

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Policy Committee

Wednesday, February 7, 2018 at 9:00 am

456 Fulton St, Suite 420

Peoria, IL 61602

1. Call to Order

Vice Chairman McCabe called the meeting to order at 9:08 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 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 Reese, City of Peoria		x	Jim Culotta,* City of Washington	x	
Patrick Ulrich, City Manager		x	Sharon McBride, CityLink	x	
,* City of Peoria			Doug Roelfs* CityLink	x	
Nick Stoffer,*		x	Mark Rothert*	x	

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City of Peoria			City of Pekin		
Ross Black,* City of Peoria		x	Mike Hinrichsen, Germantown Hills	x	

Staff: Reema Abi-Akar, Hannah Martin, Ryan Harms, Ray Lees, and Eric Miller. Mike Vanderhoof- via phone

Chairman Morris arrived to meeting at 9:10 am

3. Public Comment- none
4. Approval of Minutes – December 6, 2017 Meeting
Hinrichsen moved to approve the December 6, 2017 minutes and Dillon seconded. Motion carried.
5. Chairman’s Report
Morris reported that TCRPC approved the MOU which will be addressed later in meeting.
6. Presentation of December Financial Report and Performance Report – *Memo*
Harms reported on the following:
 - The total budget for FY18 is \$1,018,148 which includes the FY18 budget of \$787,861 plus the carryover of \$230,287. As of the end of December 2017, PPUATS has used about 40% of the budget.

Miller reported that for FY19 there is an additional \$30,000 due to incremental yearly increases built into the Fast Act. The upcoming UWP document outlines anticipated uses for these funds. The UWP will be first sent thru Technical and then come back to Policy for adoption.
7. Approve Memorandum of Understanding Between PPUATS Policy Committee and Tri-County Regional Planning Commission – *Attachment*
Sinn moved to approve Memorandum of Understanding Between PPUATS Policy Committee and TCRPC and Dillon seconded. Motion carried.
 - Morris explained the process and reasoning for the MOU and emphasized that it means Policy holds the purse strings on the financials.
8. Approve TIP Amendment – CityLink JARC Pekin Commuter Route – *Attachment*
Dillon moved to approve TIP Amendment- CityLink JARC Pekin Commuter Route and McBride seconded. Motion carried.
Martin explained the amendment is to move remaining funds form FY11 JARC grant to be re-allocated from CiCarpool project (capital) to another project in the same grant, the Pekin Commuter Route (operating). The amendment is necessary to show the change in local match.
9. Approve TIP Amendment – IDOT Major Bridge Preventative Maintenance – *Attachment*
McCabe moved to approve TIP Amendment- IDOT Major Bridge Preventive Maintenance and Cullota seconded. Motion carried.
 - Dvorsky explained the amendment is an add on project to wash 9 bridges that carry various routes across the Illinois River. These are scheduled for letting on 4/27/2018.

The bridges within the MPO are the McClugage, Murray Baker, Bob Michel, Cedar Street, and McNaughton. Bridges outside the MPO include Henry, Lacon, and Havana.

10. Approve TIP Amendment – IDOT Urban Resurfacing – *Attachment*

Cullota moved to approve TIP Amendment- IDOT Urban Resurfacing and Hinrichsen seconded. Motion carried.

- Dvorsky explained the amendment is to add a project for resurfacing 1.01 miles of US24/IL29. The estimated cost is \$2,500,000 and scheduled for letting on 4/27/2018.

11. Updates

a. FHWA/FTA Quadrennial Review

Harms explained that every 4 years FHWA/FTA visit the staff and Policy to review our MPO process. The review is a month from today. Miller noted that representatives from FHWA's Springfield Office and FTA's Chicago office will conduct the review.

b. FY 17-18 Transportation Alternatives (TAP) Funding

Harms explained the Federal program for transportation alternatives funds. The funds have historically been programmed 2 years at a time. Technical committee asked to have staff put together a comprehensive memo of past projects to better inform decisions for future programming (FY18,19, and 20) of TAP projects.

c. FY18 Special Projects & Metropolitan Planning Funds

Harms reported that most projects are underway, including the Peoria Wayfinding Study and Chillicothe project.

12. Other

- Sinn asked how the federal infrastructure bill will be split out if it materializes? Miller said the framework has yet to be finalized, but approximately \$200 billion federal dollars is meant to incentivize another \$800 billion in non-federal dollars over 10 years.
 - Vanderhoof talked about the upcoming IDOT Competitive Freight Funding Program. Illinois will receive \$225 million dollars over the life of the Fast Act, averaging \$45 million dollars per year. Projects will be ranked in 1 of 5 goal areas: Bottleneck Reduction, Freight Related Safety, Intermodal Accessibility, Technology Deployment, and Crosscutting Measures. They are looking for good freight projects. He also highlighted that if you have material partnership, it is a significant positive for your project.
- a. Next meeting scheduled for March 7, 2018

13. Adjournment

Adjourned at 9:45 am

Respectively submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich