

## Minutes

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

#### Policy Committee

Wednesday, November 1, 2017 at 9:00 am  
456 Fulton St, Suite 420  
Peoria, IL 61602

#### 1. Call to Order

Chairman Morris called the meeting to order at 9:00 am

#### 2. Roll Call

Member	Present	Absent	Member	Present	Absent
Kim Dvorsky, 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		excused
Nick Stoffer,* City of Peoria	x		Mark Rothert* City of Peoria	x	
Ross Black,* City of Peoria	excused		Mike Hinrichsen, Germantown Hills	x	

Staff: Abi-Akar, Harms, Martin, Lees, Bruner, and Miller. Also, present: Mike Vanderhoof- IDOT

#### 3. Public Comment-none

**4. Approval of Minutes – July 19, 2017 Joint Meeting**

O’Neill moved to approve the July 19, 2017 minutes and Eder seconded. Motion carried.

**5. Chairman’s Report**

Morris reported on the following:

- There have not been Policy meetings due to lack of action items. No TIP amendments or pressing issues arose following the productive Joint Meeting in July.
- Hopes to finalize MOU soon. Has been talking to Commissioner that had concerns with MOU and feels that they agree on changes that will satisfy both parties. Final language will go through Full Commission then come back to Policy for approval.
- Eric Miller updated that FHWA and IDOT will undertake its quadrennial review of the MPO in February. He also mentioned that the Commission’s next meeting is scheduled for December 7. There is not one in November due to Thanksgiving.
- Hinrichsen requested that the final draft MOU be sent to PPUATS members for review.

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

Harms presented the September Financial and Performance report. The total FY18 budget is \$1,018,148. This includes the FY18 budget of \$787,861 plus carryover of \$230,287. As of the end of September 2017, PPUATS has expended 21% of its budget.

**7. Approval of MPO Safety Performance Measure Targets – Memo**

- Miller reported this is an action item from the Technical Committee for approval of MPO Safety Performance Measure Targets.
- Martin provided background and information for performance measures:
  - The two most recent federal transportation bills have mandated the use of performance measures to guide transportation decision-making.
  - Per federal requirements, States and MPOs must set annual performance targets in five categories. The first category required for adoption is Safety.
  - IDOT used 2008-2015 traffic safety data and the ordinary least square projection method to develop safety targets for 2017-2018.
  - The Technical Committee and Staff recommend using this methodology to determine targets for the PPUATS area, instead of developing a new method.
  - While IDOT will monitor MPOs’ progress on performance targets, success or failure will have no impact on PPUATS project funding or prioritization.
  - PPUATS will have the option to modify performance targets annually.
- Vanderhoof provided insight on IDOT’s reasoning for the targets and explained the reporting that IDOT will provide to FHWA regarding the State’s targets.
- Hinrichsen emphasized the insufficient funding available to maintain local roads, and highlighted the connection between roadway safety and system maintenance.

Hinrichsen moved to approve the MPO Safety Performance Measure Targets and McCabe seconded. Motion carried with Hinrichsen and Harris voting no.

## 8. Overview of Special Transportation Studies Program

Harms updated committee on the following:

- Since FY2016, PPUATS has set aside \$90,000 of PL-FTA funds for transportation studies to be performed by consultants. All PPUATS members are encouraged to make requests.
- FY16
  - Peoria Heights Commercial Corridor Studies
  - City of Peoria Bicycle Wayfinding Study
  - City of Peoria Sterling Ave Traffic Counts
- FY17
  - East Peoria Four Corners Parking and Traffic Study
  - Tazewell County Bicycle Wayfinding Study
  - Greater Peoria Multimodal Freight Growth Study
  - City of Peoria Traffic Counting for Signal Warrants
- FY18
  - Pekin Derby Street Corridor Plan and Revitalization Study
  - East Peoria Sidewalk Plan
  - Washington and East Peoria Transportation Plans
  - Chillicothe 4th Street Corridor Study

Harms then reported that PPUATS has additional uncommitted Special Studies funds in its FY18 budget that must be used by June 30, 2018. Miller said that Technical Committee members had been notified and invited to submit requests to Staff.

## 9. Updates

### a. FY18 Special Projects

Harms reported on the following:

- City of Pekin Derby Street Corridor Study
- East Peoria Sidewalk Inventory
- East Peoria & Washington Transportation Comprehensive Plan Components
- City of Chillicothe 4<sup>th</sup> Street (IL Route 9) Corridor Study

### b. Metropolitan Planning Funds

Harms updated on the Peoria Heights Commercial Corridor Study

## 10. Other

### a. Next meeting scheduled for December 6, 2017-ok

- Vanderhoof reported on the following:
  - IDOT Freight Plan and Long-Range Transportation Plan
  - Performance Measures agreements
  - Eastern Bypass Corridor Study

## 11. Adjournment

Adjourned at 9:45 am

Respectively submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich