

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, June 6, 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

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	
Patrick Urich, City Manager		x	Sharon McBride, City Link	x	
Jane Gerdes*		x	Doug Roelfs*	x	

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City of Peoria			City Link		
Nick Stoffer,* City of Peoria	x		Mark Rothert* City of Pekin		x
Ross Black,* City of Peoria		x	Mike Hinrichsen Village of Germantown Hills	x	

*Alternate

Staff: Harms, Miller, Abi-Akar, Bruner, and Hendon

3. Public Comment
None

4. Approval of Minutes, April 18, 2018 Meeting – *Handout*
O’Neill moved to approve the April 18,2018 minutes and Eder seconded. Motion carried.

5. Chairman’s Report
Chairman Morris said he had nothing to report except there will not be a July PPUATS Policy meeting. Dvorsky -IDOT said she will have a presentation in August on the bridge projects.

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

- Harms reported these financials will be approved at the August meeting. He explained the total budget for FY18 is \$1,019,148 which includes the \$787,861 and the carryover of \$230,287. At the end of April 2018 69% of the budget has been used.
- He also said we expect to have funds left at the end of our fiscal year and hope to extend these into FY 2019.
- Hinrichsen asked what the amount we are asking to extend. Harms replied \$61,000.
- Miller said these are on a reimbursement basis. Under-staffing was the cause for leftovers. We now have a full staff and the funds will be used accordingly.

7. Approval of Joint Funding Agreement – *Attachment*
O’Neill moved to approve the Joint Funding Agreement and Hinrichsen seconded. Motion carried.
Harms explained the Resolution went to Commission for the 2019 funds and it passed. He then explained the process of how the numbers were figured. According to the Fast Act methods are agreed upon to provide sufficient local matching funds enabling the PPUATS to receive about \$518,825 in Federal Planning funds and \$135,109 in Federal Transit Administration Section 5303 planning funds. Both funding resources require 20% local match, based upon the Motor Fuel Tax (MFT) funding each participating community receives. Greater Peoria Mass Transit District (not an MFT recipient) will provide \$3,800 as a membership fee for participation in the planning process. Once the Technical Committee approves this resolution we will send out to the communities and the dues will be due in November of this year.

8. Recap of Spring Symposium “Productive Streets: The Driving Force for a Stronger Region”
 - Harms updated on the Spring Symposium held May 9th and 10th at the Gateway Building in Peoria. The featured speaker was Chuck Marohn of Strong Towns. He introduced a different way of thinking for development and infrastructure needs in our communities, one that focuses on incremental, lower risk investments. The panel discussion on Complete Streets had representatives from FHWA, IDOT, City of Peoria, Champaign County RPC, and Illinois Institute of Rural Affairs.
 - Stoffer mentioned that event was taped and will send this out to PPUATS members and will send link to our website.
 - Hinrichsen commented it was a very informational meeting.

9. Updates
 - a. IDOT Special Planning and Research Grant Applications
Miller updated the IDOT call for projects for \$20 million statewide. TCRPC has turned in 3 projects, (1) expansion of pavement assessment, (2) update of aerial orthophotography, and (3) beneficial use of sediment. Will find out by July 1st if the applications were successful.
 - b. FY18 Special Projects and Metropolitan Planning Funds
Harms updated on the end of the year projects close out.
 - Stoffer updated on the Downtown Wayfinding Study. They had a public meeting on feedback for signs and classifications of districts in the downtown area.
 - Harms updated on the UWP had 100,000 dollars for special projects and that there will be a call for projects later this summer. Staff is available to help communities put a request together. These funds can only be used for planning.
 - c. IDOT - Presentation of FY 2019-2024 Proposed Highway Improvement Program
 - Dvorsky from IDOT updated that the McCluggage Bridge was included in the 2019 Program, a \$200 million project in our region. She handed out a link to review the FY2019-2024 Proposed Highway Improvement Program.
 - Harms said now that the state has released its information we can incorporate it into the development of our area’s Transportation Improvement Program.

10. Other
 - a. Next meeting scheduled for August 1, 2018 – NO JULY MEETING
 - McCabe updated the committee that the City of Pekin received a \$5 million-dollar grant for Front Street. Miller said it was from the Illinois Competitive Freight Program.

11. Adjournment
Adjourned at 9:30 a.m.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich