

**Peoria-Pekin Urbanized Area Transportation Study (PPUATS)  
Policy Committee  
Wednesday, June 7, 2017 at 9:00 am  
456 Fulton Street, Room 420  
Peoria, IL 61602  
MINUTES**

**Public Hearing for Public Participation Plan (PPP) Update**

1. Call to Order  
Chairman Morris called the meeting to order at 9:00 am

2. Roll Call

Member	Present	Absent	Member	Present	Absent
Jim Miller, IDOT	x		Jim Ardis, City of Peoria		x
Terrisa Worsfold,* IDOT		x	Leon Ricca, Bartonville	x	
Tom O'Neill, Peoria County	x		Bob Lawless,* Bartonville		x
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 Peoria	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 Reiese, City of Peoria	x		Jim Culotta,* City of Washington	x	
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		Mark Rothert* City of Peoria	x	
Ross Black,* City of Peoria		x	Mike Hinrichsen, Germantown Hills	x	

Staff: Reema Abi-Akar, Michael Bruner, Hannah Martin, Ray Lees, Ryan Harms, and Eric Miller. Also present: Tim Kelso- IDOT

O'Neill moved to open the **Public Hearing for Public Participation Plan (PPP) Update** and Dillon seconded.

- Bruner explained the public participation plan is one of our federally required documents. The plan describes federal regulations and Tri-Counties strategy for informing and engaging the public. The last PPP was adopted in 2007.

McBride moved to close the Public Hearing for Public Participation Plan (PPP) Update and O'Neill seconded. Motion carried.

3. Public Comment-none

4. Approval of Minutes – May 3, 2017 Meeting

Sinn moved to approve the minutes of May 3, 2017 and O'Neill seconded. Motion carried.

5. Chairman's Report

- Morris explained the changes TCRPC made to the MOU and asked if the changes really matter?
- Sinn said that Policy is the MPO and if we do not like the work we can go elsewhere.
- Morris asked if Executive Board passed as is and Miller said yes, but Commission wants control of Executive Director.
- Sinn asked to have at least input on Commission for Executive Director.
- Morris stated that 90% of the money comes for PPUATS. Need to approve or we go. Want back on agenda as redone or what?
- Dillon stated there was no communication between TCRPC and Policy. We need some representation on committee.
- O'Neill also wants a representative on committee to hire Executive Director.
- Reeise said he supports whatever the group wants. Maybe have TCRPC as a consultant for 1 or 2 years.
- McCabe asked what vote was and it was 8 to 7 against.
- Morris said he talked to Van Winkle and was ok with original document.
- Jim Miller said the Commission is made up of exclusively elected officials and Policy is not.
- Hinrichsen commented it is of value to have Policy involved in hiring and firing of executive director.
- Morris said he will go back to TCRPC and say we want some representation.
- O'Neill and Dillon agreed we need to know what is going on.

6. Approval of New Member and Update to PPUATS Policy Bylaws – *Attachment*

Dillon moved to approve the New Member and Update to PPUATS Policy Bylaws and McBride seconded. Motion carried.

- Eric Miller explained Mr. Hinrichsen's desire to join the PPUATS organization and to change the bylaws accordingly.
- Sinn asked if they have received STU funds before and Eric said no they are too small.

7. Presentation of April Financial Report and Performance Report – *Memo*

Harms explained 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 April 2017, PPUATS has expended approximately 58% of its total budget.

8. Approval of FY18 PPUATS Joint Funding Agreement – *Attachment*

O, Neill moved to approve FY18 PPUATS Joint Funding Agreement and Dillon seconded. Motion carried.

- Harms explained the document.
- McCabe mentioned that the document states TCRPC as MPO.
- Morris said we need to approve this document at this time.
- Dillon asked to put a memo that we approve but 1<sup>st</sup> "Where as" will be struck from document.

9. Approval of Agreement with GPMTD for FY 2018 Match – *Attachment*

McCabe moved to approve agreement with GPMTD for FY2018 Match and Reese seconded. Motion carried.

Harms explained document and stated once approved it will go to the transit board for approval.

10. Updates

a. FY17 Special Projects

Harms reported on the following:

- Greater Peoria Multi Modal Study is in phase 2
- East Peoria 4 Corners Parkway and traffic study is near the end. Complete by June 30 which is the drop dead project date.

b. STU Review Subcommittee

Harms stated they have reviewed application and scored them. Will formulate a recommendation to go to Technical for FY21/22 funds.

11. Other

a. Federal rescission of FY17 TAP funds

PPUATS has received a small amount of MFT funds for alternate projects in the amount of \$288,492. These funds will be used for STU project PEO-17-01, Northmoor Road Stage 4.

b. Next meeting scheduled for July 5, 2017

The July 5<sup>th</sup> meeting will be combined with PPUATS Technical on the 19<sup>th</sup>.

12. Adjournment

Adjournment at 9:50 am