

MINUTES

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

Wednesday, June 3, 2020 at 9:00am CST

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		Nate Parrott, * 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 Pekin		x	Fred Lang, Creve Coeur		x
John Kahl, City of E. Peoria		x	Terry Keogel* Creve Coeur		x
*, City of E. Peoria			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 Pekin		x
Rick Powers, * City of Peoria			Mike Hinrichsen Village of Germantown Hills	x	

*Alternate. Staff present: Harms, Miller, Hendon, West, Bruner, Martin, Abi-Akar, and Lees.
Also, present Al-Barrae Shebib-IDOT

3. Public Comment-none
4. Approval of Minutes, May 6, 2020 Meeting
O’Neill moved to approve the May 6, 2020 meeting minutes and Dillon seconded. Motion carried.
5. Chairman’s Report
 - Logan wants to have further meetings in person
 - Hinrichsen suggested that if someone has concerns to still have the option to do remotely.
 - Miller discussed that House Bill 64 has passed the House and Senate
 - Salzer ask do we need to submit projects to get money and Miller replied yes. Will have a discussion at Technical on procedure.
6. Approval of April 2020 Financial Report – *Memo*
Salzer moved to approve April 2020 Financial report and Sinn seconded. Motion carried.
 - Harms reported the total budget for FY20 is \$825,194. As of the end of April 2020, PPUATS has used approximately 78% of its budget.
 - Logan asked why salary is up 93% and fringe benefits is up 107%? Harms said this is how the budget numbers are figured at this time.
7. **Public Meeting – Long-Range Transportation Plan 2020-2045 Update**
Dillon moved to open Public Meeting- Long Range Transportation Plan 2020-2045 Update and Powers seconded. Motion carried.

Harms went thru the following:
 - Public Health
 - Environment
 - Economy
 - Connectivity
 - Freight.
 - What is LRTP?
 - The Expert groups
 - 2045 Priorities
 - Public Input process

We have received 58 recommendations to the plan. We will keep mind mixer open thru 2020.

 - Joyce Blumenshine asked about the Bicycle Plan. Thanked TCRPC for hard work done so far on Hanna City Trail. She hopes to have bike trails on maps. Would like bicycle corridors on mapping. She also asked about electronic vehicles becoming more prominent, so we need more charging stations.

- Bruner updated that TCRPC Hanna City local stakeholders have submitted a grant for \$2 million. The transportation rules have changed to buy the corridor and that it needs to be purchased by April 1, 2021 for \$400,000 in local share cost.

Dillon moved to close **Public Meeting – Long-Range Transportation Plan 2020-2045 Update** and Salzer seconded. Motion carried.

8. Approval of Long-Range Transportation Plan 2020-2045 Update

(<https://tricityrpc.org/documents/lrtp-2045>)

Hinrichsen moved to approve Long-Range Transportation Plan 2020-2045 Update and Salzer seconded. Motion carried.

9. Approval of FY21 Unified Planning Work Program – *Attachment*

Hinrichsen moved to approve FY21 Unified Planning Work Program and Salzer seconded. Motion carried.

Miller talked about Metropolitan Planning funds is going to pay match funds for this 1 time.

10. Approval of TIP Amendments – *Attachment*

- S-20-43 Bob Michel Bridge Preliminary Engineering
- S-20-44 McClugage Bridge Preliminary Engineering

O'Neill moved to approve both TIP Amendments and Menold seconded. Motion carried.

Dvorsky updated this is for preliminary engineering for Bob Michel Bridge at Illinois River and WB McClugage Bridge at Illinois River & WB US-150 over IL-29 (Adams St)

11. Approval of TIP Amendment MO-20-01 Section 130 Rail Upgrade Main St – *Attachment*

Dillon moved to approve TIP Amendment MO-2-01 Section 130 Rail Upgrade Main St and Hinrichsen seconded. Motion carried.

Dvorsky updated this is for preliminary engineering, construction engineering, and construction on AAR DOT Crossing # 4751225 on Main St. in Morton.

12. Updates

a. Pavement Management

Martin updated there is only 36 miles left to complete by mid-June. Hope to have a crack map soon after. First set of invoices have gone out.

13. Other

- a. Next meeting scheduled for August 5, 2020

14. Adjournment

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

Submitted by Eric Miller
Executive Director
Transcribed by Debbie Ulrich

DRAFT