



**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, September 7, 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
<b>Jim Miller,</b> IDOT	x		<b>Jim Ardis,</b> City of Peoria		x
<b>Terrisa Worsfold,*</b> IDOT		x	<b>Rhonda Wolfe,</b> Bartonville		x
<b>Tom O'Neill,</b> Peoria County	x		<b>Brian Fengel,*</b> Bartonville	x	
<b>Stephen Morris,</b> Peoria County	x		<b>James Dillon,</b> West Peoria	x	
<b>Greg Sinn,</b> Tazewell County		x	<b>John Carlson,*</b> West Peoria		x
<b>Russ Crawford,</b> Tazewell County	x		<b>Ron Rainson,</b> Village of Morton	x	
<b>Barry Logan,</b> Woodford Co.	x		<b>Ginger Herman,*</b> Village of Morton		x
<b>Doug Crew,</b> Chillicothe	x		<b>Matt Fick</b> Peoria Heights		x
<b>John McCabe,</b> City of Pekin		x	<b>Kyle Smith,*</b> Peoria Heights		x
<b>Dave Mingus,</b> City of E. Peoria		x	<b>Fred Lang,</b> Creve Coeur		x
<b>Steve Ferguson,</b> City of E. Peoria	x		<b>Gary Manier,</b> Washington		x
<b>Scott Recise,</b> City of Peoria		x	<b>Jim Culotta,*</b> City of Washington	x	
City of Peoria			<b>Sharon McBride,</b> CityLink	x	
<b>Nick Stoffer,*</b> City of Peoria	x		<b>Al Stanek,*</b> CityLink		x
Alternate*					



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Staff: Hannah Martin, Nick Hayward. Others: Tom Kelso

**3. Public Input-none**

**4. Approval of Minutes – August 3, 2016 Meeting – *Attached***

O’Neill moved to approve the August 3, 2016 minutes and Ferguson seconded. Motion carried.

**5. Chairman’s Report**

No report

**6. Discussion and Approval of Modification to the Memorandum of Understanding (MOU) between PPUATS and TCRPC – *Attachment***

Rainson explained the changes of the MOU

Logan moved to approve the changes in the MOU and Dillon seconded.

- Logan commented that Rainson did an excellent job on the revision of the MOU. We needed it spelled out to PPUATS our duties. We should be a voice of hiring and firing of the Executive Director and a voice a voice of the finances of TCRPC.
- Morris asked if TCPRC has seen the revisions and the answer is no.
- Miller said he will share at Executive Board and Full Commission levels.
- Rainson said we had a meeting with a couple Commissioners and nothing was resolved.
- Morris appreciated the effort of review but why send to a committee that is not going to support. Talk again before we finalize.
- Crawford asked to have 2 members from each committee meet to discuss and come to a consensus.
- Miller agrees on 85% of document but the 15% of who has authority?
- Dillon suggests sending to Executive Board and letting them vote on it. PPUATS need to be involved in all decisions. He also thanked Rainson for his work and to stick up for Policy.
- Dillon commented on why we were not involved in the hiring and bonus of the current Executive Director. Lack of communication.
- McCabe said there is a lot of dynamics. Let’s work together.
- Crawford wants both organizations to get together.
- Logan commented that this committee decides on millions of dollars and yet does not have input on staff and spending. We need to make a stand.
- Morris asked what does TCRPC not agree to.
- Raison said we just want an equal vote on decisions.
- Miller said to give up control of hiring and firing. Also who is the MPO- PPUATS or TCRPC?



- Rainson feels they do not want to cooperate with PPUATS
- Morris asked if they do not agree are we going to hold funds?
- Logan said we need an equal voice in the MOU
- Miller suggested that there was a subcommittee and maybe they need to meet and discuss the MOU.
- Crawford suggested looking at both MOU drafts and meeting with some from both organizations.

Crawford moved to call back subcommittee to discuss MOU.

- Logan said this is a delay tactic and to send as written.
- Ferguson supported the amendment.

Crawford withdrew his motion and Morris seconded. Motion carried.

O'Neil called for a roll call vote. Miller abstained due to being part of both. The rest present voted yes. Motion carried.

**7. Presentation of July Financial Report and Performance Report – *Memo***

Martino explained the Jul Financial Report and Performance Report.

Logan asked why we are discussing FY16 funds when it is FY17. Need to update on the FY16 and FY17 separately to clarify them more.

**8. Approval of Request by Woodford County to reclassify a roadway from Local Road to Minor Collector – *Attachment***

Martino explained the request from Woodford County to reclassify a roadway from Local Road to Minor Collector

Logan moved to approve this request and Crawford seconded. Motion carried.

**9. Discussion regarding use of \$156,603 in FY17 State Planning Funds – *Memo***

Miller explained the use of the \$156,603 in the FY17 State Planning Funds. He explained it is new money to the area that can be used as a match. We will continue to receive as long as the state's budget is passed. Will take recommendations to PPUATS Technical next month.

- Logan asked what is supplementary funds and Miller said it is portion supplementary salaries.

**10. Updates:**

- Regional Bicycle Plan  
Hayward said there are no changes on the maps and is scheduling a bike plan open house at the Gateway building but no date has been set yet.
- FY17 Special Projects



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Martino updated 3 projects of Tazewell Wayfinding; East Peoria 4 Corners, and Pekin- Port Study.

- **FY16 Special Projects**  
Martino updated on the City of Peoria Wayfinding is reviewing consultants; Sterling project is completed and Peoria heights project is completed.
- **STU Subcommittee**  
Martino said there is a meeting after this meeting discussing the resurfacing funds project.

**11. Other**

- Next meeting is scheduled for October 5, 2016

**12. Adjournment**

Cullotta moved to adjourn at 10:04 a.m. and McBride seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorder and Transcriber: Debbie Ulrich

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