

MINUTES

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

Wednesday, October 7, 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: Ulrich, Miller, Lees and Harms. Staff present virtually: Hendon, Martin, and Bruner. Also present virtually: Mike Vanderhoof (IDOT), and Betsy Tracy (FHWA)

3. Public Comment- none

4. Approval of Minutes, September 2, 2020 Meeting

O'Neill moved to approve the September 2, 2020 meeting minutes AND Menold seconded. Motion carried.

5. Chairman's Report- nothing to report

6. Financials

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

Salzer moved to approve the July 2020 Financial Report and White seconded. Motion carried.

Harms updated the total budget for FY21 is \$851,776. As of the end of July 2020, PPUATS has expended approximately 4% of its budget. Also mentioned the \$20,300 was used for ESRI-GIS updates.

b. Approval of Resolution 21-03 Asset Management Software – *Attachment*

Kahl moved to approve Resolution 21-03 Asset Management Software and Menold seconded. Motion carried.

- Martin reported this is an intergovernmental agreement with IDOT for \$240,403 in State Planning and Research (SPR) Funds and enter into sub-agreements with Pekin and Peoria local match \$15,864.
- Logan asked if this is all in and Martin replied there is no match for us just Peoria and Pekin.

c. Approval of Resolution 21-04 Activity-Based Travel Demand Model – *Attachment*

O'Neill moved to approve Resolution 21-04 Activity-Based Travel Demand Model and Salzer seconded. Motion carried.

- Harms updated this is to enter into an intergovernmental agreement with Illinois Department of Transportation for \$480,000 for the development of an activity-based Travel Demand Model (TDM) as part of Statewide Planning and Research (SPR)
- Hinrichsen said this can be used in counties and municipalities. We need to get this information out to make sure everyone is aware of this. Logan added small areas are not aware of this and needs to get communities aware. Hinrichsen mentioned to have a mayors virtual meeting to explain.

7. Approval of TIP Amendments – *Attachment*

- Project S-20-38 IL-29 Resurfacing
- Project S-21-12 I-74 Bridge Preservation / Rehab
- Project S-21-13 Traffic Signals
- Project S-21-14 IL-116/Woodland Knolls Rd Intersection
- Project S-21-15 Preservation of Various Bridges

Hinrichsen moved to approve a thru e TIP Amendments and O'Neill seconded. Motion carried.

Harms explained the following:

- Project S-20-38 IL-29 Resurfacing is Senachwine Creek to Truitt Ave. in Chillicothe pavement Rehab/Resurfacing
- Project S-21-12 I-74 Bridge Preservation/Rehab. Locations of various structures between Morton & Goodfield. Interstate bridge preservation & rehabilitation.
- Project S-21-13 Traffic Signals. Various locations in District 4. Installation of Dilemma Zone. Detection at high speed signalized intersections.
- Project S-21-14 IL-116/Woodland Knolls Rd Intersection. IL 116/Woodland Knolls/ Ten Mile Creek intersection in Germantown- intersection improvement
- Project S-21-15 Preservation of Various Bridges Over Illinois Rive- Bridge cleaning.

8. Discussion of Potential Merger with Tri-County Regional Planning Commission

- Miller updated that the chairs from Policy and Commission are talking of merging. The reason is for efficiency between both parties. 1 board will serve for the region. TCRPC lawyer is looking on membership rules and by-laws. Attorney is outlining a potential merge. (1) is to co meet dissolve 2 into 1. May start in January.
- Logan said the 2 meetings seems to be repetitious. If there are objections, please speak up.
- Menold asked if all areas will be represented?
- Miller replied new committees will hear all other issues outside of transportation.
- Sinn asked if corporated will dictate to unincorporated.
- Miller replied PPUATS is urbanized and Ful Commission is unurbanized. Will not ignore rural issues.
- O'Neill asked what Hinrichsen thought?
- Hinrichsen does support this and all County Board chairs do also. He wants to have a mayor's meeting of the minds. Agrees to make things more efficient. Important is the communication aspect. Let us start dating and see where this goes.
- Kahl is in support, makes perfect sense.
- Menold is in support, the biggest benefit is efficiency.
- Logan added there is too much duplication. If you have any comments bring to himself, Miller or Hinrichsen.
- Miller added we will have a mayor's Zoom meeting to iron out and discuss a lot of details.

9. Presentation on Greater Peoria Grey Area Study Progress

Martin presented slideshow on Greater Peoria Grey Area Study Progress

- She explained the Grey Area, which is in urbanized area, unserved by GPMTD, not contracted for fixed route/ paratransit, and ineligible for complimentary paratransit service.
- She then explained the Existing Conditions: consistency with other agency plans, current services, service area demographic profile, service are employment profile, and major trip generators.
- October 21,2020 there will be 2 Zoom sessions

10. Updates

- a. STBG Preservation Set-Aside Pilot Program
Harms reported released call for projects for STBG
- b. Special Transportation Planning Studies
Harms reported requests for projects are in
- c. Illinois Transportation Enhancement Program (ITEP)
Harms reported contingency is ongoing and applications are due November 2, 2020
- d. Hanna City Trail
Bruner reported Hanna City Trail is moving along and that Putnam County did not pass agreement and that a new agreement is being created to pick up Fulton County

11. Other

- a. Next meeting scheduled for November 4, 2020-ok
- b. Bruner added the Census deadline is October 31, 2020
- c. Miller announced Hannah Martin is leaving TCRPC and going to City of Pekin for engineer trainee.
- d. Martin said she has mixed feelings but needs to pursue her engineer degree

12. Adjournment

O'Neill moved to adjourn at 10:00 a.m. and Kahl seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by Debbie Ulrich