

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Policy Committee

Wednesday, February 5, 2020 at 9:00 am

456 Fulton St., Suite 420

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
Phil Salzer, 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	, * Village of Morton		
Barry Logan, Woodford Co.	x		Dustin Sutton, Peoria Heights	x	
Donald White, Chillicothe	x		Mike Casey,* Peoria Heights		x
Mark Luft, City of Pekin		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	

The MPO receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI complaint form, call 309-673-9330.

Tri-County Regional Planning Commission strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion. Please call 309-673-9330 to request special accommodations at least two business days in advance.

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

*Alternate Staff: Harms, Miller, Martin, Lees, and Abi-Akar, Also, present: Curtis Jones, IDOT

3. Public Comment

4. Approval of Minutes, December 4, 2019 Meeting

Salzer moved to approve the December 4, 2019 minutes and Hinrichsen seconded. Motion carried.

5. Chairman's Report

Logan reminded everyone of the Blue Ribbon LRTP meeting on Friday, February 7, 2020 @ 1:30 here in Room 420. Secretary Osman will be here to speak.

6. Financials

a. Approval of November/December Financial Report – *Memo*

Kahl moved to approve November/December Financial Report and Hinrichsen seconded. Motion carried.

Harms updated the total budget for FY20 is \$825,194. As of the end of December 2019, PPUATS has used approximately 45% of its budget.

Salaries are on budget and Special studies will be billed soon.

b. Resolution 20-12 Morton Bicycle Plan – *Attachment*

Forsythe moved to approve b thru h and Dillon seconded. Motion carried.

- Harms updated that Resolution 20-12 thru Resolution 20-15 are Special Studies

c. Resolution 20-13 Greater Peoria Smart Mobility Plan – *Attachment*

d. Resolution 20-14 Woodford County Asset Management & Feasibility Plan – *Attachment*

e. Resolution 20-15 Pavement Decision Optimization Technology – *Attachment*

f. Resolution 20-16 Tri-Counties Roadway Asset Management Program – *Attachment*

- Harms updated that 20-16 is a continuation with Trans Map

g. Resolution 20-17 Greater Peoria Grey Area Study – *Attachment*

- Harms updated that 20-17 is a study for urbanized areas

h. Resolution 20-18 APWA Illinois Chapter Conference – *Attachment*

- Harms updated 20-18 is APWA Illinois Chapter Conference held at the Civic Center. We are conference sponsors of Public Works

7. Approval of HSTP Urban Committee Appointments – *Memo*

Powers moved to approve HSTP Urban Committee Appointment and Kahl seconded. Motion carried.

- Abi-Akar updated this is an appointment of Adam Duvall from Advocates for Access to the HSTP Steering Committee for a 3- year term.

8. Approval of TIP Amendments – IDOT – *Attachment*

Kahl moved to approve TIP Amendments- IDOT and Sinn seconded. Motion carried.

- Project S-20-41 Ramp Modification
 - Harms explained this is for installation of ramp metering
 - Dvorsky added this is for ramp meters installation. It is a safety project and upgrades
- Project S-20-42 Traffic Signals
 - Harms explained this is for replacing traffic signal mast arms

9. Approval of TIP Amendment – Broadway Rd – *Attachment*

McBride moved to approve TIP Amendment- Broadway Rd and Kahl seconded. Motion carried.

- Harms explained this is in Tazewell County for milling and HMA resurfacing
- Logan asked what year funds and Harms responded FY 22 funds.

10. Approval of FY 2023-24 STBG Instructions & Criteria – *Memo*

Sinn moved to approve FY 2023-24 STBG Instructions & Criteria and Salzer seconded. Motion carried.

- Harms gave a summary of the subcommittee results and changes.
- Miller mentioned the leftover STBG funds is included in the revision of the STBG Instructions & Criteria.
- Harms explained the scoring criteria. The review committee talked of funding 3 instead of 2 projects. This is from the East Peoria project having leftover funds. Logan commented this is included in the total package.
- Miller also updated on the IDOT availability SPR funding of Planning projects and IDOT Multi jurisdiction projects

11. Updates

a. Long-Range Transportation Plan Blue Ribbon Committee

Logan mentioned the LRTP Blue Ribbon Committee meeting this Friday, February 7th @ 1:30 here in Room 420

12. Other

a. Next meeting scheduled for March 4, 2020-ok

- Lees reported on the 2020 6t Annual Walkability Action Institute meeting being held April 13-16 in Atlanta, GA. The Peoria Health Department/Peoria City asked us to be on the regional team.

13. Adjournment

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

Submitted by:

Eric Miller, Executive Director

Transcribed by Debbie Ulrich, Office Manager