

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Policy Committee

Wednesday, March 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 a.m.

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		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 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 Reeise, 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	Antho Carson* City of Peoria		x

*Alternate

Staff Present: Harms, Martin, Miller, Bruner, and Lees

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3. Public Comment-none
4. Approval of Minutes – February 1, 2017 Meeting
McBride moved to approve the February 1, 2017 minutes and Fick seconded. Motion carried.
5. Chairman’s Report
 - Rainson mentioned he will be thru in May and Mr. Morris is vice chair and will be filling in remaining term to July.
 - Made the appointment of Sinn and Dillon to select committee for Chairman Nomination report done in May.
6. Presentation of January Financial Report and Performance Report – *Memo*
Harms reported on the following:
 - There will be \$183,000 in carry over money. We have used 40% to date.Miller reported on the upcoming transportation projects and that IDOT is going to extend the contract.
7. Approval of Memorandum of Understanding with TCRPC – *Attachment*
Rainson mentioned that PPUATS is allocating money for transportation.
Eric Miller explained that the MOU went to the Full Commission with no vote taken. The reviewed a draft copy and made a few changes concerning the Executive Director oversight.
Mr. Morris said that IDOT has reviewed the changes and has approved the document.
Dillon moved to approve the Memorandum of Understanding with TCRPC and Sinn seconded.
Motion carried.
8. Amendment to FY17 Unified Work Program for “Extra” Special Projects – *Memo*
 - Eric Miller explained the changes of the FY17 UWP for “Extra” Special Projects . Due to operating at lower-than-budgeted staffing levels for most of the year, PPUATS is not expected to use its full FY17 PL-FTA allotment as of January 2017. The staff invited PPUATS to propose special planning projects to be funded by the excess of funds. IDOT and FHWA are under review of work projected.Jim Miller moved to amend the FY17 UWP for “Extra” Special Projects and Morris seconded.
Motion carried.
9. Approval of TIP Amendment – IDOT Cedar St Extension Resurfacing – *Attachment*
Harms explained the TIP Amendment – IDOT Cedar St. Extension Resurfacing project.
Urich moved the approval of TIP Amendment- IDOT Cedar St. Extension Resurfacing and Cullota seconded. Motion carried.

10. Approval of PPUATS Contribution to APWA Conference – *Memo*
Harms explained the APWA Conference.
Reesie moved to approve PPUATS Contribution to the APWA Conference for the amount of \$7,500 and Huser seconded. Motion carried.
11. Updates
 - a. FY17 Special Projects
Harms reported on Tazewell Bike Wayfinding, Washington Traffic Study, and Grater Peoria Study.
 - b. FY16 Special Projects
Harms said that the City of Peoria Wayfinding is complete.
12. Other
 - a. Next meeting scheduled for April 5, 2017
13. Adjournment
McBride moved to adjourn at 9:45 a.m. and Cullota seconded. Motion carried.

Submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by Debbie Ulrich