved to approve TIP Amendment- Project W-20-04 Washington Square ITEP and Dillon seconded. Motion carried.
 - Harms explained TIP Amendment for Washington Square, North leg, Walnut St. to Peoria St.; South leg. Peoria St. to Walnut St.

14. Establish 2020-45 Long-Range Plan Steering and Advisory Committees – *Handout*
Semonski moved to establish 2020-45 Long-Range Plan and Steering and Advisory Committees and Brecklin seconded. Motion carried. (Technical)
Kahl moved to establish 2020-45 Long-Range Plan and steering and Advisory Committees and Dillon seconded. Motion carried. (Policy)
 - Harms explained the approval of the LRTP Blue Ribbon Steering Committee and Technical Advisory Committee
 - Worsfold what is the timeline and Harms replied 8 months.Logan commented these are very important committees.

15. Updates
 - a. IDOT Local Roads

16. Other
 - a. Next Technical meeting scheduled for August 21, 2019-ok
 - b. Next Policy meeting scheduled for September 1, 2019-ok

17. Adjournment
McBride moved to adjourn at 10:10 am and Dillon seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich