

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Policy Committee

Wednesday, March 4, 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, Village of Bartonville | | x |
| Tom O'Neill, Peoria County | | x | Bob Lawless*, Village of 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 | | xx |
| *, City of E. Peoria | | | Gary Manier, Washington | | |
| 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 Rotherth* City of Pekin | | x |
| Rick Powers,* City of Peoria | | x | Mike Hinrichsen Village of Germantown Hills | x | |

*Alternate. Staff present: Harms, Miller, and Lees. Also present: Mike Vanderhoof, IDOT; Kyle Smith, Hanna City.

3. Public Comment-none.
Welcomed Mike Vanderhoof- IDOT, and Kyle Smith
4. Approval of Minutes, February 5, 2020 Meeting
Kahl moved to approve the February 5, 2020 meeting minutes and Hinrichsen seconded.
Motion carried.
5. Chairman's Report
Nothing to report
6. Financials
 - a. Approval of January Financial Report – *Memo*
Sinn moved to approve January Financial report and Dillon seconded. Motion carried.
Harms updated the total budget for FY20 is \$825,194. As of the end of January 2020, PPUATS has used approximately 56% of its budget.
7. Approval of Safety Performance Measure Targets – *Attachment*
Sinn moved to approve the Safety Performance Measure Targets and Menold seconded.
Motion carried.
 - Harms discussed the approval from PPUATS continuing to support IDOT's targets for Safety (2% reduction in all measures). The safety targets must be incorporated into required MPO documents (TIP, LRTP). MPO's must resolve to support IDOT's Safety targets for their metropolitan planning area or set their own by the end of February.
 - Hinrichsen mentioned he is in support of targets but has problem with Federal government not supporting this.
8. Discussion of Unified Planning Work Program (UPWP) FY 2021.
 - Harms said the Draft budget of FY21 to IDOT is sent. IDOT is reviewing it.
 - Miller added the indirect cost rates update to 35%. We proposed to add 1 staff member that will be working on transportation projects only. Will be an entry level position. This is in our budget.
 - Michael Bruner has been doing a project on the Census and grant development for other communities.
 - Harms commented the increase of monies is for Special Projects.
 - Miller then explained the process of the Census
 - Miller said that if you have projects let the staff know to assist.
9. Updates
 - a. IDOT Statewide Planning and Research (SPR) Funds FY 2021
 - Harms explained the circular letter of funding notification schedule for applications.
 - Vanderhoof explained the state matched provisions
 - Harms said they are looking for applications to update the Travel Demand Module and Travel Road Assessment

- b. Long-Range Transportation Plan Call for Projects
 - c. Surface Transportation Block Grant (STBG) Traditional Program
- Harms covered b and c. There is a call for projects on both. Technical Committee proposed for STBG be due April 10th. LRTP has projects in pot to review.

10. Other

- a. Next meeting scheduled for April 1, 2020-ok
- b. Kyle Smith explained the Hanna City Trail history. IDNR is implementing and applying for this project. Michael Bruner hand delivered the grant applications to IDNR. Should know outcome by mid-summer. He thanked everyone for community support. Miller added this is a transportation corridor.
- c. Miller discussed he Chillicothe viaduct improvements.
- d. Vanderhoof mentioned he may have ITEP managers come out to explain.

11. Adjournment

McBride moved to adjourn at 9:35 am and Kahl seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and subscribed: Debbie Ulrich