

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Policy Committee

Wednesday, May 2, 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 a.m.

2. Roll Call
Introduced and welcomed Dustin Sutton from Peoria Heights

PPUATS POLICY COMMITTEE

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		Dustin Sutton 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 Reise, City of Peoria		x	Jim Culotta,* City of Washington	x	

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Patrick Ulrich, City Manager		x	Sharon McBride, City Link		x
Jane Gerdes* City of Peoria		x	Doug Roelfs* City Link	x	
Nick Stoffer,* City of Peoria		x	Mark Rothert* City of Pekin	x	
Ross Black,* City of Peoria	excused		Mike Hinrichsen Village of Germantown Hills	x	

*Alternate

3. Public Comment-none
4. Approval of Minutes – April 4, 2018 Meeting
Hinrichsen moved to approve April 4, 2018 meeting minutes and O'Neill seconded. Motion carried.
5. Chairman's Report
Chairman Morris said he had nothing to report. He mentioned he is not running for County Board, so Chairman Rand will appoint someone to PPUATS. McCabe will be interim, then the nominations committee will appoint someone.
6. Presentation of March Financial Report and Performance Report – *Memo*
Miller updated that the total budget for FY18 is \$1,018,148 which includes the FY18 allotment of \$787,861, plus the carryover of \$230,287. As of the end of January 2018, PPUATS has used approximately 62% of its budget.
7. Approval of FY19 Unified Work Program (UWP) – *Handout*
O'Neill moved to approve FY19 Unified Work Program (UWP) and Menold seconded. Motion carried.
Miller explained the FY19 UWP and that within the agreement is the list of work tasks to be completed with the Federal and State Metropolitan Planning Funds. A notable task staff will be working on is the Long-Range Transportation Plan which is updated on a 5-year cycle.
8. Approval of Intergovernmental Agreement for Performance Measures – *Attachment*
McCabe moved to approve the Intergovernmental Agreement for Performance Measures and Menold seconded. Motion carried.
Martin explained that this document ensures the necessary coordination between Greater Peoria Mass Transit District, PPUATS and IDOT. Specifically, data related to performance measures and targets must be furnished and shared with pertinent parties in a timely manner. Failure to approve the agreement would result FHWA withholding TIP amendment approvals.
9. Approval of TIP Amendment S-18-38 Railroad Grade Crossing Improvements – *Attachment*
Eder moved to approve TIP Amendment S-18-38 Railroad Grade Crossing Improvements and O'Neill seconded. Motion carried.

10. Updates

- a. FY18 Special Projects and Metropolitan Planning Funds
Miller reported that all projects are under contract.
- b. IDOT Local Roads- no report
- c. Spring Symposium – “Productive Streets: The Driving Force for a Stronger Region”
Lees updated the committee on the Streets Symposium held next Thursday and Friday at the Gateway Building

11. Other

- a. Next meeting scheduled for June 6, 2018- ok
 - Vanderhoof talked about the BUILD program which replaces the TIGER Program.
 - May 24 there will be a series of webinars and due date of applications is July 18th.
 - Miller commented that for the activity in the Peoria region we should maybe prioritize the applications locally, and put all regional support in for one application - which might benefit the selected project’s chances of being approved.

12. Adjournment

Adjournment took place at 9:30 am

Submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich