

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, March 18, 2019
5:15 p.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes February 11, 2019
5. Executive Director Report
6. Discussion of USDOT ADS (Automated Driving Systems) Demo grant
7. Discussion of American Water Environmental grant program
8. Discussion of UIUC Landscape Architecture Spring Studio
9. Review of March 28, 2019 Commission Agenda (***Handout***)
10. Other
11. Executive Session
12. Any action as a result of Executive Session
13. Adjournment

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle
Monday, February 11, 2019
5:15 p.m.

Minutes

1. Call to Order
Chairman Neuhauser called the meeting to order at 5:20 p.m.
2. Roll Call
Present: Neuhauser, Smith, Crawford, Phelan, Kingdon, and Van Winkle. Absent: Hinrichsen, and Sundell. Staff: Miller, Harms, Abi-Akar, and Bruner
3. Public Input-none
4. Approval of Minutes November 13, 2018
Van Winkle moved to approve the November 13, 2018 minutes and Phelan seconded. Motion carried.
5. Executive Director Report
Miller reported on the following:
 - Talked about the autonomous progress
 - Beneficial Use of Dredged Materials symposium
 - Have a signed contract with IDNR for Regional Water Supply Mitigation
6. Report from Nominations Committee
 - a. Recommend to Commission appointing Paul Rosenbohm as 2nd Vice Chair and Chairman of Nominations Committee (Resolution 19-40)
Crawford moved to recommend to Commission appointing Paul Rosenbohm as 2nd Vice Chair and Chairman of Nominations Committee (Resolution 19-40) and Van Winkle seconded. Crawford reported on the new appointment and updated on the Commission by- laws
7. Update on Commission planning initiatives
 - a. Transportation Funding Meeting
 - Miller updated it's been 2 years since talking of the MFT funding issues. County engineer's initiative is to possibly let legislatures know of there concerns. Should we have another informational meeting on this topic.
 - Crawford said we do need another informational meeting and to work with the Infrastructure of the Capital Bill. We need to let the state officials know how this is affecting the state of Illinois We also need to find out what has been done since last meeting. We need to engage with Illinois Congressmen and Representatives.
 - Phelan agrees. The Capitol Bill is to go quickly so we need to act now.
 - b. Long Range Transportation Plan
Miller reported we are in the middle of the plan. It is a Federal required document. It is a 5-year plan. EDC talked with TCRPC about the infrastructure and will coordinate with both parties.

- c. The Influence of Planning on Public Health
 - Miller said this is a new endeavor.
 - Reema Abi-Akar spoke that this is a Public Health endeavor which is working on Health perspectives in our area.
8. Review of February 28, 2019 Commission Agenda (*Handout*)-ok
9. Other
 - Miller mentioned there will be a resolution on Full Commission for s employees going to San Francisco for National APA Conference.
 - Neuhauser asked about the Strategic Plan Initiative and Miller responded we are working on a date.
 - Phelan mentioned this is for Executive Committee but should invite Full Commission.
10. Executive Session
11. Any action as a result of Executive Session
12. Adjournment
Adjourned at 5:55 p.m.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich

To: Members of the Commission
 From Eric W. Miller, Executive Director
 Date: March 18, 2019
 Subject: Executive Director Report for March, 2019

Project	Activity	Status
Administrative		
Outreach Activities		Complete
	Ongoing coordination with Strong towns regarding Peoria Heights event	Complete
	Presented commission activities at Tri-County Mayors association meeting in Hanna City	Complete
	Ongoing planning activity regarding Autonomous Mobility Grant	Complete
	Attended Peoria County infrastructure and Executive Committee meetings	Complete
	Attended Tazewell County Board meeting	
	Discussion with GPEDC regarding coordination of CEDS and LRTP planning process	Complete
	Attended Peoria Heights STEM Planning Meeting	
	met with USACE CERL reps and UIUC reps regarding BUDM project	
	Coordination with possible facilitators for Strategic Planning session	
Audit	Received and reviewed responses to Audits	Complete
Personnel	Conducted Mid year reviews with staff	Complete
Financial Report	February results unavailable	Ongoing
Indirect Cost Rate(ICR)	Work on FY 19 ICR with State of Illinois GOMB	Ongoing
Website	Redesign meeting minutes page for ease of access	Ongoing
Planning issues		
PLBA		
	Continued scoping work for Hydrology Study	Ongoing
	Development of Communications plan and Adaptive(Change) management plan	Ongoing
Beneficial Use of Dredge Material	Continued Outreach with Stakeholders	Ongoing
	Developing Framework scope for Illinois Center for Transportation Study (ICT)	Ongoing
	Planning Activities started for September BUDM Symposium	Ongoing
	Coordination with Stakeholders regarding Upcoming at issue program	
Regional Hazard Mitigation Plan	Scheduled last open house -Jan 10- Plan in Draft public comment phase	Ongoing
Regional Water Supply Planning	Signed contract with IDNR	Ongoing
Watershed Planning	Continued discussion with Woodford County SWCD to update Walnut Creek Watershed Plan	Ongoing
University of Illinois Collaboration	Exploring ICT funding opportunities for Beneficial Use study	Ongoing
GIS Projects		
Village of Minonk	Work ongoing	Ongoing
Village of Elmwood	Work ongoing	Ongoing
Peoria Heights	Work ongoing	Ongoing
PPUATS/ Transportation		
FY 19 UWP Development	Execution of contract complete.	Ongoing
Transportation Infrastructure Funding	Coordination with Legislative Aids on pending meeting	Ongoing
Transportation Improvement Program	Amendments processed	Ongoing
STU project Selection	Continued work on New STU selection program	Ongoing
Eastern Bypass Coalition	No activity	
Intelligent Transportation Systems	Continued work on update to regional ITS architecture	In Progress
Transportation Alternatives Program	No Activity	
		Ongoing
Special Transportation Studies	Began Consultant procurement with Communities on selected projects	Ongoing
		in progress
State Planning and Research Funding		
Digital ortho project	Signed Contracts and sub agreements	Ongoing
Regional Pavement management Expanded	Outreach to stakeholders	Ongoing
FY 19 Rural Planning Funds	Developed planning framework and started to meet with rural communities	
FY17 State Planning Funds	Regional Pavement Condition Ratings Survey-Work will begin in June	In Progress
FY17 Rural Planning Funds	Village of Minonk GIS /Mapping	In Progress
	Village of Elmwood GIS	In Progress
	Metamora /Germantown Hills Trail Planning Data Collection is ongoing	In Progress
FY19 State Planning Funds	Received Notice of State award 160000	
	Region wide Guardrail inventory	ongoing
	LRTP public engagement tools	ongoing
	Performance Measures Dashboard web tool	ongoing
	Regional bicycle map	ongoing