

MINUTES

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

456 Fulton St, Suite 420, Peoria, IL 61602

Wednesday, December 2, 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

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			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 Peoria		x	Fred Lang, Creve Coeur		x
John Kahl, City of E. Peoria	x		Terry Keogel* Creve Coeur		x
Ty Livingston*, City of E. Peoria	x		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	

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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, and Lees. Staff present virtually: Hendon, Harms, West, Abi-Akar, and Bruner. Also present virtually: Mike Vanderhoof (IDOT), and Betsy Tracy (FHWA)

3. Public Comment-none

4. Approval of Minutes, November 4, 2020 Meeting

Menold moved to approve the November 4, 2020 meeting minutes and Kahl seconded.

Roll call: O'Neill, Salzer, Sinn, Menold, Logan, White, Kahl, Lewis, Stoffer, Powers, Dillon, Krider, Parrott, Forsythe, McBride, and Roelfs. All Aye. Motion carried.

5. Chairman's Report- nothing to report

6. Financials

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

Kahl moved to approve October 2020 Financial Report and Sinn seconded.

Harms updated the total budget for FY21 is \$851,776. As of the end of October 2020, PPUATS has used approximately 27% of its budget.

Roll Call: O'Neill, Salzer, Sinn, Menold, Logan, White, Kahl, Lewis, Stoffer, Powers, Dillon, Krider, Parrott, Forsythe, McBride, and Roelfs. All Aye. Motion carried.

b. Approval of Resolution 21-07 East Peoria Riverfront Trail Corridor Plan & Feasibility Study

Harms suggested to do b and c together.

O'Neill moved to approve Resolution 21-07 East Peoria Riverfront Trail Corridor Plan & Feasibility Study and Resolution 21-08 Woodford County Pavement Evaluation and Management

Roll Call: O'Neill, Salzer, Sinn, Menold, Logan, White, Kahl, Lewis, Stoffer, Powers, Dillon, Krider, Parrott, Forsythe, McBride, and Roelfs. All Aye. Motion carried

- Harms updated Resolution 21-07 is for the Executive Director enter into a contract with selected consultant for the City of East Peoria Riverfront Trail corridor and Feasibility study for an amount not to exceed \$50,000.

c. Approval of Resolution 21-08 Woodford County Pavement Evaluation and Management Project

- Harms updated Resolution 21-08 is to authorize the Executive Director to enter a contract with selected consultant for the Woodford County Pavement Evaluation and Management project for an amount not to exceed \$42,600.

Roll call: O'Neill, Salzer, Sinn, Menold, Logan, White, Kahl, Lewis, Stoffer, Powers, Dillon, Krider, Parrott, Forsythe, McBride, and Roelfs. All Aye. Motion carried.

d. Approval of Resolution 21-11 Purchase D&B Hoovers Data

Menold moved to approve Resolution 21-11 Purchase D& B Hoovers Data and Kahl seconded. Harms updated this is to purchase Dunn & Bradstreet (D&B) Hoovers data for an amount not to exceed \$5,400. TCRPC will pay \$3,700 and GPEDC will pay \$1,700 for a total cost. The funding is included in the FY 2021 Unified Work Planning Program (UPWP) budget.

Roll call: O'Neill, Salzer, Sinn, Menold, Logan, White, Kahl, Lewis, Stoffer, Powers, Dillon, Krider, Parrott, Forsythe, McBride, and Roelfs. All Aye. Motion carried

7. Approval of Resolution 21-09 Safety Performance Measure Targets – *Memo*

Kahl moved to approve Resolution 21-09 Safety Performance Measure Targets and Powers seconded.

- Harms updated this resolution is for Policy Committee to accept the Illinois Department of Transportation (IDOT) safety performance targets for Calendar year 2021. There is a 2% reduction for all measures.
- Vanderhoof thanked Policy and Technical for there input on this item.

Roll call: O'Neill, Salzer, Sinn, Menold, Logan, White, Kahl, Lewis, Stoffer, Powers, Dillon, Krider, Parrott, Forsythe, McBride, and Roelfs. All Aye. Motion carried

8. Approval of Surface Transportation Block Grant (STBG) Preservation Set-Aside Pilot Program Projects – *Memo & Attachments*

O'Neill moved to approve Surface Transportation Block Grant (STBG) Preservation Set-Aside Pilot Program Projects and Kahl seconded.

Harms updated that we received 6 applications and that these 3 were chosen: Adams St, in Bartonville, Detroit Ave. in Morton, and Washington St. in East Peoria. This is a \$1.7M programmed as part of the Resurfacing Set-Aside Pilot Program.

Roll call: O'Neill, Salzer, Sinn, Menold, Logan, White, Kahl, Lewis, Stoffer, Powers, Dillon, Krider, Parrott, Forsythe, McBride, and Roelfs. All Aye. Motion carried

9. Approval of Resolution 21-10 Calendar Year 2021 Meeting Dates with TCRPC – *Attachment*

Kahl moved to approve Resolution 21-10 Calendar ear 2021 Meeting Dates with TCRPC and Menold seconded.

- Miller updated July 1, 2021 is the implementation date.
- Lewis asked to have the merger meeting summary minutes sent out to Policy and Commission members.
- Logan invited everyone to attend if they choose to.

Roll call: O'Neill, Salzer, Sinn, Menold, Logan, White, Kahl, Lewis, Stoffer, Powers, Dillon, Krider, Parrott, Forsythe, McBride, and Roelfs. All Aye. Motion carried

10. Updates-none

11. Other

a. Next meeting scheduled for January 28, 2021 (coincides with TCRPC monthly meeting)

- Logan commented that with the merger we should have quorums
- Salzer asked about Hannah Martin replacement. Miller mentioned we have 2 applicants and waiting on decision from 1 at this time. Our goal is to have a new hire by January 4th as a Planner I
- Menold asked on update for Hanna City Trail. Miller commented the comments from IDNR are positive. There is no announcement date yet.

12. Adjournment

McBride moved to adjourn and Kahl seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by Debbie Ulrich