

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS) Policy Committee

Wednesday, December 6, 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
Karen 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 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 Reiese, 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		Mark Rothert* City of Pekin		X
Ross Black,* City of Peoria		X	Mike Hinrichsen, Germantown Hills	X	

Staff: Reema Abi-Akar, Hannah Martin, Ryan Harms, and Eric Miller.

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3. Public Comment-none
4. Approval of Minutes – November 1, 2017 Meeting
O’Neill moved to approve the November 1, 2017 meeting minutes and Dillon seconded. Motion carried.
5. Chairman’s Report
Chairman Morris said he did not have anything report except that the Executive Board did approve the MOU and it will go to Full Commission tomorrow night for approval and then back to PPUATS Policy in February for final approval. Morris also reported that 95% of the document is the same. PPUATS Policy will have equal representation at table for decision making.
6. Presentation of October Financial Report and Performance Report – *Memo*
Harms updated the total budget for FY18 is \$1,018,148 which includes the FY18 budget of \$787,861 plus the carryover of \$230,287. At the end of September 2017, PPUATS has used about 30% of its budget.
7. Approval of TIP Amendment – IDOT US 150 & IL 8 Safety Improvements
O’Neill moved to approve TIP Amendment- IDOT US 150& IL 8 Safety Improvements and McBride seconded. Motion carried.
Dvorsky from IDOT explained the change of the TIP which is to eliminate a guardrail at various locations along US 150 and IL 8 and have culvert replacement in US150 west of Heinz Lane.
8. Approval of TIP Amendment – IDOT IL 40 Resurfacing
Reese moved to approve TIP Amendment- IDOT IL40 Resurfacing and Hinrichsen seconded. Motion carried.
Dvorsky from IDOT explained that IL 40 (Knoxville Ave) from Corrington Ave. to Pennsylvania Ave in Peoria will be resurfaced.
9. Approval of TIP Amendment – Creve Coeur Main Street Resurfacing and Improvements
McCabe moved to approve TIP Amendment- Creve Coeur Main Street Resurfacing and Improvements and Sinn seconded. Motion carried.
Dvorsky explained the right of way, engineering, road surfacing, sidewalk construction, and lighting construction.
10. Approval of Special Transportation Studies Requests – *Memo*
McBride moved to approve the Special Transportation Studies and Dillon seconded. Motion carried.
Harms explained that staff received four requests, but the sponsors of 2 withdrew on the condition that their studies receive priority during the regular FY19 Special Transportation Studies round.
Chosen are City of Peoria Downton Wayfinding and Signage Plan in the amount of \$58,000, and East Peoria ADA Compliance Plan of \$30,000.
11. Updates
 - a. FY18 Special Projects
 - Harms updated the committee on the Pekin Derby Street Plan. Hanson Engineers and Common Ground Design hosted a public design charrette and open planning sessions at the Salvation Army location on Derby Street. McCabe complemented the approach taken by the consultants.
 - Harms updated that the East Peoria Sidewalk Plan kickoff meeting was last week, and that the Washington & East Peoria Transportation Plans contract was signed with Houseal Lavigne Associates.
 - b. Metropolitan Planning Funds
Harms updated that the Peoria Heights area studies is still underway.
12. Other
 - a. Next meeting scheduled for February 7, 2017
Morris corrected it should be 2018 not 2017
13. Adjournment
Adjourned at 9:25 am

Respectively submitted by:

Eric W. Miller
Executive Director

Recorded and transcribed by Debbie Ulrich