

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, June 17, 2019
5:15 p.m.

1. Call to Order
Chairman Neuhauser called the meeting to order at 5:15 pm
2. Roll Call
Present: Neuhauser, Hinrichsen, Sundell, Crawford, Phelan, Rosenbohm, and Bender. Absent: Smith, and Kingdon
3. Public Input-none
4. Approval of Minutes May 20, 2019
Rosenbohm moved to approve the May 20, 2019 minutes and Sundell seconded. Motion carried.
5. Executive Director Report
Miller reported on the following:
 - Capitol Bill passed with 33.1 added monies for local roads. The Capitol projects are not released yet.
 - Neuhauser asked when these funds will be released, and Miller said within the new year of July 1.
 - MFT was increased by .19
 - Transportation funds went well and will be protected by the lockbox.
 - Met with Bradley, ICC and Dale Carnegie representatives for staff to attend education seminars.
 - GIS staff is working with 14 communities on projects
 - Will be presenting various projects at Commission meetings
 - Hinrichsen asked what will Commission projects receive in Capital funds? Miller responded that it could possible increase our General funds line.
6. Recommendation to Commission FY20 Final Draft Budget
Crawford moved to recommend to Commission FY20 Final Draft Budget and Rosenbohm seconded. Motion carried.
Neuhauser asked if there were any changes and Miller said on the transportation training line items. He then explained the GATA process.
7. Discussion of Strategic Planning Session
Neuhauser discussed that we do have dates reserved for the session, but the current speaker is unavailable for those dates, so we need to now find another speaker. Any suggestions would be helpful. Eng Sing and Sharon and Jim Amdoll were mentioned to contact.
8. Discussion of potential grants and projects
Lees discussed the following projects and grants:
 - IDOT- SPR, we presented 6 proposals but received only 2 grants- Planimetric Data Collection and Regional and Paratransit Expansion Study.
 - Peoria Heights planning needs

- City of El Paso Land Use Plan
- El Paso Rural Planning project
- Village of Princeville Comprehensive Plan
- Beneficial Use of Dredge Materials
- Storm Water Management and Beneficial Use of Dredged Materials Workshop, Sept. 4 and 5
- LRTP is looking for members. This is a Federal required document
- Hanna City alternative transportation plan

9. Review of June 27, 2019 Commission Agenda (**Handout**)
Items will be added if needed.

10. Other

11. Executive Session

12. Any action as a result of Executive Session

13. Adjournment
Adjourned at 6:05 pm

Submitted by:

Eric Miller

Recorded and transcribed by Debbie Ulrich