

**MINUTES**

**Peoria-Pekin Urbanized Area Transportation Study (PPUATS)**

**Policy Committee**

Wednesday, March 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 am

2. Roll Call

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

\*Alternate Staff present: Harms, Hendon, Abi-Akar, West, and Bruner. Others: Kurt Bialobreski, and Amy McLaren

3. Public Comment

4. Approval of Minutes, February 6, 2019 Meeting

O'Neill moved to approve the minutes of February 6, 2019 meeting and Dillon seconded. Motion carried.

5. Chairman's Report

Morris announced the resignation of Tom O'Neill from Peoria County Board. Wants to thank him for his 25 years and 8 months on County Board and 20 years on PPUATS. March 14<sup>th</sup> will be his last meeting. Morris said he will put together a Nominations Committee for suggestions of Chairman since his term is expiring.

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

McBride moved to approve the January Financial Report and Performance Report and Hinrichsen seconded. Motion carried.

Harms updated the total budget for FY19 is \$817417. As of the end of January 2019, PPUATS has used approximately 59% of its budget.

7. Approval of Resolution 19-08 Support for Automated Driving Systems Demo Grant – *Attachment*

Kaufman moved to approve Resolution 19-08 Support for Automated Driving Systems Demo Grant and Hinrichsen seconded. Motion carried.

- Harms reported this resolution is to support Tri-County Regional Planning Commission's application to the US Department of Transportation automated driving systems demonstration grant. PPUATS commits to programming \$1000,000 of State Metropolitan Planning funds in the UWP for State Fiscal Years 2020, 2021, and 2020 if application of grant is granted.
- Sinn asked if IDOT is ok with this and Dvorsky said that IDOT has no money to contribute but that it is ok for TCRPC to do so.
- Morris asked how many participated from Illinois and it was answered that there are 2.

8. Approval of TIP Amendments, Illinois Department of Transportation

a. Project S-19-19 Urban Resurfacing – *Attachment*

Sinn moved to approve TIP amendment for Project S-19-19 Urban Resurfacing and O'Neill seconded. Motion carried.

- Harms reported this is a resurfacing project on IL-40 from Fayette St. to IL River in Peoria

b. Project S-19-28 Crosswalks & Safety Improvements – *Attachment*

Andrews moved to approve Project S-19-28 Crosswalks & Safety Improvements and Kaufman seconded. Motion carried.

Harms reported this is to add safety project to FY 2019 program following approval for various locations along IL-29 in Peoria County, IL-8 and US-24 Business in Tazewell County.

9. Updates

- a. Development of FY 2020 Unified Work Program  
Harms reported it is at staff level and has that staff has submitted required GATA with draft budget to IDOT. The Technical Committee will receive and review draft UWP.
- b. FYs 2023-24 Surface Transportation Block Grant (STU) Funding  
Technical is reviewing process for FY23/24

10. Other

- a. Next meeting scheduled for April 3, 2019

11. Adjournment

Adjourned

DRAFT