

AGENDA

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

Wednesday, August 5, 2020 at 9:00am CST

456 Fulton St, Suite 420
Peoria, IL 61602

**** Six-foot physical distancing is required at all times. Masks are encouraged but not required. ****

THIS MEETING MAY BE ATTENDED IN PERSON OR REMOTELY:

Attend via computer or smartphone:

<https://gotomeet.me/TCRPC/ppuats>

Or call in with any telephone:

+1 (872) 240-3311
Access code: 405-910-245

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes, June 3, 2020 Meeting – *Attachment*
5. Chairman’s Report
6. Financials
 - a. Approval of June 2020 Financial Report – *Memo*
 - b. Approval of Resolution 21-01 ESRI Annual Maintenance – *Attachment*
 - c. Approval of Resolution 21-02 Technology Upgrades – *Attachment*
7. Approval of TIP Amendment, IDOT– *Handout*
8. Surface Transportation Block Grant (STBG) FYs 2023-2024
 - a. Update on Traditional Program and Resurfacing Program Schedules – *Memo*
 - b. Approval of Request from Peoria County Following Rebuild Illinois – *Attachment*
9. Illinois Transportation Enhancement Program (ITEP) FY 2021
10. Updates
 - a. IDOT Statewide Planning and Research (SPR) Funds FY 2021 – *Attachment*
 - b. Special Studies FY 2021
11. Other
 - Next meeting scheduled for September 2, 2020
12. Adjournment

The MPO receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI complaint form, call 309-673-9330.

Tri-County Regional Planning Commission strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion. Please call 309-673-9330 to request special accommodations at least two business days in advance.

MINUTES

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

Wednesday, June 3, 2020 at 9:00am CST

1. Call to Order
Chairman Logan called the meeting to order at 9:00 am

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
*, City of E. Peoria			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			Mike Hinrichsen Village of Germantown Hills	x	

*Alternate. Staff present: Harms, Miller, Hendon, West, Bruner, Martin, Abi-Akar, and Lees.
Also, present Al-Barrae Shebib-IDOT

3. Public Comment-none
4. Approval of Minutes, May 6, 2020 Meeting
O” Neill moved to approve the May 6, 2020 meeting minutes and Dillon seconded. Motion carried.
5. Chairman’s Report
 - Logan wants to have further meetings in person
 - Hinrichsen suggested that if someone has concerns to still have the option to do remotely.
 - Miller discussed that House Bill 64 has passed the House and Senate
 - Salzer ask do we need to submit projects to get money and Miller replied yes. Will have a discussion at Technical on procedure.
6. Approval of April 2020 Financial Report – *Memo*
Salzer moved to approve April 2020 Financial report and Sinn seconded. Motion carried.
 - Harms reported the total budget for FY20 is \$825,194. As of the end of April 2020, PPUATS has used approximately 78% of its budget.
 - Logan asked why salary is up 93% and fringe benefits is up 107%? Harms said this is how the budget numbers are figured at this time.
7. **Public Meeting – Long-Range Transportation Plan 2020-2045 Update**
Dillon moved to open Public Meeting- Long Range Transportation Plan 2020-2045 Update and Powers seconded. Motion carried.

Harms went thru the following:
 - Public Health
 - Environment
 - Economy
 - Connectivity
 - Freight.
 - What is LRTP?
 - The Expert groups
 - 2045 Priorities
 - Public Input process

We have received 58 recommendations to the plan. We will keep mind mixer open thru 2020.

 - Joyce Blumenshine asked about the Bicycle Plan. Thanked TCRPC for hard work done so far on Hanna City Trail. She hopes to have bike trails on maps. Would like bicycle corridors on mapping. She also asked about electronic vehicles becoming more prominent, so we need more charging stations.

- Bruner updated that TCRPC Hanna City local stakeholders have submitted a grant for \$2 million. The transportation rules have changed to buy the corridor and that it needs to be purchased by April 1, 2021 for \$400,000 in local share cost.

Dillon moved to close **Public Meeting – Long-Range Transportation Plan 2020-2045 Update** and Salzer seconded. Motion carried.

8. Approval of Long-Range Transportation Plan 2020-2045 Update

(<https://tricityrpc.org/documents/lrtp-2045>)

Hinrichsen moved to approve Long-Range Transportation Plan 2020-2045 Update and Salzer seconded. Motion carried.

9. Approval of FY21 Unified Planning Work Program – *Attachment*

Hinrichsen moved to approve FY21 Unified Planning Work Program and Salzer seconded. Motion carried.

Miller talked about Metropolitan Planning funds is going to pay match funds for this 1 time.

10. Approval of TIP Amendments – *Attachment*

- S-20-43 Bob Michel Bridge Preliminary Engineering
- S-20-44 McClugage Bridge Preliminary Engineering

O'Neill moved to approve both TIP Amendments and Menold seconded. Motion carried.

Dvorsky updated this is for preliminary engineering for Bob Michel Bridge at Illinois River and WB McClugage Bridge at Illinois River & WB US-150 over IL-29 (Adams St)

11. Approval of TIP Amendment MO-20-01 Section 130 Rail Upgrade Main St – *Attachment*

Dillon moved to approve TIP Amendment MO-2-01 Section 130 Rail Upgrade Main St and Hinrichsen seconded. Motion carried.

Dvorsky updated this is for preliminary engineering, construction engineering, and construction on AAR DOT Crossing # 4751225 on Main St. in Morton.

12. Updates

- a. Pavement Management

Martin updated there is only 36 miles left to complete by mid-June. Hope to have a crack map soon after. First set of invoices have gone out.

13. Other

- a. Next meeting scheduled for August 5, 2020

14. Adjournment

Powers moved to adjourn at 9:40 am and Hinrichsen seconded. Motion carried.

Submitted by Eric Miller
Executive Director
Transcribed by Debbie Ulrich

DRAFT



MEMORANDUM

TO: PPUATS Policy Committee

FROM: Staff

SUBJECT: May 2020 Financial Report and Performance Report

DATE: August 5, 2020

Action needed by Policy Committee:

Approve May 2020 Financial Report and Performance Report.

Background:

The total budget for FY20 is \$825,194. As of the end of May 2020, PPUATS has expended approximately 85% of its budget.

FY20 PL/FTA Budget – May 2020

Item	FY20	May-20	YTD	% USED YTD	REMAINING
Personnel and Indirect Costs					
Salaries	\$315,160	\$33,752	\$331,789	105%	-\$16,629
Fringe Benefits	\$99,911	\$10,626	\$101,039	101%	-\$1,128
Indirect Costs	\$241,862	\$15,991	\$173,249	72%	\$68,613
Subtotal Personnel and Indirect	\$656,933	\$60,369	\$606,077	92%	\$50,856
Other Direct Costs					
Travel/Training/Conferences	\$15,000	\$35	\$10,729	72%	\$4,271
APWA Conference	\$7,500		\$0	0%	\$7,500
Computer Hardware & Software	\$30,000		\$17,649	59%	\$12,351
Contractual - Special Projects	\$90,000	\$2,375	\$44,448	49%	\$45,552
Audit	\$24,000		\$23,500	98%	\$500
Misc. (Legal Notices, Printing)	\$1,761		\$1,374	78%	\$387
Subtotal Other Direct	\$168,261	\$2,410	\$97,700	58%	\$70,561
TOTAL	\$825,194	\$62,778	\$703,777	85%	\$121,417

PPUATS Policy Committee

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August 5, 2020

PPUATS MONTHLY PERFORMANCE REPORT

May 2020

Management and Administration

- Hosted virtual meetings of the PPUATS Technical and Policy Committees
- Prepared financial records and developed drawdown request for IDOT funds
- Participated in monthly conference call of statewide HSTP Coordinators
- Completed development of FY 2021 Unified Planning Work Program (UPWP)

Data Development and Maintenance

- Continued to maintain regional GIS data
- Continued development of regional pavement management system
- Continued regional GIS guardrail inventory
- Continued work on TCRPC/PPUATS website updates
- Responded to technical assistance requests for GIS
- Performed quality assurance for 2020 orthophotography

Long Range Planning

- Continued to implement Regional Bicycle Plan
- Completed development of 2020-2045 Long Range Transportation Plan (LRTP)
- Performed public review period for 2020-2045 LRTP

Short Range Planning

- Managed and monitored progress of Special Transportation Planning Studies
- Monitored and made administrative changes to TIP
- Managed FYs 2023-24 STBG Traditional Program call for projects

RESOLUTION 21-01

A RESOLUTION OF THE PPUATS POLICY COMMITTEE TO PURCHASE MAINTENANCE FOR GIS SOFTWARE FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI).

WHEREAS, the Peoria-Pekin Urbanized Area Transportation Survey, hereafter referred to as PPUATS, offers a wide range of services to its members which requires the use of an ESRI software, and

WHEREAS, ESRI is a subscription-based software which requires a maintenance contract to receive updates and technical support, and

WHEREAS, the GIS Specialist III evaluates the licenses on an annual basis to determine that they align with PPUATS goals, and

WHEREAS, the maintenance purchase is not to exceed \$23,000, and

WHEREAS, adequate funding for this purchase has been included in the “Equipment – Hardware and Software” line item of the FY 2021 Unified Planning Work Program budget.

THEREFORE BE RESOLVED BY THE PPUATS POLICY COMMITTEE AS FOLLOWS:

That the PPUATS Policy Committee authorizes the Executive Director to purchase software maintenance for an amount not to exceed \$23,000.

Presented this 5th day of August 2020

Adopted this 5th day of August 2020

Barry Logan, Chairman
PPUATS Policy Committee

ATTEST:

Eric W. Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 21-02

A RESOLUTION OF THE PEORIA-PEKIN URBANIZED AREA TRANSPORTATION STUDY POLICY COMMITTEE FOR COMPUTER EQUIPMENT PURCHASES NOT TO EXCEED \$2,500.

WHEREAS, the Peoria-Pekin Urbanized Area Transportation Study, hereafter referred to as PPUATS, offers a wide range of services to its members which requires the use of up-to-date computer systems and hardware, and

WHEREAS, the Executive Director and staff evaluate the inventory of computer hardware/software and electronic tools at the beginning of every fiscal year to be sure that the systems can fulfil its mission, grants, and contracts, and

WHEREAS, staff has identified two computers that require replacing and two computers that require hardware replacements (e.g. hard drive) to extend their useful lives, and

WHEREAS, suitable replacements and hardware may be purchased for a total of \$2,500, and

WHEREAS, staff will follow the requirements and recommendations of the Tri-County Regional Planning Commission procurement policy to ensure the most cost-effective pricing for each item, and

WHEREAS, adequate funding for the purchase of this equipment has been included in the "Equipment – Computer Hardware" line item of the FY 2021 Unified Planning Work Program (UPWP) budget.

THEREFORE, BE IT RESOLVED BY PPUATS POLICY AS FOLLOWS:

That the PPUATS Policy Committee authorizes the Executive Director to purchase computer equipment for an amount not to exceed \$2,500.

Presented this 5th day of August 2020

Adopted this 5th day August 2020

Barry Logan, Chairman
PPUATS Policy Committee

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission



MEMORANDUM

TO: PPUATS Policy Committee
FROM: Staff
SUBJECT: STBG FYs 2023-2024 Revised Schedules
DATE: August 5, 2020

Action needed by Policy Committee:

None. Review STBG FYs 2023-2024 schedules developed by staff and reviewed by Technical.

Background:

In response to staffing interruptions brought about by the COVID-19 (Coronavirus) pandemic, MPO staff recommends the following schedule revisions for Surface Transportation Block Grant (STBG) Traditional Program and Resurfacing Program FYs 2023-2024. The following schedules will allow completion of the STBG funding rounds by their original target of December 2020. After review and comment from the PPUATS Technical Committee, the proposed schedules for STBG Traditional Program FYs 2023-2024 is as follows.

February 19, 2020	Staff issues Call for Projects
April 10, 2020	Applications due to staff, staff reviews project submissions
April 30, 2020	Match resolutions due to staff
April-May 2020	Presentations to Technical Committee
July-Aug 2020	Subcommittee assigns Regional Significance scores, staff assigns project tiers
August 2020	Subcommittee makes recommendation to Technical Committee, Technical develops recommendation to Policy Committee
September 2, 2020	Policy Committee makes final decision

Similarly, the proposed schedule for STBG Resurfacing FYs 23-24 is as follows.

September 2020	Staff issues Call for Projects
October 2020	Applications due to staff, staff reviews project submissions
October 2020	Presentations to Technical Committee
October 2020	Subcommittee assigns Regional Significance scores; staff assigns project Tiers
November 2020	Subcommittee makes recommendation to Technical Committee, Technical develops recommendation to Policy Committee
December 2, 2020	Policy Committee makes final decision



**PEORIA COUNTY HIGHWAY
DEPARTMENT**

6915 W PLANK ROAD
PEORIA, IL 61604-5246
PHONE (309) 697-6400
FAX (309) 697-6446

July 31, 2020

Mr. Ryan Harms
Tri-County Regional Planning Commission

RE: STU Project Substitution request

Dear Mr. Harms:

Thank you and the Policy and Technical Committees for receiving Peoria County's application for Lake Street within the City of Peoria earlier this year for the upcoming STU funding round.

Peoria County would like to respectfully request substituting a different project for committee consideration in lieu of Lake Street. At the time that the STU project submittal was due, Peoria County was unaware that Senator Dave Koehler had worked to secure funding through DCEO for the Lake Street improvement. The County was notified of the receipt of these DCEO funds after the STU project submittal deadline.

I appreciate your consideration of this request. Questions or clarifications can be directed to me at amclaren@peoriacounty.org or 309-697-6400.

Respectfully,

Amy Benecke McLaren, P.E.
County Engineer

Sponsor	Project Title	Total Cost of the Project	Federal Cost of the Project*
Greater Egypt Regional Planning and Development Commission	Greater Egypt Rural Transportation Planning Study	\$ 200,000	\$ 200,000
IDOT	Condition Rating Survey (CRS) & Highway Asset Collection and Extraction	\$10,250,000	\$ 8,200,000
Illinois Department of Transportation	Research Test and Certification Track	\$ 3,000,000	\$ 2,400,000
Illinois Department of Transportation Mapping and Information Systems	Illinois Official Highway Map 2021-2022	\$ 384,288	\$ 307,430
Illinois Department of Transportation	Illinois Rail Needs Assessment Study	\$ 500,000	\$ 400,000
Chicago Transit Authority (CTA)	Roadmap for Transit Signal Priority (TSP) at CTA	\$ 375,000	\$ 300,000
Chicago Metropolitan Agency for Planning (CMAP)	Illinois Crash Data Entry	\$ 500,000	\$ 400,000
Perry County Highway Department	Perry County Small Drainage Structure Inventory	\$ 26,000	\$ 26,000
Clay County	Clay County Asset Management Initiative	\$ 75,000	\$ 60,000
Illinois Department of Transportation, Bureau of Safety Programs and Engineering	Roadway Safety Educational Content Development	\$ 750,000	\$ 600,000
Greene County	Greene County Asset Management Initiative	\$ 50,000	\$ 40,000
Village of Schaumburg	I-90 Transit Access Study	\$ 250,000	\$ 200,000
Region 1 Planning Council	R1PC Freight Plan	\$ 195,000	\$ 156,000
America's Central Port District	America's Central Port Infrastructure Conditions Assessment	\$ 486,000	\$ 486,000
Illinois Department of Transportation (IDOT) – Bureau of Planning	Illinois Department of Transportation Active Transportation Plan (ATP)	\$ 1,500,000	\$ 1,200,000
DuPage County	Willowbrook Corner Transit Service Plan	\$ 50,000	\$ 50,000
Champaign County Regional Planning Commission	City of Urbana Florida Avenue Corridor Study	\$ 180,845	\$ 180,845
Champaign County Regional Planning Commission	Champaign County Safety Plan Implementation	\$ 181,151	\$ 181,151
Champaign County Regional Planning Commission	Systemic Safety Evaluation Tool (SSET)	\$ 380,098	\$ 304,078
City of Rockford	Auburn Street Corridor Study	\$ 150,000	\$ 120,000
East Central Intergovernmental Association	Passenger Rail Feasibility Study between Rockford IL & Dubuque IA	\$ 345,000	\$ 345,000
Woodford County Highway Department	Woodford County Asset Management Program Software Project	\$ 114,000	\$ 91,200
Havana Regional Port Dist	Port Master Plan Study	\$ 250,000	\$ 250,000
Region 1 Planning Council	R1PC Keith Creek Corridor Study	\$ 281,000	\$ 224,800
Region 1 Planning Council	R1PC Passenger Rail Station Conceptual Siting Analysis	\$ 175,000	\$ 140,000
City of Peoria	Asset Management Database Collection	\$ 500,000	\$ 100,000
Commuter Rail Division of the RTA, d/b/a Metra	Metra's Systemwide On/Off Rail Ridership Counts	\$ 585,000	\$ 468,000
Spfld-Sang. Co. Regional Planning Comm.	9th St./Peoria Rd. Corridor Redevelopment	\$ 250,000	\$ 200,000
Chicago Department of Transportation	CREATE Program Planning Support	\$ 500,000	\$ 400,000
Chicago Department of Transportation	Railroad-Related Support Services	\$ 500,000	\$ 400,000

Sponsor	Project Title	Total Cost of the Project	Federal Cost of the Project*
Champaign County Regional Planning Commission	Land Use Inventory and Parcel Model for Champaign, Urbana, and Savoy	\$ 405,090	\$ 405,090
Chicago Department of Transportation	Targeted Traffic Safety Behavior Change and Marketing Research	\$ 250,000	\$ 200,000
City of Moline, IL (in partnership with the Rock Island County Mass Transit District (MetroLINK))	Regulating Plan/Form Based Code for the Moline Multimodation Station TOD Zone and I-74 Bridge Realignment Zone	\$ 200,000	\$ 160,000
East-West Gateway Council of Governments	Illinois Great Streets Planning	\$ 622,993	\$ 498,395
Peoria County	Central Illinois Smart Mobility Laboratory Framework	\$ 1,000,000	\$ 800,000
Spfld-Sang. Co. Regional Planning Comm.	Route 66 Planning Grant	\$ 200,000	\$ 160,000
Illinois Department of Transportation	Collision Diagram Tool	\$ 500,000	\$ 400,000
Illinois Department of Transportation, Bureau of Safety Programs and Engineering	Highway Safety Improvement Program (HSIP) Application Database	\$ 300,000	\$ 240,000
Tri-County Regional Planning Commission	Tri-County Regional Asset Management Planning	\$ 256,268	\$ 240,403
Tri-County Regional Planning Commission	Greater Peoria Activity-Based Travel Demand Model	\$ 480,000	\$ 384,000
Pace Suburban Bus	Pace Suburban Bus ADA Paratransit and Vanpool Customer Service Survey	\$ 150,000	\$ 120,000
The Board of Trustees of the University of Illinois	METSI Metropolitan Transportation Support Initiative	\$ 1,718,750	\$ 1,375,000
IDOT District 9	IDOT District 9 Pedestrian and Bike Data	\$ 300,000	\$ 240,000
The Board of Trustees of the University of Illinois	Planning for Emerging Mobility: Testing and Deployment in Illinois	\$ 812,500	\$ 650,000
Chicago Metropolitan Agency for Planning	CMAP Technical Assistance Planning Program Support	\$ 330,000	\$ 264,000
Bi-State Regional Commission (lead) in cooperation with ECIA, SEIRPC, WIRPC and Blackhawk Hills RPC	Mississippi River Ports of Eastern Iowa and Western Illinois (MRPEIWI) Mapping Tool and Data Collection	\$ 60,000	\$ 48,000
DOT - Bridges and Structures	AASHTOWare Software Licenses	\$ 281,500	\$ 225,200
The Board of Trustees of the University of Illinois	Equity Performance Measures: Invest in Cook Pilot and Statewide Application	\$ 505,289	\$ 421,074
Illinois Department of Transportation, Bureau of Design and Environment, Geologic & Waste Assessment Unit	Regulated Substances Management Tool (RSMT)	\$ 4,000,000	\$ 3,200,000
Champaign County Regional Planning Commission	Web-Based Regional Environmental Framework	\$ 184,370	\$ 147,493
Illinois Department of Transportation	District Freight Plans	\$ 2,500,000	\$ 2,000,000
City of Washington	City of Washington Collaborative and Comprehensive Land Use, Economic Development, and Transportation Plan	\$ 200,000	\$ 160,000