

MINUTES

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

Wednesday, August 5, 2020 at 9:00am CST
 456 Fulton St, Suite 420, Peoria, IL 61602

1. Call to Order

Chairman 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, 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 Ulrich, 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 present in person: Hendon, Ulrich. Staff present virtually: West, Miller, Martin, Abi-Akar, Harms.
 Also present virtually: Amy McLaren (Peoria County), Mike Vanderhoof (IDOT), Betsy Tracy (FHWA)

3. Public Comment- none

4. Approval of Minutes, June 3, 2020 Meeting – *Attachment*

O'Neill moved to approve the June 3, 2020 meeting minutes and Salzer seconded. Motion carried.

5. Chairman's Report

Logan welcomed and thanked everyone for attending.

6. Financials

a. Approval of June 2020 Financial Report – *Memo*

Menold moved to approve June 2020 Financial Report and Kahl seconded. Motion carried.

Harms updated on the following:

- The total budget for FY 20 is \$825,194. As of the end of May 2020, PPUATS has used approximately 85% of its budget.
- There is a change to spreadsheet to make it easier to read on PL-grant. The year end totals for July will be done next month.

b. Approval of Resolution 21-01 ESRI Annual Maintenance – *Attachment*

O'Neill moved to approve Resolution 21-01 ESRI Annual Maintenance and Kahl seconded. Motion carried.

Harms updated this is done every year and budgeted for expenses for ESRI
Hendon added this is also used for business for EDC.

c. Approval of Resolution 21-02 Technology Upgrades – *Attachment*

Forsythe moved to approve Resolution 21-02 Technology Upgrades and Salzer seconded. Motion carried.

Harms updated this is also a budgeted item. Will be used for replacing 2 computers, and 2 computers that require hardware replacements.

7. Approval of TIP Amendment, IDOT– *Handout*

Kahl moved to approve TIP Amendment, IDOT and Dillon seconded. Motion carried.
Terrisa Worsfold said this is for culvert lining project to Dist.4 FY2021.

8. Surface Transportation Block Grant (STBG) FYs 2023-2024

a. Update on Traditional Program and Resurfacing Program Schedules – *Memo*

Harms reported with the interruptions brought on by COVID-19 MPO staff recommends the following schedule revisions for Surface Transportation Block Grant (STBG) Traditional Program and Resurfacing Program FYs 2023-2024. The following schedules will allow completion of the STBG funding rounds by their original target of December 2020. Review committee will be able to meet next week.

b. Approval of Request from Peoria County Following Rebuild Illinois – *Attachment*
O'Neill moved to approve request for Peoria County Following Rebuild Illinois and Dillon seconded.

- Harms explained the STBG call for projects. Peoria County's project received a state grant and wants to change their project to another one. There were no negative comments from Technical to do this. Enclosed is a letter from Amy McLaren, Engineer for Peoria County explain the change.
- Logan asked what the substitution is? If a change what is specific project? McLaren stated substitute project will be submitted later.
- Miller explained they will submit alternate project in the pool.
- Kahl does not support this due to lack of information.
- Dillon said this is just a preliminary step. They will come back with request.
- Logan asked if we change the rules then anyone can do it.
- Dillon said that Peoria County did not know they were going to get funding from the Capital Bill for this project, so they should be able to change this project to another.
- Salzer added they did not expect to get this from Rebuild Illinois and wants to change their main project.
- Sinn added this is at the early process level and is an appropriate switch. It is not side stepping the process.
- Logan added only Peoria County is changing project.
Vote was taken with 12 ayes and 3 nays. Motion passed.

9. Illinois Transportation Enhancement Program (ITEP) FY 2021

- Harms updated that this is for construction of Bike/Pedestrian infrastructure. Will be \$105 million in this round of funding.
- Local agencies are able for Phase 1 to be used for engineering and to focus on high need communities to get 25%. Matching assistance is also available for the high need areas.
- Miller added that TCRPC staff is available to help with writing the application and available in the high need areas. The application is due available August 21st with a deadline of Nov. 2.
- Menold asked if this can be used on Hanna City Trail and Miller said yes but they have taken another route for a grant acquisition.
- Harms said the maximum award is \$2 million.

10. Updates

a. IDOT Statewide Planning and Research (SPR) Funds FY 2021 – *Attachment*

Harms updated on the SPR funds

b. Special Studies FY 2021

Harms reported on the \$90,000 in PL/FTA for Special Studies and will create an RFP. Logan asked what is the criteria? Harms replied for Transportation Planning projects.

11. Other

- Next meeting scheduled for September 2, 2020

12. Adjournment

O'Neill moved to adjourn at 9:40 a.m. and Dillon seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by Debbie Ulrich