

## MINUTES

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

#### Policy Committee

Wednesday, February 1, 2017 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 am

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	excused		Brian Fengel,* Bartonville	excused	
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	excused		Kyle Smith,* Peoria Heights		x
John McCabe, City of Peoria		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	excused	
Patrick Ulrich, City Manager		x	Sharon McBride, CityLink	x	
Chris Setti,* City of Peoria	x		Doug Roelfs* CityLink		x
Nick Stoffer,* City of Peoria	x		Antho Carson* City of Peoria		x

\*Alternate

Staff Present: Harms, Martin, Miller, and Lees

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, 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 business days in advance.

3. Public Comment-none
4. Approval of Minutes – December 7, 2016 Meeting  
McBride moved to approve the December 7, 2016 minutes and Dillon seconded. Motion carried.
5. Chairman’s Report  
Rainsou updated committee that they are working on the verbiage of the MOU and agreement. Carmitchel said that IDOT has approved the agreement.
6. Presentation of November/December Financial Report and Performance Report – *Memo*
  - Harms reported that the total budget for FY17 is \$966,030 which includes the carryover of \$183,015. As of the end of December, PPUATS has used approximately 35% of its total budget.
  - Miller introduced Ray Lees as the new Planning Program Manager. He also said that 2 additional planners are being added which will bring us to full staff.
7. Introduction of New Planning Program Manager Ray Lees  
Lees gave a brief history of his past experiences and projects.
8. Nomination of Policy Committee Member to STU Review Subcommittee – *Memo*  
Harms explained that there is approximately \$5.4 M that is programmed for the 2 fiscal years. For FY21/FY22 funding years, PPUATS Policy has established a Pilot Program to set aside 20% of the STU funds for resurfacing projects. That will make \$4.3M will be available for roadway improvement projects and new roadway projects, and \$1.4M will be available for resurfacing projects.
  - Rainsou asked what the date was for submission of application. Harms replied Feb. 10, 2017 at 4:00 pm.
  - Miller explained a list of those receiving the monies will be distributed.
9. Discussion of FY17 “Extra” Special Transportation Planning Projects – *Attachment*  
Harms explained that per an agreement with IDOT,TCRPC/PPUATS it is required to utilize its Fiscal Year 2017 PL/FTA funds by June 30, 2017. But due to low staffing levels for most of FY17 it is unlikely to meet this deadline. In an effort to use these federal transportation funds to work for the urbanized area, the staff invited PPUATS Technical members to submit proposals for special transportation studies in their communities. Proposals were in the form of a one page letter describing each. They had to be projects studies that meet requirements of the FAST act. So far we have received 6 proposals, 1 from City of Pekin, 3 from City of Peoria, and 1 from Village of Peoria Heights. The funds will be included in next year’s UWP.
10. Approval of TIP Amendment: East Peoria Camp St Trail – *Attachment*

Sinn moved for the approval of TIP Amendment: East Peoria Camp St. Trail and Fink seconded. Motion carried.

11. Approval of TIP Amendment: Peoria Rock Island Greenway – *Attachment*

Dillon moved to approve TIP Amendment: Peoria Rock Island Greenway and Reeise seconded. Motion carried.

12. Approval of TIP Amendment: Pekin Court St – *Attachment*

Sinn moved to approve TIP Amendment: Pekin Court St. and Jim Miller seconded. Motion carried.

13. Approval of TIP Amendment: Washington ITEP – *Attachment*

Dillon moved to approve TIP Amendment: Washington ITEP and Fick seconded. Motion carried.

14. Approval of Functional Classification Change: Front St, Pekin – *Attachment*

Harms explained that the City of Pekin wants to request a reclassification of Fayette Street, Front Street, and Distillery Road in Pekin, Illinois from Local Roads to Minor Collectors.

Huser moved to approve the functional reclassification of Fayette Street, Front Street, and Distillery Road in Pekin, Illinois for Local Roads to Minor Collectors and Dillon seconded. Motion carried.

15. Updates

a. PPUATS/TCRPC Memorandum of Understanding-nothing to add

b. FY17 Special Projects

Harms updated on the Tazewell Non motorized Study is moving along.

c. FY16 Special Projects

Harms reported that the City of Peoria Bicycle Wayfinding is waiting on consultant applications

16. Other

a. Next meeting scheduled for March 1, 2017-ok

17. Adjournment

Reeise moved to adjourn at 9:23 a.m. and Jim Miller seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich