

## MINUTES

### Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

#### Policy Committee

Wednesday, December 7, 2016 at 9:00 am

456 Fulton Street, Room 420

Peoria, IL 61602

#### 1. Call to Order

Chairman Rainson called the meeting to order at 9:00.

#### 2. Roll Call

Member	P	A	Member	P	A
Jim Miller, IDOT		x	Jim Ardis, City of Peoria		x
Terrisa Worsfold,* IDOT	x		Rhonda Wolfe, Bartonville		x
Tom O'Neill, Peoria County	x		Brian Fengel,* Bartonville		x
Stephen Morris, Peoria County	x		James Dillon, West Peoria	x	
Greg Sinn, Tazewell County	x		John Carlson,* West Peoria		x
Mike Harris, Tazewell County		x	Ron Rainson, Village of Morton	x	
Greg Menold*, Tazewell County	x		Ginger Herman*, Village of Morton		x
Doug Huser, Woodford Co.	x		Matt Fick Peoria Heights		x
Doug Crew, Chillicothe	x		Kyle Smith,* Peoria Heights		x
John McCabe, City of Pekin		x	Fred Lang, Creve Coeur		x
Dave Mingus, City of E. Peoria		x	Terry Keogel* Creve Coeur		x
Steve Ferguson, City of E. Peoria	x		Gary Manier, Washington		x
Scott Reese, City of Peoria	x		Jim Culotta*, City of Washington		x
Patrick Urich, City Manager	x		Sharon McBride, CityLink	x	
Chris Setti, * City of Peoria	x		Doug Roelfs* CityLink		x
Nick Stoffer,* City of Peoria	x		Al Stanek*, CityLink	x	

\*Alternate

Staff Present: Harms, Martin, Miller

#### 3. Public Comment

None

4. **Approval of Minutes – November 2, 2016 Meeting**

O'Neill moved to approve the November 2, 2016 minutes and Sinn seconded. Motion carried.

5. **Chairman's Report**

Rainson reported on the following:

- Working on establishing an agreement between PPUATS and TCRPC
  - Who is officially the MPO?
  - How grant money is managed
  - How to have PPUATS decide on compensation of Executive Director and staff
  - IDOT stated that PPUATS is the MPO and should have say in spending of funds
  - Establishing an ad-hoc committee, 3 from TCRPC and 3 or 4 from PPUATS
  - Please call Rainson if you have other suggestions

6. **Presentation of October Financial Report and Performance Report – Memo**

- Harms explained the total budget of FY17 is \$966,031 and that this includes the budget of FY17 of \$783,015 plus the carryover of \$183,016. As of the end of October, PPUATS has spent approximately 27% of the total budget.
- Miller said he made an offer to Ray Lees for the Project Manager position and hopes to hear from him by Thursday.

7. **Approval of Procedures/Criteria/Application for FY21/22 STU Funds – Attachment**

Dillon moved to approve the Procedures/Criteria/Application for FY21/22 STU Funds and Huser seconded.

Harms explained that in 2015, a subcommittee comprising of PPUATS Policy and Technical members was convened to discuss revisions to the STU Guidelines and Criteria to be used for the upcoming FY21/22 funding round. In November the subcommittee approved the final adjustments to the procedures, criteria, and applications. Take note on the Joint Project and Multi-Modal Freight Facility.

Vote was taken and motion was passed.

8. **Approval of Application for FY21/22 STU Resurfacing Pilot Program – Attachment**

O'Neill moved to approve the application for FY21/22 STU Resurfacing Pilot Program and Sinn seconded. Motion passed.

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

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

- Miller explained this was deferred from last month. Peoria County is asking for \$2.5 million in of the unobligated funds.
- Sorrell explained the multiple-phase project. The total remainder of the project is \$8.3 million. Sales tax referendum that would have funded other phases was unsuccessful, must pursue other avenues for other phases.
- Rainson asked if there were any other highway projects eligible for these funds. Miller said that no one has brought up a shovel-ready project.

- Sinn asked to re-evaluate the \$2.5MM. Given that the funding is for Phase 2 engineering, what happens if this request is denied? Sorrell said that the center intersection will be completed but not the other segment.

A roll call vote was taken. It passed 11 ayes to 3 nays. Motion passed.

## 10. Updates

### a. FY17 Special Projects

Harms updated on the following

- Tazewell Nonmotorized Wayfinding Study is moving along. Farnsworth was chosen as the consultant.
- East Peoria and TCRPC have chosen Midwest Engineering for the Four Corners Parking and Traffic Study and are reviewing the agreement.
- TCRPC and Pekin are developing the Scope of Work for the Greater Peoria Multimodal Freight Study. Hope to get RFQ out soon.

### b. FY16 Special Projects

- Harms reported on the City of Peoria Bicycle Wayfinding Study

### c. STU Subcommittee

Harms thanked all involved with the STU Criteria Subcommittee for their efforts.

## 11. Other

- ### a. Next meeting scheduled for February 1, 2017 (No meeting in January)
- Rainson wished a Merry Christmas to all.

## 12. Adjournment

McBride moved to adjourn at 9:30 am and O'Neill seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich