

AMENDED AGENDA

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

Thursday, January 28, 2021 at 5:30pm CST

456 Fulton St, Suite 420
Peoria, IL 61602

1. Call to Order
Chairman Logan called the meeting to order at 5:30 p.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
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	
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, Guevara, and Lees. Staff present virtually: Hendon, Harms, West, Abi-Akar, Stratton, and Bruner. Also present virtually: Mike Vanderhoof (IDOT), and Betsy Tracy (FHWA)

3. Public Comment
Miller introduced Gabriel Guevara as new member to Tri County Regional Planning Commission staff.
4. Approval of Minutes, December 2, 2020 Meeting
Dillon moved to approve December 2, 2020 minutes and White seconded. Motion carried.
Roll call: Dvorsky, Salzer, Menold, Logan, White, Kahl, Urich, Stoffer Powers, Dillon, Parrott, Forsythe, McBride, and Hinrichsen all ayes. Motion passed.
5. Chairman's Report
Logan had nothing to report
Miller mentioned that if the Policy Committee wants to meet with him to discuss the merger to please do so.
6. Approval of November-December 2020 Financial Report – *Memo*
Dillon moved to approve November-December 2020 Financial Report and Forsythe seconded.
 - Harms updated the total budget for FY21 is \$851,776. As of the end of December 2020, PPUATS has used approximately 43% of its budget.Roll call: Dvorsky, Salzer, Menold, Logan, White, Kahl, Urich, Stoffer Powers, Dillon, Parrott, Forsythe, McBride, and Hinrichsen all ayes. Motion passed.
7. Approval of TIP Amendments – STBG Preservation Set-Aside FYs 2023-2024 – *Attachment*
 - a. BA-23-01 Adams St Preservation
 - b. MO-24-01 Detroit Ave Preservation
 - c. EP-24-01 Washington St Preservation
 - d. S-21-23 US 24 Bridge Preservation
 - e. S-21-24 IL9/Springfield Rd. safety improvementDillon moved the approval of TIP Amendments a thru e and McBride seconded.
 - Harms updated (a) Adams St. Preservation- US-24 to Franklin Ave. in Bartonville (b) Detroit Ave. Preservation- Main St. to 0.7 mi north of Birchwood St. in Morton, (c) Washington St. Preservation (d) US 24 Bridge Preservation- US 24 over Kickapoo Creek in Bartonville. (e) IL 9/Springfield Rd. Safety Improvement- IL. 9 & Springfield Rd. intersection.Roll call: Dvorsky, Salzer, Menold, Logan, White, Kahl, Urich, Stoffer Powers, Dillon, Parrott, Forsythe, McBride, and Hinrichsen all ayes. Motion passed.
8. Approval of Amendment to Unified Planning Work Program (UPWP) FY 2021 – *Attachment*
Dillon moved to approve Amendment to Unified Planning Work Program (UPWP) FY 2021 and McBride seconded.
Harms explained the amendments.
Roll call: Dvorsky, Salzer, Menold, Logan, White, Kahl, Urich, Stoffer Powers, Dillon, Parrott, Forsythe, McBride, and Hinrichsen all ayes. Motion passed.

9. Updates

a. UPWP FY 2022 Budget and Work Plan

Harms updated on the following:

- Annual work plan and budget regional planning dollars
- Staff time and expenses
- UPWP development process
- Subject of Amendment; Budget and FY 2021 Recommended budget
- Areas of focus
- Staff time, fringe benefits, and indirect cost rate, Merger, and quarantine impacts, Rent and utilities,
- Professional development in transportation
- Amending the UPWP FY21-Planning products and services stay the same, Not adding to or subtraction from our budget- updating our cost numbers to match.

10. Other

- a. Next meeting scheduled for February 25, 2021-ok
- b. Miller added we work for you, and you can make suggestions. There will NOT be any SPR funds this year or Rural Planning funds from IDOT.

11. Adjournment

Adjourned at 6:45 p.m.

Submitted by:

Eric Miller, Executive Director

Transcribed by Debbie Ulrich