



PPUATS
 PEORIA-PEKIN URBANIZED AREA
 TRANSPORTATION STUDY
 456 FULTON STREET, SUITE 401
 PEORIA, IL 61602
 PHONE: 309-673-9330
 FAX: 309-673-9802
 WWW.TRICOUNTYRPC.ORG

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

Wednesday, July 20, 2016 at 9:00 am

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

1. Call to Order
 Vice Chairman Smith called meeting to order

2. Roll Call

Member	P	A	Member	P	A
Amy Benecke-McLaren, Peoria County	X		Gene Olson, MAAP		X
Jeff Gilles Peoria County		X	Ed Andrews, City of Washington		X
Josh Sender Peoria County*		X	Jon Oliphant,* City of Washington	X	
Craig Fink, Tazewell County		X	Patrick Meyer, Village of Bartonville	X	
Dan Parr, Tazewell County		X	Terissa Worsfold IDOT	X	
Lindell Loy, Woodford County	X		Jim Miller* IDOT		X
Scott Reiese, City of Peoria	Excused		Henry Strube, Jr Village of West Peoria		X
Nick Stoffer, City of Peoria	Excused		Alicia Hermann,* Village of West Peoria		X
Stephen Letsky, City of Peoria	X		Craig Loudermilk, Village of Morton	Excused	
Jane Gerdes,* City of Peoria		X	Frank Sturm,* Village of Morton		X
Michael Guerra, City of Peoria		X	Kenneth Coulter, City of Chillicothe		X
Rick Semonski, City of East Peoria		X	Courtney Allyn, Village of Creve Coeur	X	
Ty Livingston,* City of East Peoria	X		Josh Moore, CityLink	Excused	
Kyle Smith, Peoria Heights	X		Joe Alexander* CityLink		X
Matt Fick, Peoria Heights		X	Eric Miller, TCRPC	X	

*Alternate

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



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Also present: Tom Kelso- IDOT, and Betsy Tracey-FHWA
Staff: Maggie Martino, Nick Hayward, Ryan Harms, and Hannah Martin

Note: A quorum was not present; therefore no official business was conducted.

3. Public Hearing- Fiscal Year 2017—2020 Transportation Improvement Program (TIP)
Move onto Policy
4. Public Comment-none
5. Approval of Minutes – June 15, 2016 Meeting
Approve at next month meeting.
6. Presentation of June 2016/End of Year Financial Report and Performance Report – *Memo*
Maggie Martino explained the May and June financials. There will be \$183,000 carryover to FY17. Worked this out with IDOT.
Kelso asked what funds will be used for?
Martino responded Travel demand modal, Special Projects, and Transit Planning.
7. Recommend Approval of FY17-FY20 Transportation Improvement Program (TIP) to PPUATS
Policy – *Sent under separate cover*
Due to lack of quorum cannot approve but will go to Policy for approval.
8. Discussion regarding Resolution of Support for Transportation Funding – *Attached*
 - Eric Miller explained that from the May 2, Transportation Meeting Craig Fink and highway staff have created a resolution for Illinois Transportation Legislative Initiative.
 - Meyer said this is a great document.
 - Smith asked what the deadline to have through our entities is.
 - Hopefully August September have thru your respected boards
 - Livingston suggested adding MPO, EDC, and local communities added to this document.
 - Loy said that Policy has to adopt and then adopt at respected county boards, etc.
 - Miller said that if there are any questions or concerns contact TCRPC.
9. Presentation on PPUATS Responsibilities for Para-Transit in the Urbanized Area
Hannah Martin presented PPUATS Responsibilities for Para-Transit. She explained of what Para-Transit is and what PPUATS role is.
 - She also explained HSTP Urban Committee and their role, plus the FTA Section 5310 projects and funding.



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10. Updates

a. Draft Network Map for Bike Plan

Nick Hayward mentioned the draft copy of bike connections to be presented in the near future. Also the 3 projects the steering committee is focusing on:

- Plan Improvements- projects to be built
- Concept Improvements- possible projects to be built
- Roadway- preferred roadways between communities

Hope to have an Open House in August on ideas, and comments.

b. FY17 Special Projects

Ryan Harms that with the 2 scope of work are completed out of the 3.

c. FY16 Special Projects

- Smith from Peoria Heights mentioned they are talking to consultants and is in a draft phase. Out for review.
- Ryan Harms reported on the 2 City of Peoria projects
 - City of Peoria Wayfinding is underway.
 - Sterling traffic count is complete.

d. STU Subcommittee

Will be meeting after this meeting.

11. Other

- a. Next meeting scheduled for August 17, 2016

12. Adjournment

No motion made due to no quorum.

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