

MINUTES

Metropolitan Planning Organization (MPO) Technical Committee

Wednesday, March 20, 2024, at 9:00 a.m. CT 456 Fulton St, Suite 420 Peoria, IL 61602

1. Call to Order

Chairperson Kinga Krider called the meeting to order at 9:02 a.m.

2. Roll Call

Member	Present	Absent	Member	Present	Absent
Amy McLaren,	x		Dennis Carr	x	
Peoria County			City of Washington		
Jeff Gilles,	x		Jon Oliphant*	×	
Peoria County			City of Washington	X	
Mark Gilles*		x	Patrick Meyer	x	
Peoria County			Village of Bartonville		
Paul Augspurger	x		Terrisa Worsfold	x	
Tazewell County			IDOT-D4		
Dan Parr	x		Karen Dvorsky*		x
Tazewell County			IDOT-04		
Conrad Moore	x		Kinga Krider	x	
Woodford County			City of West Peoria		<u> </u>
Andrea Klopfenstein	x		Charles Hess		
City of Peoria			City of West Peoria*		x
Paola Mendez	x		Craig Loudermilk	x	
City of Peoria			Village of Morton		
Sie Maroon		x			
City of Peoria			Village of Morton		
Alyssa Burnett*		x	David Horton		х
City of Peoria		×	City of Chillicothe		X
Cindy Loos*	x		Terry Keogel	x	
City of Peoria			Village of Creve Coeur		
VACANT*			Doug Roelfs		
City of Peoria			CityLink		x
Josie Esker	x		ShamRA Robinson*	x	
City of Pekin			CityLink		
Dean Schneider*,	x		Jamie Arbogast*		x
City of Pekin			CityLink		
Ric Semonski			Gene Olson		~
City of East Peoria		x	MAAP		x
Ty Livingston*	x		Eric Miller	x	
City of East Peoria			TCRPC		
Chris Chandler		x	Rich Brecklin	x	
Village of Peoria Heights			Village of Germantown Hills		
Wayne Aldrich*	1	v			
Village of Peoria Heights		x			
Dustin Sutton*		x			
Peoria Heights					

The MPO receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI complaint form, please call 309-673-9330.

Tri-County Regional Planning Commission strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion. Please call 309-673-9330 to request special accommodations at least two days in advance.

Staff: Debbie Ulrich, Michael Bruner, Reema Abi-Akar, Gabriel Guevara, Logan Chapmanvirtual, and Debbi La Rue. Other: Mike Vanderhoof- IDOT

- 3. Public Comment- none
- Approval of Minutes, February 21, 2024, Meeting Ty Livingston moved to approve the minutes of February 21, 2024, meeting and Andrea Klopfenstein seconded. Motion carried.
- Recommend to Commission the FY 2025 Unified Planning Work Program Amy McLaren moved to recommend to the Commission the FY 2025 Unified Planning Work Program and Jeff Gilles seconded.

Michael Bruner updated on the following:

The Unified Planning Work Program (UPWP) is one of the cores MPO planning documents and is updated annually. It serves as the budget for metropolitan transportation and is updated annually. It serves as the budget for the metropolitan transportation planning process and directs the day-to-day work of the MPO. The document describes all transportation planning activities with a corresponding budget Tri-County proposes to undertake during the fiscal year (July 1 through June 30). Motion carried.

 Recommend to Commission Resolution 24-47 FY 2025 Joint Funding Agreement Patrick Meyer moved to recommend to the Commission Resolution 24-47 Joint Funding Agreement and Conrad Moore seconded.

Michael Bruner updated on the following:

The MPO's PL marks for FY 2025 are \$974,535.02, which requires a non-federal match of \$243,633.76. For determining member jurisdiction fees, each agency's Calendar Year 2025 MFT allotment is divided by the sum of all MPO members' MFT portion available to our MPO region. This percentage is used for calculating the percentage of the required non-federal match for determining each agency's membership dues. Please note that the Greater Peoria Mass Transit District provides a \$3,800 pass-through membership fee for participation in the transportation planning process. Tri-County requests each jurisdiction pay their due by no later than November 1, 2024.

• Jeff Gilles asked if this is more or less, and Michael Bruner replied a little more. Motion carried. Discussion of Combined Call for Projects for Commission-allocated Funds – Handout Michael Bruner updated on the following: Call for Projects

The Call for Projects document outlines the four funding programs available:

- 1. Carbon Reduction Program (CRP)
 - a. This program provides an opportunity to use federal funding for implementing low-cost, high-impact projects that reduce transportation emissions while increasing the quality of life in the region.
- 2. Section 5310
 - a. This program is an opportunity to use federal funding for implementing capital and operational transit projects to help improve mobility for seniors and individuals with disabilities.
- 3. Surface Transportation Block Grant
 - a. This program is divided into three categories: (1) New Roadways, (2) Pavement Preservation, and (3) Reconstruction. This funding provides federal dollars for regionally significant transportation projects on FAU routes.
- 4. Transportation Alternatives
 - a. This program provides an opportunity to use federal funds for small-scale transportation projects that provide facilities for active transportation users. Additionally, the program funds historic preservation, vegetation management, and environmental mitigation transportation projects.

Pages 6 of the Call for Projects document outlines the **available funding** for each program. The CRP has \$1,188,992, Section 5310 has \$175,040 available, STBG Traditional (New Roads & Reconstruction) has \$7,017,115.20, STBG Preservation had \$877,139.40, and TA has \$1,170,320 available. In total, this call for projects has \$11,305,746 available for funding.

Pages 6 and 7 outline the matching requirements. Pages 9 and 10 outline the eligible projects for CRP. Page 11 outlines the eligible projects for Section 5310 Pages 11 and 12 outline the eligible projects for STBG. Pages 12-15 outline the eligible projects for TA. Our Draft Schedule is shown on page 25.

Application

Reema Abi-Akar updated on the following:

- a. One combined application for all these funding streams, but if **you are only applying for one, you only need to fill out question for that one.**
- b. You can see the six different options listed on the cover page table of contents in bold.
- c. This is actually a **Google Form** (works better that way), and the "funding selection question" will take you to the one you need and will skip all the rest. Printed, it looks very long because it includes all six.
 - i. Each individual section, in addition to the General and Project Request questions, is only up to 11 pages long (each page is widely spaced).
 - ii. There is an additional budget sheet you have to fil out as well that will be separate, since Googe Forms does not have Excel functionality.
 - iii. Additionally, some questions will ask you to email additional things such as location maps separately.
- d. Pages 18-24 show the point systems for each funding stream for you to understand as you fill out each application.
- e. Note: we are considering adding functionality on the Google Form that allows you to apply for two separate funding streams after you have applied for one. If folks here are interested in that, we can look into what that will take.
 - Cindy Loos asked where the reduction goes thru, and Michale Bruner said IDOT.
 - Josie Esker how is it combined?
 - Michael Bruner said 1 application for all processes. It will be restricted to the following rules. This is all Federal funds.
 - Cindy Loos asked if this can be used for engineering? Michael Bruner said only in the fundamental area.
 - Cindy Loos mentioned we can use it for both, and Eric Miller replied apply for all.
 - Kinga Krider asked for TCRPC to send out a sample to practice filling out,
 - Eric Miller asked if we want a webinar. After discussion it was decided to discuss it at next month's meeting. Michael Bruner said that if you have questions to please let us know.
- 8. Updates
 - a. Statewide Planning and Research (SPR) Michael Bruner reported on the following:

The SPR application was released late last week and is open until April 14, 2024. An informational webinar will be held on March 14, 2024. Tri-County is planning on submitting a regional grant application to update Peoria, Tazewell, and Woodford county's comprehensive plans, along with the City of Pekin's comprehensive plan and two multi-modal subarea plans for IL-29.

- b. IDOT
 - Local Roads-nothing
 - Central Office- Mike Vanderhoof updated on Comp. Plans. Explained Carbon Reduction
- c. FHWA-nothing

9. Other

- a. Next meeting scheduled for April 17, 2024- ok.
- b. Eric Miller mentioned considering CFI for federal \$ for charging stations.
- c. Amy McLaren mentioned to get registered for APWA.

10. Adjournment

Patrick Meyer moved to adjourn at 9:54 a.m. and Ty Livingston seconded. Motion carried.

Submitted by: Eric Miller, Executive Director

Recorded and transcribed by: Debbie Ulrich, Office Administrator