

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, November 16, 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 10:00 am

2. Roll Call

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

*Alternate

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.

3. Public Comment

4. Approval of Minutes – October 19, 2016 Meeting

Semonski moved to approve the October 19, 2016 minutes and Alexander seconded. Motion carried.

5. Presentation of October Financial Report and Performance Report – Memo

Harms presented the October Financials:

- The total budget for FY 17 is \$966,031. This includes the FY17 budget of \$783,015 plus the carryover budget of \$183,016. As of the end of October, PPUATS has spent approximately 27% of the total budget.

6. Recommend to Policy Committee Procedures/Criteria/Application for FY21/22 STU Funds – Attachment

Alexander moved to recommend to Policy the Procedure/Criteria/ Application for FY21/22 STU funds and Guerra seconded. Motion carried.

- Harms explained that Technical Committee wanted to see the Application and Criteria included. The changes are as follows:
 - Travel Demand Model criteria and points were removed for existing roadway projects and new roadway projects. TDM results will be provided for the subcommittee's information when they assign points for Regional Significance. This is identical to the procedure for the Resurfacing Pilot Program.
 - "Joint Project" was defined to include only projects to which one or more additional jurisdictions have committed funds.
 - "Multi-Modal Freight Facility" was defined as per FHWA guidelines.

7. Recommend to Policy Committee Application for FY21/22 STU Resurfacing Pilot Program – Attachment

Semonski moved to recommend to Policy the application for FY21/22 STU Resurfacing Pilot Program and Fink seconded. Motion carried.

- Harms explained the point structure and notable changes to the criteria and application.
- Miller and Harms thanked the STU Criteria Subcommittee for the hard work.

8. Updates

a. FY17 Special Projects

Harms updated the committee on the kickoff meeting held last month for the Tazewell County Nonmotorized Wayfinding Study. The scope of work for the East Peoria study is nearing completion and the scope for the Pekin Port Study is in development as well.

b. FY16 Special Projects

Stoffer informed the committee of progress on the City of Peoria's Bicycle Wayfinding Study. The study is in its final stages.

c. STU Subcommittee

There are no scheduled meetings for STU Criteria Subcommittee in the near future.

9. Other

- a. Next meeting scheduled for January 18, 2017. There is no meeting in December.
- b. McLaren announced that APWA is looking for speakers for its upcoming conference.

10. Adjournment

Gilles moved to adjourn at 10:20 a.m. and Meyer seconded. Motion carried.

Respectively submitted,

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich