



**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, October 19, 2016 at 9:00 am**

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

1. Call to Order  
 Chairman Loudermilk called the meeting to order at 9:00 am
2. Roll Call

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

\*Alternate



**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

Also present: Ryan Harms, Hannah Martin.

3. Public Comment-none
4. Approval of Minutes of September 21, 2016 meeting  
Semonski moved to approve the September 21, 2016 minutes and Andrews seconded. Motion carried.
5. Presentation of September Financial Report and Performance Report – *Memo*  
Harms explained the total budget for FY17 is \$966,031. This includes the FY17 budget of \$783,015 plus the carryover budget of \$183,016. As of the end of September, we had expended approximately 20% of the total budget.  
Miller mentioned the 2 vacancies of the Commission staff.
6. Recommend to Policy Committee approval of FY17 Transportation Improvement Program (TIP) amendment by IDOT for a new project S-17-11: safety project to add right turn lane from River Road to NB IL40 in East Peoria – *attachment*  
McLaren moved to recommend to the Policy Committee the approval of FY17 Transportation Improvement Program amendment by IDOT for a new project S-17-11: safety project to add right turn lane from River Road to NB IL40 in East Peoria and Guerra seconded. Motion carried.  
Ms. Worsfold explained that this is a safety project to add a turn lane. The improvement will result in 2 turn lanes and improved approach angle for right turning vehicles.
7. Recommend to Policy Committee Procedures/Criteria for STU Funds for FY21/FY22 – *attachment*  
Gilles moved to recommend to Policy Committee Procedures/Criteria for STU Funds for FY21/FY22 and Fink seconded.
  - Miller explained the process of the Procedures/Criteria.
  - Stoffer asked if the Pilot program was included and if it would be voted on separately.
  - Reese asked for clarification on the voting order.
  - An amendment to the motion was recommended to approve the subject with all mention of the Pilot Program contingent on its approval.
  - Miller said we will separate out the Pilot Program from the Criteria.
  - Harms explained the changes of points system.
  - Miller explained the Travel Demand Model element as proposed by the STU Subcommittee.
  - Smith mentioned that the Travel Demand Model is just for guidelines and the points are just guidelines.
  - Stoffer asked to defer until an application is created.

Gilles moved to amend his original motion to defer to next month and to address then. Vocal vote was taken with 18 ayes and 2 nays. Motion carried.
8. Recommend to Policy Committee Procedures/Criteria for STU funds for a Pilot Program for Resurfacing Projects for FY21/FY22 – *attachment*
  - Miller explained the Procedures/Criteria for STU funds for a Pilot Program for Resurfacing Projects for FY21/FY22. The amount is \$1.1M set aside for this Pilot Program. This represents 20% of the estimated STU allocation for the two years program.

Meyer moved to recommend to Policy Committee Procedures for STU funds for a Pilot Program for resurfacing Projects for FY21/FY22 and Fink seconded. Roll call was taken and passed 12 ayes, 5 nays and 2 abstained. Ayes- Fink, Loy, Guerra, Semonski, Smith, Andrews, Meyer, Worsfold, Strube, Jr., Loudermilk, Coulter, Allyn. Nays- McLaren, Gilles, Reese, Stoffer, Klopfenstein. Abstain- Alexander, and Miller.



- Meyer explained this is so smaller communities will have a shot of STU funds.
- McLaren said this is to open to all or just one that has not received.
- Meyer explained this is the way of being fair for all communities. Does not limit projects 80/20 split. It is a sub-allocation means not to give to certain areas.
- Coulter commented what is condition of road is priority needed.
- Reise asked what is the proof of smaller areas not getting money.
- Meyer showed a chart of who is paying more and receiving more.
- Meyer said to let all regions have access to STU Funds. This is a regional PPUATS.
- McLaren commented whatever is best for the area. This is regional money.
- Miller commented the projects are Federal eligible to other areas in the state also. This Pilot Program
- Fink suggested setting aside 20% for resurfacing in these areas seeing if they qualify.

10 minute break was taken.

9. Recommend to Policy Committee Approval of Request by Peoria County for Unobligated STU Funds for the Improvement of Old Galena Road – *attachment*  
Alexander moved to recommend to Policy Committee the Approval of Request by Peoria County for Unobligated STU Funds for the Improvement of Old Galena Road and Reise seconded. Roll call was taken 14 ayes and 5 nays. Ayes- McLaren, Gilles, Reise, Stoffer, Klofenstein,, Guerra, Andrews, Worsfold, Strube, Jr., Loudermilk, Coulter, Allyn, Moore, Miller. Nays- Fink, Loy, Semonski, Smith, Meyer.
  - Miller explained the process that Policy asked for a formal recommendation.
  - Meyer asked if we are going to ignore the scoring system.
  - Gilles said the project is ready to go and if this does not pass the money would be added to the new money.
  - Meyer suggested putting in the selection process in January.
  - Fink asked if this has ever been done before.
  - Meyer said that if there is extra money the round should be open for projects and that if you give them the money then we are starting to avoid the process.
  - Smith asked why we are considering this if we just want more criteria.
  - Reise mentioned that if the largest employer is asking to do this we should consider it stronger.
  - McLaren explained it is a \$13 million project and Peoria County is asking for \$2.1 million of unobligated balance of Surface Transportation Urban funds for the reconstruction of Old Galena Road.
  - Semonski does not feel comfortable going out of the selection process.
10. Updates
  - a. Regional Bike Plan  
Harms updated that the Open House is wrapped up and the results will go to the final steering committee and then onto Policy.
  - b. FY17 Special Projects  
Harms reported that the East Peoria- 4 corners and Tazewell Wayfinding projects are waiting on signatures
  - c. FY16 Special Projects  
Peoria Wayfinding is putting together Public Input.
11. Other
  - a. Next meeting scheduled for November 16, 2016- ok
    - Will be an Open House for Western Ave.
    - McLaren mentioned APWA information will be sent out



**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

12. Adjournment

Fink moved to adjourn at 11:00 am and Andrews seconded. Motion carried.

Respectively submitted,

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich

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.