



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, August 3, 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- Introduced Brain Fengel- Bartonville Police Chief- alternate

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		Brian Fengel,* 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
Dave Mingus, City of E. Peoria		x	Fred Lang, Creve Coeur		x
Steve Ferguson, City of E. Peoria		x	Gary Manier, Washington		x
Scott Reese, City of Peoria	x		Jim Culotta,* City of Washington		x
Mike Rogers, City of Peoria		x	Sharon McBride, CityLink	x	
Nick Stoffer,* City of Peoria	x		Al Stanek,* CityLink	x	
Alternate*					

Staff: Maggie Martino, Ryan Harms, Nick Hayward. Others: Tom Kelso, Betsy Tracey, Craig Fink

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



3. Public Input- none
4. Public Hearing - Fiscal Year 2017-2020 Transportation Improvement Program (TIP) – Crawford moved to open Public Hearing and Logan seconded. Motion carried.
 - o Martino explained the process of the Public Hearing.Public Comment-none
Crew moved to close Public Hearing and O'Neill seconded. Motion carried.
5. Approval of Minutes – July 6, 2016 Meeting – *Attached*
Sinn moved to approve the Jul 6, 2016 minutes as amended and O'Neill seconded. Motion carried.
6. Chairman's Report
Rainson reported on the following:
 - Discussed the MOU and edited the draft. Such questions were:
 - o Issue of Who is MPO?, Who approves what?, How to select Executive Director?,A revised MOU will be mailed out to review and discuss at next meeting.
7. Presentation of June Financial Report and Performance Report – *Memo*
Martino reported as of the end of June 76% of the budget had been expended and will carry over \$183,016 to FY17.
8. Approval of Final FY17-FY20 Transportation Improvement Program (TIP) – *Memo*
 - Harms explained the FY17-FY20 TIP is a four year program of highway and transit projects developed to fulfill the requirements set forth in the FAST Act. The purpose of this document is to identify all street highway and transit projects plus related enhancement projects programmed from Fy17 through FY20 in the PPUATS metropolitan Planning Area using federal Department of Transportation funds.Crew moved to approve the Final FY17-FY20 Transportation Improvement Program (TIP) and McBride seconded. Motion carried.
9. Adoption of Resolution on Transportation Infrastructure Funding – *Attached*
 - Crawford said there a 3 documents (1)Resolution, (2)Pie Chart, and (3) IL Transportation Infrastructure Plan. When this is passed by all entities it will be sent to the state legislatures.
 - Fink explained the pie chart and the contribution of funds.
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- Crawford said this is a serious impact on local roads. Public Safety issues on roads as they are now.
- Rainson mentioned he met with a State Senator and the funds will be frozen at 18%.

Crawford moved to adopt the Resolution, Pie Chart, and IL Transportation Infrastructure Plan and Sinn seconded. Motion carried.

10. Updates:

- FY17 Special Projects
Harms updated on the East Peoria 4 Corners project and the Bike Wayfinding project is out for bid and close on the 12th. The 3rd project is the Freight Study for Pekin.
- FY16 Special Projects
Harms updated on the Corridor Study for Peoria Heights, City of Peoria-Wayfinding Study. He also said the Traffic Count for Sterling is complete.
- Regional Bike Connectivity Plan
Hayward reported that they are in the final stages. Are looking into Networking Map regions in the future. Hope to have this complete by the end of week and send to Policy and Technical. Also want to work on: existing bike trails, Plan improvements, Concept Improvements and Roadway Concepts.
After the review there will be a Public Open House, and revise the final changes and get to Policy for approval.
- STU Subcommittee
Martino said there will be a meeting after this meeting. They are getting close to getting the criteria. They then will evaluate resurfacing money.

11. Next Meeting Date – Wednesday, September 7, 2016

12. Adjournment

McBride moved to adjourn at 9:30 a.m. and Dillon seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorder and Transcriber: Debbie Ulrich

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