

**MINUTES**

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

Thursday, June 24, 2021, at 5:30pm CDT

456 Fulton St, Suite 420  
Peoria, IL 61602

1. Call to Order  
Chairman Barry Logan called the meeting to order at 6:00 pm

2. Roll Call

Member	Present	Absent	Member	Present	Absent
Karen Dvorsky, Jim Miller IDOT	x		Ross Black, * City of Peoria	x	
Terrisa Worsfold, * IDOT		x	Leon Ricca, Village of Bartonville		x
<b>Vacant</b> Peoria County			Bob Lawless*, Village of Bartonville		x
Phil Salzer, Peoria County	x		James Dillon, City of West Peoria	x	
Sam Goddard, 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, Village of Peoria Heights		x
Mike Hughes, Chillicothe		x	Mike Casey, * Village of Peoria Heights		x
Mark Luft, City of Peoria		x	Fred Lang, Village of Creve Coeur		x
John Kahl, City of E. Peoria		x	Ron Talbot* Village of Creve Coeur	x	
Ty Livingston*, City of E. Peoria		x	Gary Manier, City of Washington	x	
Rita Ali, City of Peoria		x	Dennis Carr, * City of Washington		x
Patrick Urich, City Manager	x		Sharon McBride, CityLink		x
, City of Peoria			Doug Roelfs* CityLink		x
Nick Stoffer, * City of Peoria		x	Mark Rother* City of Peoria		x
Rick Powers, * City of Peoria	x		Jeff DeGroot Village of Germantown Hills		x

\*Alternate.

Staff present in person: Debbie Ulrich, Eric Miller, Ray Lees and Ryan Harms. Staff present virtually: Reema Abi-Akar, Andrew Hendon, and Britney West. Also present virtually: Mike Vanderhoof (IDOT), Betsy Tracy (FHWA).

3. Public Comment- none
4. Approval of Minutes, May 27, 2021, Meeting  
Phil Salzer moved to approve May 27, 2021, meeting minutes and Rick Powers seconded. Motion carried.
5. Chairman's Report-nothing to report
6. Recommend to Policy Committee May 2021 Financial Report — *Attachment*  
James Dillon moved to approve Policy Committee May 2021 Financial Report and Greg Menold seconded.  
Ryan Harms updated on the following:
  - The total budget for FY21 is \$851,776. As of the end of May 2021, PPUATS has expended approximately 81% of it is budget.
7. Approval of Resolution 21-14 to Recognize and Thank Each Departing Member of PPUATS Policy and the Tri-County Regional Planning Commission — *Attachment*
  - James Dillon moved to approve Resolution 21-14 to Recognize and Thank Each Departing Member of PPUATS Policy and the Tri-County Regional Planning Commission and Phil Salzer seconded.
  - Chairman Logan added thanks to the folks that attended tonight's meeting.
  - Ryan Harms thanked everyone for their leadership.Motion carried.
8. Approval of TIP Amendment for Project S-22-15 IL 8 — *Attachment*  
Phil Salzer moved to approve TIP Amendment for Project S-22-15 IL 8 and Greg Menold seconded.
  - Ryan Harms said this amendment is for 3 structures along IL 8 over Nixon Run Creek (072-0164), Warsaw Creek (072-0165), and Kickapoo Creek Tributary (072-0166)Motion carried.
9. Approval of TIP Amendment for Project TZ-22-01 Broadway Rd Resurfacing — *Attachment*  
James Dillon moved to approve TIP Amendment for Project TZ-22-01 Broadway Rd. Resurfacing and Greg Longfellow seconded.
  - Ryan Harms updated this amendment is milling and HMA Resurfacing on Veterans Dr to Springfield Rd.Motion carried.
10. Approval of IDOT Functional Classification Changes — *Attachment*  
Ron Talbot moved to approve IDOT Functional Classification Changes and Phil Salzer seconded.
  - Ryan Harms mentioned this is done every 5 years and that Terrisa Worsfold said there were a few feedback comments.
  - Eric Miller added there were 2 requests for Peoria and Fulton counties.Motion carried.
11. Approval of Resolution 21-15 to Adopt the Title VI Program with Environmental Justice Consideration and Limited English Proficiency (LEP) Plan Update — *Attachments*  
James Dillon moved to approve Resolution 21-15 to Adopt the Title VI Program with Environmental Justice Consideration and Limited English Proficiency (LEP) Plan Update and Greg Menold seconded.

- Reema Abi-Akar updated on (1) Title 6 Policy - Civil Rights Act Participation Plan.  
Motion carried.

12. Approval of Resolution 21-16 to Adopt the Public Participation Plan Update — *Attachments*  
Greg Menold moved to approve Resolution 21-16 to Adopt the Public Participation Plan Update and Ron Talbot seconded.

- Greg Menold asked to amend it to read Mike Hinrichsen.
- Reema Abi-Akar updated on the Adopt the Public Participation Plan  
Motion carried.

13. Updates

a. Gray Area Study

Reema Abi-Akar explained the Gray Area Study and Don White asked how this gets to public and Reema Abi-Akar said it is in local libraries.

b. COVID Relief Funds for Highway Infrastructure Projects

Ryan Harms updated on the COVID Relief Funds for Highway Infrastructure Projects.

c. PPUATS Technical will meet on July 14, 2021, at 9:00am CDT

14. Other

a. Next meeting scheduled for July 22, 2021 (as Tri-County Regional Planning Commission)

15. Adjournment

Phil Salzer moved to adjourn at 6:20 p.m. and James Dillon seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by:

Debbie Ulrich

Office Manager