

**Minutes**

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

Wednesday, May 6, 2020 at 9:00am CST

**VIRTUAL MEETING**

**Attend via computer or smartphone:**

<https://gotomeet.me/TCRPC/PPUATS>

**Or call in with any telephone:**

+1 (872) 240-3311  
Access code: 405-910-245

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

Member	Present	Absent	Member	Present	Absent
<b>Karen Dvorsky,</b> IDOT	x		<b>Ross Black, *</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>Phil Salzer,</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 Kauffman,</b> Village of Morton		x
<b>Greg Menold,</b> Tazewell County		x	<b>Nate Parrott, *</b> Village of Morton	x	
<b>Barry Logan,</b> Woodford Co.	x		<b>Dustin Sutton,</b> Peoria Heights		x
<b>Donald White,</b> Chillicothe	x		<b>Mike Casey, *</b> Peoria Heights		x
<b>Mark Luft,</b> City of Pekin		x	<b>Fred Lang,</b> Creve Coeur		x
<b>John Kahl,</b> City of E. Peoria	x		<b>Terry Keogel*</b> Creve Coeur		x
<b>*,</b> City of E. Peoria			<b>Gary Manier,</b> Washington		x
<b>Jim Ardis,</b> City of Peoria		x	<b>Ray Forsythe, *</b> City of Washington	x	

<b>Patrick Urich,</b> City Manager		x	<b>Sharon McBride,</b> CityLink	x	
<b>Bill Lewis,</b> City of Peoria	x		<b>Doug Roelfs*</b> CityLink	x	
<b>Nick Stoffer, *</b> City of Peoria	x		<b>Mark Rothert*</b> City of Pekin		x
<b>Rick Powers, *</b> City of Peoria	x		<b>Mike Hinrichsen</b> Village of Germantown Hills	x	

\*Alternate.

Staff present: Harms, Miller, Hendon, West, Bruner, Martin, Abi-Akar, and Lees. Also present: Mike Vanderhoof, IDOT, Betsy Tracey- FHWA

3. Public Comment-none

4. Approval of Minutes, March 4, 2020 Meeting

McBride moved to approve March 4, 2020 meeting minutes and Sinn seconded. Motion carried.

5. Chairman's Report

Logan said there is nothing to report but thanked everyone for attending Virtual meeting

6. Financials

a. Approval of February and March 2020 Financial Reports – *Memo*

Salzer moved to approve February and March 2020 Financial Reports and Kahl seconded. Motion carried.

Harms updated the total budget for FY20 is \$825,194. As of the end of March 2020, PPUATS has used approximately 71% of its budget

b. Approval of Resolution 20-19 Financial Audit FY 2020 – *Attachment*

Kahl moved to approve Resolution 20-19 Financial Audit FY2020 and McBride seconded. Motion carried.

Miller explained the process at hand with having Martin Hood, LLC do our audit.

7. Presentation of Draft Long-Range Transportation Plan (LRTP) 2020-2045

- Harms announced the completion of the LRTP. It is on 30-day public review. It is a Planning Policy document. Please review on our website. Due to COVID-19 it will only be on our website for review at tricountyrpc.org. It will be at June

meeting for approval. Thanked staff for input. Plan updates of HOI and project list, goals, and perspectives. This is a Federal document. Please contact Ryan if any questions.

- Hinrichsen thanked staff for hard work and Technical to get projects in on timely manner.
- Logan said yes it was a slow start but appreciated staff for completion.

8. Approval of State Metropolitan Planning Funds & PL Match FY 2021 – *Memo*

Dillon moved to approve State Metropolitan Planning Funds & PL Match FY 2021 and Kahl seconded. Motion carried.

- Miller explained the background of each area paying and the consensus with Technical and Policy is to use grant funds from State grant from IDOT that are usually used for Special Studies in the past be used to pay for the match Federal Funds. We hope this helps area communities since the COVID-19 trying times. This is 1-time only relief.
- Logan said this is 1 time only. He heard mixed responses.

9. Presentation of Draft Unified Planning Work Program (UPWP) FY 2021 – *Attachment*

Harms explained the work program and budget. The major changes are the grant went up a little bit. We are holding off on additional staff at this time and explained the match of being paid by Metropolitan funds.

10. Updates

a. Surface Transportation Block Grant (STBG) Traditional Program

Harms identified the members of STBG. We are staying on schedule with Virtual meetings. We have received 7 applications from all 3 counties

b. Transportation Improvement Program (TIP) FYs 2021-2024

- Harms explained the listing of short-range projects. More information is to come. Asked where IDOT is? Vanderhoof responded there is a 30% drop on funds and there is no date at this time.
- Hinrichsen asked is this based on higher gas taxes and Vanderhoof replied yes

- Miller said there is a circular letter out last week and Vanderhoof it is for authority to bond.
- Logan asked will some of these funds be redirected due to expenses of COVID-19 and Vanderhoof not to his knowledge.

c. IDOT Statewide Planning and Research (SPR) Funds

Harms reported the staff has no news on 2 submittals on SPR funds and Vanderhoof said we are on track. They are writing up work program and hopefully hear by end of month.

11. Other

- a. Next meeting scheduled for June 3, 2020

12. Adjournment

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

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich