

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Policy Committee

Wednesday, September 5, 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 9:01 am

2. Roll Call

Member	Present	Absent	Member	Present	Absent
Karen Dvorsky IDOT	x		Nick Stoffer* City of Peoria	x	
Terrisa Worsfold* IDOT		x	Ross Black* City of Peoria		x
Tom O'Neill Peoria County	x		Leon Ricca Village of Bartonville		x
Stephen Morris Peoria County		x	Bob Lawless* Village of Bartonville		x
Greg Sinn Tazewell County	x		James Dillon City of West Peoria		x
Mike Harris Tazewell County		x	Kinga Krider* City of West Peoria	x	
Greg Menold* Tazewell County	x		Jeff Kauffman Village of Morton		x
Doug Huser Woodford County	x		Ginger Herman* Village of Morton		x
Donald White City of Chillicothe	x		Dustin Sutton V. of Peoria Heights	x	
John McCabe City of Pekin	x		Mike Casey* V. of Peoria Heights		x
Mark Rothert* City of Pekin		x	Fred Lang Village of Creve Coeur		x
Dave Mingus City of E. Peoria		x	Terry Keogel* Village of Creve Coeur		x
Jeff Eder* City of E. Peoria	x		Gary Manier City of Washington		x
Jim Ardis City of Peoria		x	* City of Washington		
Scott Reeise City of Peoria	x		Sharon McBride CityLink	x	
Patrick Urich City Manager		x	Doug Roelfs* CityLink		x
Jane Gerdes* City of Peoria		x	Mike Hinrichsen V. of Germantown Hills		x

*Alternate

Staff: Harms, Miller, Martin, Bruner, Abi-Aka, Hendon, and Lees.

3. Public Comment- none
4. Approval of Minutes, August 1, 2018 Meeting
White moved to approve the August 2, 2019 minutes and Sinn seconded. Motion carried.
5. Chairman's Report- nothing to report
6. Financials
 - a. Approval of July Financial Report and Performance Report – *Memo*
Menold moved to approve the July Financial Report and Performance Report and O'Neill seconded. Motion carried.
 - Harms reported that the total budget for FY19 is \$817,417. As of the end of June 2018, PPUATS has used 9% of its budget.
7. Approval of FY 2019-22 Transportation Improvement Program – *Handout*
O'Neill moved to approve FY 2019-22 Transportation Improvement Program and Huser seconded. Motion carried.
 - Harms explained that the public comment period is complete, and all comments received were incorporated into the document.
 - Additional projects were added during the public comment period, as was the Performance Measures section for Safety.
8. Updates
 - a. FY 2019 Special Transportation Planning Studies
Harms updated that \$92,076 are available for FY19 Special Studies. Staff released a call for projects to PPUATS and received over \$200,000 in requests. A subcommittee will score, discuss, and prioritize the requests. Policy will make the final approval.
 - b. Transportation Alternatives (TAP) Funds
Harms reminded the committee that a call for projects is open for Transportation Alternatives (TAP) funds. Stoffer asked when this will close, and Harms said September 21, 2018 at 4:30 pm.
 - c. 2019 IDOT Fall Planning Conference
Miller announced that the 2019 IDOT Fall Planning Conference will be held in Peoria at Pere Marquette on October 11th and 12th. The theme is *Planning to the Future*. Highlights will include an autonomous vehicle demonstration and an address from Illinois Secretary of Transportation Randy Blakenhorne. An itinerary will come at a later date.
9. Other
 - a. Next meeting scheduled for October 3, 2018-ok
10. Adjournment
O'Neill moved to adjourn at 9:15 am and McBride seconded. Motion carried.

Submitted by;

Eric Miller, Executive Director

Recorded and transcribed by: Debbie Ulrich