



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

Ways & Means Committee.....4:30 p.m., May 23, 2019

Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., May 23, 2019

Appointment of Brandon Hovey to the Tri County Regional Planning Commission for a term commencing March 1, 2019 and expiring November 30, 2019 replacing Nancy Proehl

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Neuhauser called the meeting to order at 5:30 p.m.

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT	x		Russ Crawford Tazewell Co.	x	
Mike Hinrichsen Woodford Co.		x	Joe Wolfe, Tazewell Co.		x
Eric Lind Woodford Co.	x		Brandon Hovey, Tazewell Co.	x	
Ben Kingdon Woodford Co.	x		Seth Mings Tazewell Co.		x
Michael Smith Woodford Co.	x		Don Gorman, Peoria Co.		x
Roy Bockler Woodford Co.	x		Phil Salzer Peoria Co..		x
Russ Cotton, Woodford Co.	x		Matthew Bender, Peoria Co.		x
Barry Logan Woodford Co.	x		Greg Chance, Peoria Co.		x
Sue Sundell Tazewell Co	x		Michael Phelan Peoria Co..	x	
Tim Neuhauser Tazewell Co	x		Paul Rosenbohm Peoria Co..	x	
Greg Menold Tazewell Co.	x		Donald White Peoria Co.	x	

Staff: Miller, Lees, Stratton, Abi-Akar, Harms, and Martin

3. Public Input-none

4. Motion to approve March 28, 2019 Commission minutes

Sundell moved to approve the March 28,2019 Commission minutes and Cotton seconded. Motion carried.

5. Executive Director report

Miller updated on the following:

- Good attendance for Peoria Heights- Strong Town Event

- Staff is working on transportation planning with Delavan, El Paso, Eureka, and Hanna City
- He is monitoring Capital Bill
- US24 is at the top of the list according to Senator Koehler
- Lees reported that staff is working on Comprehensive Plan with Princeville and El Paso
- Neuhauser mentioned we should be working on Comp Plan and not working on sides for the community.

6. Ways and Means Report

- Motion to approve March/April Financial Statements and Billings (Resolution 19-47)
Smith moved to approve March/April Financial Statements and Billings (Resolution 19-47) and Cotton seconded. Motion carried.
Stratton reported on the following:
 - Operating cash is \$707,800 which is an increase of \$46,309 from last month.
 - Accounts receivable is \$160,373 which is composed of \$47,493 in direct pass thru costs billed to various programs
 - Account payables is \$106,865 of which \$103, 196 is for contract services and the remaining \$3,669 is bills for normal operating expenses.
 - Total revenue for April was \$123,920. We had direct pass-thru of 42,473 with operating revenue of \$81,447.
 - Total expenses for April were \$111,204 minus direct pass-through of \$42,473
 - April results were positive by \$12,717 which brings our year-to-date results to \$100,566 positive.
 - We are 83.3% of the way thru our fiscal year and we have met 83.1% of our targeted Net Income.
- Motion to approve contract with Martin, Hood & Associates to complete Financial and Compliance audit for the fiscal year 2019. (Resolution 19-51)
Rosenbohm moved to approve contract with Martin, Hood & Associates to complete Financial and Compliance audit for the fiscal year 2019 (Resolution 19-51) and Sundell seconded. Motion carried, with 1 nay from Phelan.
- Review Draft FY20 budget
Miller explained the change of rush to complete IDOT projects have been extended for 6 months. He also discussed grants we could receive.

7. Administration

- Motion to approve renewal of lease with City of Peoria (Resolution 19-48)
White moved to approve renewal of lease with City of Peoria (Resolution 19-48) and Menold seconded. Motion carried.
Ulrich reported this lease agreement is with the City of Peoria for 5 years with an increase of \$103.00 per month which brings it to \$2950 per month.
- Motion to approve Slate of Officers and Committee Members (Resolution 19-49)
Crawford moved to approve Slate of Officers and Committee Members (Resolution 19-49) Rosenbohm seconded. Motion carried.
 - Crawford reported on the 2nd year of 2-year cycle rollover.
 - Bockler asked if they serve their 2-year term limitations?
 - Crawford said no they serve their 2-year term then are moved out.
 - Bockler replied they serve their 2-year terms which is 4 years for Executive Board.

- Phelan said this is a good point. We need to rotate. The challenge is the Commission sees new faces, but we do need experienced members on the Executive Board.

8. Planning

a. Staff presentation

Reema Abi-Akar, Planner II reported on her education, non-work fun, Projects at TCRPC, and the APA Conference in San Francisco with the Topic Highlights of Merging Disciplines; Transportation Trends, and Specific Populations

9. Transportation

a. PPUATS Report

Harms updated Commission on the following:

- STR funds
- LRTP to identify a Blue-Ribbon Commission
- Transportation- Federal Fund Projects

Bockler asked about Eastern Bypass and who is in charge of that? Miller said that the funds are not available from IDOT for this and until there are this is not going to continue.

Phelan asked about the dredge material requests

- Lees said this is an extension of beneficial use. A business knowledge needs to be created about the use of sediment from the river.
- Lees discussed the upcoming Bob Michel Bridge meeting scheduled May 30th from 5 p.m. to 7 p.m. in Room 420. Public is invited.

b. Motion to approve Joint Funding Agreement (Resolution 19-50)

Sundell moved to approve Joint Funding Agreement (Resolution 19-50) and Kingdon seconded. Motion carried.

c. Motion to approve FY20 Unified Work Program for transportation funds (Resolution 19-52)

Cotton moved to approve FY20 Unified Work Program for transportation funds (Resolution 19-52) and White seconded. Motion carried.

Harms reported this resolution is to adopt the Fiscal Year 2020 Unified Work Program and authorize the Executive Director to execute the Intergovernmental Agreement with IDOT.

d. Motion to approve Executive Director to attend USDOT meeting in Washington, D.C. for autonomous vehicles (Resolution 19-53)

Rosenbohm moved to approve the Executive Director to attend USDOT meeting in Washington DC for autonomous vehicles (Resolution 19-53) and Phelan seconded. The Executive Board is behind him going. After discussion Chairman Neuhauser showed interest of going also but would pay his way. Bockler recommended to amend the resolution for the money and to pay for Chairman Neuhauser to attend. Phelan asked Rosenbohm to change resolution and he concurred. Motion carried.

e. Autonomous Mobility update

Martin reported on the following:

- STEM academy on autonomous vehicles
- PILOT program starting June 3rd
- Bloomington RPC is interested in getting involved in region for autonomous vehicles
- Chicago- Connectivity Mobility conference in October

10. GIS

11. Executive Session

12. Any action coming out of Executive Session

13. Other

14. Adjournment

Adjourned at 6:50 p.m.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich

June 2019 MEETING SCHEDULE

PPUATS Policy	Wednesday, June 5	9:00 a.m.
Executive Board	Monday, June 17	5:15 p.m.
PPUATS Technical	NO MEETING	
Ways & Means	Thursday, June 27	4:30 p.m.
Full Commission	Thursday, June 27	5:30 p.m.

Meetings are held at the offices of the **Tri-County Regional Planning Commission**, 456 Fulton Street, Suite 401, Peoria, IL 61602, (309) 673-9330, unless otherwise noted, and are subject to change.