

MINUTES

**Peoria-Pekin Urbanized Area Transportation Study (PPUATS)
Policy Committee Meeting
Wednesday, August 7 at 9:00 am
Tri-County Regional Planning Commission Conference Room
456 Fulton St, Suite 401
Peoria, IL 61602**

1. Call to Order
Chairman Logan called the meeting to order at 9:00 am

2. Roll Call

| Member | Present | Absent | Member | Present | Absent |
|--------------------------------------|---------|--------|---|---------|--------|
| Karen Dvorsky, IDOT | x | | Ross Black, * City of Peoria | | x |
| Terrisa Worsfold, * IDOT | | x | Leon Ricca, Bartonville | | x |
| Tom O'Neill, Peoria County | x | | Bob Lawless, * Bartonville | | 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 Co. | x | | Dustin Sutton, Peoria Heights | | x |
| Donald White, Chillicothe | x | | Mike Casey,* Peoria Heights | | x |
| Mark Luft, City of Peoria | x | | Fred Lang, Creve Coeur | | x |
| John Kahl, City of E. Peoria | x | | Terry Keogel* Creve Coeur | | x |
| Dennis Barron*, City of E. Peoria | | x | Gary Manier, Washington | | x |
| Jim Ardis, City of Peoria | | x | Ray Forsythe,* City of Washington | x | |
| Patrick Urich, City Manager | | x | Sharon McBride, CityLink | x | |
| Bill Lewis, City of Peoria | | x | Doug Roelfs* CityLink | x | |
| Nick Stoffer,* City of Peoria | x | | Mark Rothert* City of Peoria | | x |
| Jane Gerdes,* City of Peoria | | x | Mike Hinrichsen Village of Germantown Hills | x | |

*Alternate Staff: Lees, Bruner, Martin, Kapil, Hendon, Miller, and Harms. IDOT- Curtis Jones.

3. Public Comment
Miller introduced Mayor Luft
4. Approval of Minutes, July 17, 2019 Joint Meeting
McBride moved to approve Minutes, July 17, 2019 Joint Meeting and Hinrichsen seconded.
Motion carried.
5. Chairman's Report
Nothing to report
6. Financials
 - a. Approval of Resolution 20-03 Trimble VRS Network Subscription– *Attachment*
Sinn moved to approve Resolution 20-03 Trimble VRS Network Subscription and Dillon seconded. Motion carried.
Hendon explained this is an annual subscription for 2 GPS units
 - b. Approval of Resolution 20-04 Autonomous Mobility Conference – *Attachment*
O'Neill moved to approve Resolution 20-04 Autonomous Mobility Conference and McBride seconded. Motion carried.
 - Martin explained this is to spend \$8,000 for Graphic Design. We do not have enough staff support to complete job. The conference is in late October.
 - Miller added the Commission has approve this resolution. If request is over \$1,000, we bring pay items to both Commission and PPUATS Policy according to MOU.
 - Logan said that PPUATS is in control of monies so now the spending of monies is being correctly done.
7. Approval of CityLink TIP Amendments – *Attachment*
 - a. Project CL-20-07 40' Low Transit Coaches & Charging Station
 - b. Project CL-20-08 Maintenance Facility
 - c. Project CL-20-09 Maintenance Facility Pre-BuildWhite moved to approve a, b, and c CityLink TIP Amendments and McBride seconded. Harms discussed the TIP amendments of (a) 40' Low transit Coaches & Charging Station; (b) Construct a Maintenance Facility- amend that the funding source should be \$900,000 from state not local. Sinn moved to amend TIP and Hinrichsen seconded. Motion carried. (c) Maintenance Facility Prebuild. Roelfs added that the money is secure for projects.
8. Staff Presentation: Regional Pavement Management Project
Martin presented that RFQ's have gone out and we are in Phase 2 which is \$235,000 including match. Phase 1 was completed in June. She then gave a presentation on the following;
 - Tri County Regional Planning Commission is the "Steward of the Regional Vision"
 - We consist of 3 counties Peoria Tazewell and Woodford)
 - Transportation Performance Management consists of:

- Pavement & Bridge Condition: System Performance/Freight/ CMAQ: Safety: Planning: Asset Management Plan: Transit Asset Management and Public Transportation Safety.
- Local Roadway Asset Collections with Tri County GIS Assistance
- Perks of the Regional Project: Strong interest for communities, leverage of “Big fish to” to “Little fish”. Calculate cost of road network maintenance and expansion in LRTP, Cost efficiencies’ Enhances STU funding prioritization, and increased transparency to the residents of our region.
- Technology has come so far to see the pavement conditions, and panoramic images.

The collected data informs programming decisions, planning documents.

- Phase 2- Residential Roads is lower traffic, ideal for preservation treatments. This is Open to Entire Tri- County Region; 80/20 share; additional cost asset collection determined by communities.
- The following communities are participating Bartonville, East Peoria, El Paso, Germantown Hills, Hanna City, Pekin, Peoria Heights, Washington, and West Peoria.

Will keep you all posted on progress

9. Updates

a. FY20 Special Studies Selection Committee

Harms explained the process for the FY20 Special Studies Selection Committee call for projects at the Joint Meeting last month. They will be in by the 9th and then the staff will review. The selection team is Logan, Forsythe, Kahl and Luft.

b. Transportation Improvement Program

Harms updated that staff is working on AFY20-23 Transportation Program. We will present a draft copy to PPUATS Technical this month. Sinn asked if East Peoria situation is still included and Harms said yes.

10. Other

- Miller reported that there have not been any additional projects added from Capitol Bill. Also, there will be 2 committees formed for the LRTP
- a. Next meeting scheduled for September 4, 2019

11. Adjournment

McBride moved to adjourn at 9:40 am and Dillon seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich