

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Policy Committee

Wednesday, May 3, 2017 at 9:00 am

456 Fulton Street, Room 420

Peoria, IL 61602

1. Call to Order

Chairman Morris called the meeting to order at 9:10 am

2. Roll Call

Member	P	A	Member	P	A
Jim Miller, IDOT	x		Jim Ardis, City of Peoria		x
Terrisa Worsfold,* IDOT		x	Leon Ricca, Bartonville		x
Tom O'Neill, Peoria County	x		Brian Fengel,* Bartonville	excused	
Stephen Morris, Peoria County	x		James Dillon, West Peoria		x
Greg Sinn, Tazewell County	x		Kinga Krider, West Peoria	x	
Mike Harris, Tazewell County		x	Jeff Kauffman 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
Donald White, 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
Jeff Eder, 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			Antho Carson* City of Pekin		x
Ross Black,* City of Peoria	x				

*Alternate

Staff Present: Harms, Miller, Bruner, and Lees

3. Public Comment
Eric Miller introduced Mike Hinrichsen, the newly-elected mayor of Germantown Hills. Miller indicated at the Village of Germantown Hills is interested in joining PPUATS.
4. Approval of Minutes –April 5, 2017 Meeting
O’Neill moved to approve the April 5, 2017 minutes and Roelfs seconded. Motion carried.
5. Chairman’s Report
Morris informed the committee that TCRPC approved a Memorandum of Understanding with PPUATS regarding MPO responsibilities, without Point No.5 of the originally-developed MOU. Morris indicated that he will reach out to the Commission to resolve the issue.
6. Presentation of March Financial Report and Performance Report – *Memo*
Harms reported the total budget for FY17 is \$966,030. This includes the FY17 budget of \$783,015 plus the carryover of \$183,015. As of the end of March 2017, PPUATS has expended approximately 52% of its total budget.
7. Approval of Final FY 2018 Unified Work Program
Sinn moved to approve the Final FY 2018 Unified work Program and Menold seconded. Motion carried. Miller asked Bruce Carmitchel if budget is not passed how it will be paid since it is Federal mandated. Carmitchel said it is still in discussion.
Miller thanked Carmitchel for helping with our needs in respect to state budget issues.
8. Approval of FY17 PPUATS Joint Funding Agreement – *Handout-*
O’Neill moved to defer to June 7 meeting and McBride seconded. Motion carried.
9. Approval of Agreement with GPMTD for FY17 Match –*Handout-Defer to next month*
O’Neill moved to defer to June 7 meeting and McBride seconded. Motion carried.
Morris said he will go to Full Commission meeting and ask what they want regarding the MOU.
10. Approval of BikeConnect HOI, Heart of Illinois Regional Bicycle Plan
McBride moved to approve BikeConnect HOI, Heart of Illinois Regional Bicycle Plan and Stoffer seconded. Motion carried.
Harms briefly explained the scope and process of the Regional Bicycle Plan. Groups and individuals representing many sectors took part in the over year-long planning process. The plan seeks to identify potential bicycle connections between communities and make the region more bicycle friendly.
Harms thanked all involved in the process and recognized the efforts of Nick Hayward, who led most of the Bike Plan process.
11. TIP Amendment – Peoria County Kickapoo-Edwards Road Safety Improvements – *Attachment*
O’Neill moved to approve TIP Amendment- Peoria County Kickapoo-Edwards Road Safety Improvements and Reese seconded. Motion carried.
Harms explained that Peoria County was awarded HSIP funds to improve Kickapoo-Edwards Road.
12. Announcement – FY 2018 Special Projects Program

Harms announced that \$90,000 of FY18 PL-FTA funds are being set aside for special transportation planning projects in the region. A call for projects will be issued soon. Harms invited interested parties to coordinate with their Technical Committee counterparts and contact him if they have questions.

13. Updates

a. FY17 Special Projects

Harms updated the committee on progress for the East Peoria Four Corners Parking and Traffic Study, Tazewell County Non-Motorized Transportation Plan, and the Greater Peoria Multimodal Freight Growth Study.

14. Other

a. Next meeting scheduled for June 7, 2017-ok

15. Adjournment-no motion

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich