

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Policy Committee

Wednesday, February 6, 2019 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

Member	Present	Absent	Member	Present	Absent
Karen Dvorsky IDOT	x		Jim Ardis*Jane Gerdes City of Peoria	x	
Terrisa Worsfold* IDOT		x	Leon Ricca Village of Bartonville		x
Tom O'Neill Peoria County		x	Bob Lawless* Village of Bartonville		x
Stephen Morris Peoria County	x		James Dillon City of West Peoria	x	
Greg Sinn Tazewell County	x		Kinga Krider* City of West Peoria		x
Greg Longfellow* Tazewell County		x	Jeff Kauffman Village of Morton		x
Greg Menold Tazewell County	x		Sam Heer* Village of Morton		x
Barry Logan Woodford County	x		Dustin Sutton Village of Peoria Heights	x	
Donald White City of Chillicothe	x		Mike Casey* Village of Peoria Heights		x
John McCabe City of Peoria	x		Fred Lang Village of Creve Coeur		x
Mark Rothert City of Peoria		x	Terry Keogel* Village of Creve Coeur		x
Dave Mingus City of East Peoria		x	Gary Manier City of Washington		x
Dennis Barron* City of East Peoria	x		Ed Andrews,* City of Washington	x	
Bill Lewis, Steve Letsky City of Peoria	x		Sharon McBride CityLink	x	
Patrick Ulrich City of Peoria	x		Doug Roelfs* CityLink		x
Nick Stoffer* City of Peoria		x	Mike Hinrichsen V. of Germantown Hills	x	
Ross Black* City of Peoria		x			

*Alternate

Staff present: Lees, Harms, Miller, Martin, Abi-Akar, and Bruner.

3. Public Comment- Anthony Corso from the City of Peoria welcomed the committee to the City's newly-remodeled conference room. He informed the committee that renovations and improvements to the space were funded through the City's Bloomberg grant.
4. Approval of Minutes, October 22, 2018 Joint Meeting
Menold moved to approve October 22, 2018 minutes and Urich seconded. Motion carried.
5. Chairman's Report
Nothing to report.
6. Financials
 - a. Approval of December Financial Report and Performance Report – *Memo*
Dillon moved to approve December Financial Report and Performance Report and McBride seconded. Motion carried.
Harms updated on the following:
Total budget for FY19 is \$817,417. As of the end of December 2018 PPUATS has used about 51% of its budget. We are in good shape.
 - b. Approval of Resolution 19-04 Extend agreement for JARC funds
 - c. Approval of Resolution 19-05 Extend agreement for FTA Section 5317 New Freedom
Urich moved to approve b and c together and Sinn seconded. Motion carried.
 - Martin explained the JARC and New Freedom Transit Funds which expire in March. (Resolution 19-04 and Resolution 19-05)
 - d. Approval of Resolution 19-06 Agreement for FTA Section 5310 with GPMTD
 - e. Approval of Resolution 19-07 Agreement for FTA Section 5310 with City of Peoria
McBride moved to approve d and e together and Menold seconded. Motion carried.
 - Martin explained 5310 and JARC 5310. Pedestrian refuge with CityLink to connect bus shelter.
 - Urich mentioned the War Memorial project is in place.
7. Approval of Transportation Alternatives (TAP) Projects – *Memo*
Hinrichsen moved to approve Transportation Alternatives (TAP) Projects and Sutton seconded. Motion carried.
 - Harms explained the 3 projects that were approved by the subcommittee from Federal monies to go toward transportation alternatives. The 3 chosen were City of Peoria Pedestrian Infill for \$111,387, City of Peoria Willow Knolls Rd for \$224,569, and City of Washington Bus -24 Shared Use Path for \$293,959. He explained the criteria used to choose these 3 projects. The balance of uncommitted monies totaling \$251,962 will be used at a later date.
8. Approval of TIP Amendments – Projects CL-19-01 through CL-19-08
CityLink Program Modifications – *Attachment*
McBride moved to approve TIP Amendments- Projects CL-19-01 through CL-19-08 CityLink Program Modifications and Menold seconded. Motion carried.
 - Martin explained the reason for the amendments is new capitol items for FY19 programs.

9. Approval of Annual Safety Performance Measure Targets – *Memo*
White moved to approve Annual Safety Performance Measure Targets and Dillon seconded.
Motion carried.
- Martin explained the Federal Transportation Bills, MAP-21 and FAST Act, have mandated certain performance measures which should guide transportation making. MPO's Safety targets need to be incorporated into our transportation documents -TIP every year and LRTP every 5 years. IDOT set their Safety targets annually in August. We as MPO need to support IDOT's safety targets for their metropolitan planning area or set their own by the end of February.
 - Hinrichsen questioned the state's targets. He said until we have better roads how can we address safety.
 - Martin replied we can use the funds for improvements.
10. Discussion of Bob Michel Bridge Bicycle/Pedestrian Accommodations
- Miller explained this is how to make riverfront more accessible to bike trails and safer.
 - Lees said there is interest to get to Riverfront and connecting regions. Now it is a dangerous situation. Want to do a feasibility study for 1 side of bridge to accommodate.
 - Miller said we will be looking for funding to do study. Cost is \$40 to \$50 thousand. Could possible use TAP funds.
 - Lees approach is to do both sides.
11. Updates
- a. FY2020 Unified Planning Work Program (UPWP) Development
Harms said we are beginning to work on the UPWP for 2020. Working on GATA from the state.
 - b. 2020-2045 Long-Range Transportation Plan Development
Harms said we have begun early stages of LRTP which is 2020 to 2045. A call for projects will begin within a few months.
12. Other
- a. Next meeting scheduled for March 6, 2019-ok
 - b. Martin updated on the autonomous mobility interest in our region. It is a multimillion grant. Any single region is \$10 million, nationwide is \$60 million. This is to test the technology. We will be the MPO for the grant funds. Applications are due March 25. Peoria County is funding to have Hanson complete the grant.
13. Adjournment
Adjourned at 10:05 a.m.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich