



**PPUATS**  
 PEORIA-PEKIN URBANIZED AREA  
 TRANSPORTATION STUDY  
 456 FULTON STREET, SUITE 401  
 PEORIA, IL 61602  
 PHONE: 309-673-9330  
 WWW.TRICOUNTYRPC.ORG

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

**Wednesday, July 6, 2016 at 9:00 am**

**456 Fulton Street, Suite 420  
 Peoria, IL 61602**

**MINUTES**

1. Call to Order  
 Chairman Rainson called the meeting to order at 9:00 a.m.
  
2. Roll Call

**PPUATS POLICY COMMITTEE**

Member	Present	Absent	Member	Present	Absent
Jim Miller, IDOT	X		Jim Ardis, City of Peoria		X
Terrisa Worsfold,* IDOT		X	Rhonda Wolfe, Bartonville		X
Tom O'Neill, Peoria County	X		Tina Hart,* Bartonville		X
Stephen Morris, Peoria County		X	James Dillon, West Peoria		X
Greg Sinn, Tazewell County	X		John Carlson,* West Peoria	X	
Russ Crawford, Tazewell County	X		Ron Rainson, Village of Morton	X	
Barry Logan, Woodford Co.	X		Ginger Herman,* Village of Morton		X
Doug Crew, Chillicothe	X		Matt Fick Peoria Heights		X
John McCabe, City of Peoria	X		Kyle Smith,* Peoria Heights		X
City of Peoria			Fred Lang, Creve Coeur		X
Dave Mingus, City of E. Peoria		X	Gary Manier, Washington		X
Steve Ferguson, City of E. Peoria		X	Jim Culotta,* City of Washington	X	
Scott Reeise, City of Peoria	X		Sharon McBride, CityLink		X
Mike Rogers, City of Peoria	X		Josh Moore,* CityLink		X
Nick Stoffer,* City of Peoria	X				

\*Alternate  
 Staff: Hayward, Martino, Eric Miller, and Hannah Martin. Tom Kelso, and Betsy Tracy

BARTONVILLE CHILLICOTHE CITYLINK CREVE COEUR EAST PEORIA ILLINOIS DEPARTMENT OF TRANSPORTATION  
 MORTON PEKIN PEORIA PEORIA COUNTY PEORIA HEIGHTS TAZEWELL COUNTY WASHINGTON WEST PEORIA WOODFORD COUNTY



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- 3. Public Hearing - Fiscal Year 2017-2020 Transportation Improvement Program (TIP) –**  
Rogers moved to open the Public Hearing and Crawford seconded. Motion carried.
  - Martino explained the Public Hearing Process
  - Eric Miller said that the 3<sup>rd</sup> Public Hearing will be the PPUATS Technical meeting on July 20, 2016.
  - Logan asked that in the introduction it states TCRPC as the MPO. Who is the MPO?
  - Martino explained that TCRPC is the MPO and the responsibilities of being the MPO.
  - Eric Miller said they are working on the MOU for IDOT.
  
- 4. Public Comment**
  - Eric Miller handed out the results from the Transportation Funding Meeting, Resolution for PPUATS Policy to review and accept the language in the MOU and it will then go to Executive Board for approval.
  - Crawford handed out a resolution for the Illinois Transportation Legislative Initiative and a pie chart showing the results.
  - Miller asked if there were any language concerns and if so to contact TCRPC as soon as possible.
  
- 5. Approval of Minutes – June 1, 2016 Meeting**  
Jim Miller moved to approve the June 1, 2016 minutes and McCabe seconded. Motion carried.
  
- 6. Chairman’s Report – *Attachment***
  - Rainson asked for a list of responsibilities for TCRPC. Wants to review and contact Eric Miller with questions.
  - Rainson WANTS to modify the Coop Agreement and not adopt the produced MOU.
  - Kelso remarked that PPUATS is the MPO
  - Eric Miller wants to review and come back to Policy for approval. He also said that Policy makes the final decision on the UWP budget and the Planning funds are determined by Policy.
  - Logan suggested that you trim back on PPUATS Technical, Policy and Commission Committees.
  - Rainson suggested merging a couple groups.
  - McCabe asked if this would resolve duplication of duties.
  - Eric Miller said he appreciated the conversation and will address the suggestions.
  - Rogers said that transportation, housing and other services make the region strong and helps the economy.
  
- 7. Presentation of May Financial Report and Performance Report – *Memo***  
Martino presented the financials and that 63% of the budget has been used. The staff is estimating that \$235,000 will be carried over the FY17.
  
- 8. Approval of Draft FY17-FY20 Transportation Improvement Program (TIP) – *Memo***  
Sinn moved to approve the Draft FY17-FY20 Transportation Improvement Program (TIP) and Crew seconded. Motion carried.  
Martino mentioned to make sure it is in draft.



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- 9.** Update regarding Critical Urban Freight Corridors – *Memo*  
Hannah Martin explained that this pot of money is part of the Fast Act- freight transportation eligible funds. The 2 roads being looked are Ill 29 in Pekin and Old Galena Rd.
- 10.** Discussion of Action Items for Regional Bicycle Connectivity Plan – *Memo*
  - Hayward explained they are at the end of the bike plan process. He presented draft action items. Please review action items and give him suggestions by next Friday.
  - Eric Miller asked about a summary from IDOT
  - Hayward said the process is costly for roadways and will have a guidance document.
- 11.** Approval of Memorandum of Understanding (MOU) with IDOT for FTA 5310 Funds – *Memo*  
Martino explained this is for IDOT and Paratransit.  
McCabe moved to approve the MOU with IDOT for FTA 5310 funds and O’Neill seconded.  
Motion carried.
- 12.** Update to Cooperative Agreement Between PPUATS and TCRPC – Draft Memorandum of Understanding (MOU) – *Attachment*
- 13.** Updates:
  - FY17 Special Projects
  - FY16 Special Projects
    - i. Peoria Heights Corridor Plan  
Martino reported this project is underway
    - ii. Peoria Wayfinding Plan  
Martino reported this project is underway.
    - iii. Peoria Signal Timing Project  
Martino reported this is a FY17 project
  - STU Subcommittee  
Martino reported there is STU meeting following this meeting
- 14.** Next Meeting Date – Wednesday, August 3, 2016
- 15.** Adjournment  
Miller moved to adjourn at 10:20 a.m. and Culotta seconded. Motion carried.

Submitted by:

Eric Miller

Acting Executive Director

Recorder and Transcriber: Debbie Ulrich

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