



**PPUATS**  
 PEORIA-PEKIN URBANIZED AREA  
 TRANSPORTATION STUDY  
 456 FULTON STREET, SUITE 401  
 PEORIA, IL 61602  
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**Peoria-Pekin Urbanized Area Transportation Study (PPUATS)  
 Policy Committee**

**Wednesday, November 2, 2016 at 9:00 am**

**456 Fulton Street, Suite 420  
 Peoria, IL 61602**

**MINUTES**

1. Call to Order  
 Chairman Rainson called the meeting to order at 9:00 a.m.
  
2. Roll Call  
 Rainson welcomed Terry Keogel to committee

**PPUATS POLICY COMMITTEE**

Member	Present	Absent	Member	Present	Absent
<b>Jim Miller,</b> IDOT	x		<b>Jim Ardis,</b> City of Peoria		x
<b>Terrisa Worsfold,*</b> IDOT		x	<b>Rhonda Wolfe,</b> Bartonville		x
<b>Tom O'Neill,</b> Peoria County	x		<b>Brian Fengel,*</b> Bartonville	x	
<b>Stephen Morris,</b> Peoria County		x	<b>James Dillon,</b> West Peoria	x	
<b>Greg Sinn,</b> Tazewell County	x		<b>John Carlson,*</b> West Peoria		x
<b>Russ Crawford,</b> Tazewell County	x		<b>Ron Rainson,</b> Village of Morton	x	
<b>Barry Logan,</b> Woodford Co.	x		<b>Ginger Herman,*</b> Village of Morton		x
<b>Doug Crew,</b> Chillicothe	x		<b>Matt Fick</b> Peoria Heights	x	
<b>John McCabe,</b> City of Peoria	x		<b>Kyle Smith,*</b> Peoria Heights		x
<b>Dave Mingus,</b> City of E. Peoria		x	<b>Fred Lang,</b> Creve Coeur		x
<b>Steve Ferguson,</b> City of E. Peoria	x		<b>Terry Keogel*</b> Creve Coeur	x	
<b>Scott Reeise,</b> City of Peoria	x		<b>Gary Manier,</b> Washington		x
<b>Chris Setti, *</b> City of Peoria	x		<b>Jim Culotta,*</b> City of Washington		x
<b>Nick Stoffer,*</b> City of Peoria	x		<b>Sharon McBride,</b> CityLink	x	
<b>*Alternate</b>			<b>Al Stanek,*</b> CityLink	x	

BARTONVILLE CHILLICOTHE CITYLINK CREVE COEUR EAST PEORIA ILLINOIS DEPARTMENT OF TRANSPORTATION  
 MORTON PEKIN PEORIA PEORIA COUNTY PEORIA HEIGHTS TAZEWELL COUNTY WASHINGTON WEST PEORIA WOODFORD COUNTY

**3. Public Comment-none**

**4. Approval of Minutes – October 5, 2016 Meeting**

O'Neill moved to approve October 6, 2016 minutes and Logan seconded. Crew asked for a change in #9 bullet point (2) to read 2.5 not 20. Motion carried.

**5. Chairman's Report**

Rainson updated that there was an MOU meeting this morning on the issue of PPUATS being more involved on budget issues. Another meeting will be held this Friday at 2 pm.

**6. Presentation of September Financial Report and Performance Report**

Harms reported on the PPUATS FY17 total budget of \$966,031, including the FY17 amount of \$783,015 plus the carryover amount of \$183,016. As of the end of September, PPUATS had expended about 20% of its total budget.

**7. Approval of FY17 Transportation Improvement Program (TIP) amendment by IDOT for a new project S-17-11: Safety project to add right turn lane from River Road to NB IL40 in East Peoria**

Harms informed the committee of the safety project to add right lane from River Road to NB IL 40 (Bob Michael Bridge). The improvement will result in 2 right turn lanes and improved approach angle for right turning vehicles. The project will include island and traffic signal work associated with the additional turn lane. Ferguson moved to approve the FY17 Transportation Improvement Program (TIP) amendment by IDOT for a new project S-17-11: Safety project to add right turn lane from River Road to NB IL40 in East Peoria and O'Neill seconded. Motion carried.

**8. Approve Procedures/Criteria for STU funds for a Pilot Program for Resurfacing Projects for FY21/FY22**

Logan moved to approve Procedures/Criteria for STU funds for a Pilot Program for resurfacing projects for FY21/FY22 and Dillon seconded.

Harms explained that in 2015 a subcommittee comprising of PPUATS Policy and Technical members convened to discuss revisions to the STU Guidelines and Criteria to be used for the upcoming FY21/22 funding round. One suggestion from the yearlong process was the creation of a pilot program to fund resurfacing projects using 20% of the FY21/22 STU allotment.

- Sinn asked if everyone can compete to get funding and can extra funding be added.
- Miller said it is prohibited for sub-allocating for system expansion.
- Sinn asked if the point system is for large scale areas.

- Reiese said the criteria needs to be figured out. He can't support because this there are more projects than money. Also, do smaller areas have FAU routes? We may award some area that doesn't maintain their roads. Concern is also overlay of roads is significant. Needs to be regional roadways.
- Meyer mentioned this is a drawback for smaller communities not to be allocated for these funds. Vote needs to be fair and equitable for all roads. This is not a state expansion this is for maintenance. Are others sitting out if they have received money already? This is a fair and equitable way for roads to be maintained.
- McCabe what if we inherit a road, or if the state ignored this road. He feels all roads should be evaluated.
- E Miller explained this is a criteria point system guide. We use to use technical criteria. He suggests appointing a STU Selection Criteria committee.  
Roll call vote was taken 13 ayes and 3 nays. Ayes- Jim Miller, Tom O'Neill, Greg Sinn, Russ Crawford, Barry Logan, Doug Crew, John McCabe, Steve Ferguson, James Dillon, Ron Rainson, Matt Fick, Terry Keogel, and Sharon McBride. Nays- Scott Reiese, Chris Setti, and Nick Stoffer. Motion passed.

**9. Approval of request by Peoria County for unobligated STU funds for the improvement of Old Galena Road**

Harms updated the committee on the request for unobligated balance of \$2.5 million Surface Transportation funds for the reconstruction of Old Galena Road.

Dillon moved to approve the request by Peoria County for unobligated STU funds for the improvement of Old Galena Road and Fengel seconded.

- McCabe questioned that CAT is going to be tearing down some buildings and this could damage the new road. McLaren said the stage of road construction will be after the building is torn down.
- Logan said he cannot support this. We are not following the process. Why should we pass if they are not following rules?
- Sinn asked that if the referendum is passed then you may not need all the funds. Maybe just a partial amount.
- McCabe moved to change motion to defer to next month to see if the referendum gets passed. Dillon and Fengel agreed.
- Reiese asked if this would affect the timeline and McLaren said yes it will.
- Rainson said he would call the Technical Chairman and discuss the project.
- Reiese said this is a significant regional project.

Roll call was taken to defer until next month. Motion passed. (9) Aye: Jim Miller, Greg Sinn, Russ Crawford, Barry Logan, John McCabe, Steve Ferguson, Brian Fengel, Terry Koegel, and Sharon McBride. (8) Nays: Tom O'Neill, Doug Crew, Scott Reiese, Chris Setti, Nick Stoffer, James Dillon, Ron Rainson, Matt Fick.

**10. Updates:**

- **Regional Bicycle Plan**  
Eric Miller mentioned the Bike Open House in October was a success with 75 persons attending. Comments are being put together and will be presented to the steering committee, then given to Policy and Technical committees.
- **FY17 Special Projects**  
Harms updated that the East Peoria Four Corners Parking and Traffic Study is in the contract development stage. For the Tazewell County Non-motorized Wayfinding Study, TCRPC has entered into a contract with Farnsworth Group. The City of Pekin has identified a scope of work for their Port Study.
- **FY16 Special Projects**  
Harms updated the City of Peoria Wayfinding Study. Stoffer is waiting on a final draft for projects.
- **STU Subcommittee**  
Meeting will follow right after this meeting.

**11. Other**

- Next meeting is scheduled for December 7, 2016

**12. Adjournment**

McBride moved to adjourn at 9:50 am and McCabe seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorder and Transcriber: Debbie Ulrich

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