

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Policy Committee

Wednesday, October 2, 2019 at 9:00 am

456 Fulton St., Suite 420

Peoria, IL 61602

1. Call to Order

Logan called the meeting to order at 9:00 a.m.

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 |
| Peoria County | | | 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 |
| Rick Powers,* City of Peoria | x | | Mike Hinrichsen Village of Germantown Hills | x | |

*Alternate Staff: Harms, Hendon, Bruner, Abi-Akar, and West. Also present: Curtis Jones, IDOT

3. Public Comment- none

4. Approval of Minutes, September 4, 2019 Meeting
Kahl moved to approve the September 4, 2019 meeting minutes and O'Neill seconded. Motion carried.
5. Chairman's Report
Logan had nothing to report
6. Financials
 - a. Approval of August Financial Report and Performance Report – *Memo*
Menold moved to approve the August Financial Report and Performance Report and Dillon seconded. Motion carried.
Harms reported the total budget for FY20 is \$825,194. As of the end of August 2019, PPUATS has expended approximately 17% of its budget.
 - b. Approval of Resolution 20-07 AMPO National Conference – *Attachment*
O'Neill moved to approve Resolution 20-07 AMPO National Conference and Sinn seconded. Motion carried.
Miller explained that as MPO, PPUATS and staff carry out the federally required continuing, cooperative, and comprehensive transportation planning processes for the Peoria-Pekin Urbanized Area and the PPUATS Policy directs staff to plan, develop, and assist in the deployment of a transportation programs that maximize the use of available transportation funds and resources. The 2019 AMPO National Conference is meant to bring together MPO staff, Policy Board members, federal, and state employees to share information and best practices on a variety of current and emerging MPO issues. We are asking to send a planner to attend he AMPO National Conference for Oct 21 to Oct. 25, 2019 in Baltimore, MD and to not exceed the cost of \$3,000 to attend.
7. **Public Hearing – Transportation Improvement Program FY 2020-2023**
Kahl opened the Public Hearing- TIP FY 2020-2023
 - Harms explained this is the 3rd Public Hearing of 3 required. This lets the public to have input. It also allows IDOT to create a project list. The only changes made are on page 4 to amend for 30% to 50 % and to change Appendix D to not discriminate. Once this passes in Policy it will go for review with IDOT and Federal level.O'Neill moved to close and Dillon seconded. Motion carried.
8. Approval of FY 20-23 Transportation Improvement Program
Kahl moved to approve FY20-23 Transportation Improvement Program and Dillon seconded. Motion carried.
9. Updates
 - a. Surface Transportation Block Grant (STBG) funds
Harms reported the following:
 - FY23/24 year is still under questions on Capital Bill programs
 - East Peoria lowered their scope of work and put funds back into pot.Miller commented overall allocation has increased.

Harms mentioned the committee for reviews and Dillon and O'Neill for Policy and Fink, Meyer, Stoffer and Andrew from Technical. The allocation is from \$2.4 million to \$2.9 million.

b. Special Transportation Planning Studies and State Metro Planning Funds

Harms reported on the following:

- \$100,000 for planning match for autonomous grant has not been accepted these funds are unobligated.
 - Miller mentioned that our grant application was not accepted. We were 15th of the 72 grants. Only 8 projects were funded.
- c. Long-Range Transportation Plan

Harms updated the staff is reaching out to Focus groups for Public input of different fields of transportation. Input for goals and transportation. Hope to have a call for projects within a month. A steering committee is being created.

10. Other

- a. Next meeting scheduled for November 6, 2019- ok

Miller welcomed Rick Powers and invited all to the Strategic Planning Session on Saturday, Oct. 5th at 8:00 a.m.

11. Adjournment

White moved to adjourn, and Barron seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich