

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Policy Committee

Wednesday, April 4, 2018 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	
Amy McLaren, 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	excused		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
Jane Gerdes, City of Peoria	x		Jim Culotta,* City of Washington	x	
Patrick Urich, City Manager		x	Sharon McBride, CityLink	excused	
,* City of Peoria			Doug Roelfs* CityLink	x	
Nick Stoffer,* City of Peoria		x	Mark Rothert* City of Peoria	x	

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Ross Black,* City of Peoria	x		Mike Hinrichsen, Germantown Hills	x	
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Staff: Reema Abi-Akar, Hannah Martin, Ryan Harms, and Ray Lees.

3. Public Comment-none

4. Approval of Minutes – March 7, 2018 Meeting

Dillon moved to approve the March 7, 2018 minutes and Eder seconded. Motion carried.

- Dvorsky said that Terrisa Worsfold was not present at the last meeting and asked to have that corrected. Ulrich said she would correct on roll call on last month’s minutes.

5. Chairman’s Report

Nothing to report

6. Approval of February Financial Report and Performance Report – *Memo*

Dillon moved to approve February Financial and Performance Report and Cullota seconded. Motion carried.

- Harms updated the total budget for FY18 is \$1,018,148 which includes the FY18 of \$787,861 plus the carryover of \$230,287. As of the end of February 2018, PPUATS has used approximately 52% of its budget
- a. Resolution 18-04 PPUATS Urban Pavement Survey with TransMap Corporation
 - Ricca moved to approve resolution 18-04 PPUATS Urban Pavement Survey with TransMap Corporation and Black seconded. Motion carried.
 - Martin explained the consultant’s interviews, resulting in TransMap’s selection. They took a visually appealing, GIS-intensive approach to pavement management work. It will give a PCI rating (among other distress measures) for each road segment. Some jurisdictions may be interested in collecting other ROW assets like sidewalks and/or sign inventories at an additional cost. Certain items can help identifying ADA compliancy. The pavement condition rating will be performed on all STU-eligible roads in our urbanized area communities.
 - Cullotta asked when the first round will be complete. Martin said the bulk of the scope of work will be complete by November. All key information should be available ahead of the STU Call for Projects expected to be released in early 2019.
 - Miller added that it would provide a baseline between all the cities and counties with potential STU projects. Furthermore, CMAP is doing a very similar project and the Rockford area MPO is interested as well. This technology lends itself to providing cost efficiencies to do other inventories in our communities. The price for pavement condition rating is \$250 per mile. We are using State Planning Funds to cover the STU routes.
 - Hinrichsen commented that this has been discussed with fellow mayors in Woodford County and this will be very beneficial.

7. Approval of Repurposing FY22 STU Funds from Willow Knolls Drive/Allen Road Intersection to Glen Avenue Reconstruction – *Attachment*

Dillon moved to approve of Repurposing FY22 STU Funds from Willow Knolls Drive/Allen Road Intersection to Glen Avenue Reconstruction and Hinrichsen seconded. Motion carried with 1 nay.

- Ricca expressed this is not the process we have used, we need to stick to the process.
- Sinn expressed why persons come to this meeting to only support one project and not others. This needs to follow regular process.
- Harms said that Technical did support this project to be forwarded onto Policy for approval.
- Sinn said that all roads need help. Need to look at proper code and progress of road projects.

8. Approval of TIP Amendment: US-24 Business Resurfacing – *Attachments*

Sinn moved to approve TIP Amendment: US-24 Business Resurfacing and Ricca seconded. Motion carried.

- Dvorsky explained this is a resurfacing project Business 24 for. E. Lynn St. in Washington to US24 W. of Eureka. Project is currently scheduled for 6/15/2018 letting.

9. Presentation of FY19 Draft Unified Work Program (UWP) – *Attachment*

- Harms presented the FY19 Draft Unified Work Program (UWP) and asked the committee to review and if there are additional questions or concerns to let the staff know.
- Huser added to remove Lindell Loy from document since he left Woodford County.

10. Updates

a. FHWA/FTA Quadrennial Review

Harms explained this was a 2-day review of all MPO activities. The federal review team had few initial recommendations and also offered some commendations at the conclusion of the on-site review. The final report is expected to be complete in May.

b. FY18 Special Projects and Metropolitan Planning Funds

Harms explained that the selection committee of TCRPC and City of Peoria stakeholders has chosen Corbin Design from Michigan for the Downtown Wayfinding project. There will be a public meeting next month.

11. Other

- It was asked if Policy needs to modify the policies so not to make precedent of changing the policies whenever someone sees fit.
- Miller responded the Policy is set at this meeting, but it does have flexibility to change them.
- a. Next meeting scheduled for May 2, 2018-ok

12. Adjournment

Adjourned at 9:25 am