

## MINUTES

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

Wednesday, January 18, 2017 at 9:00 am  
456 Fulton Street, Room 420  
Peoria, IL 61602

1. Call to Order  
Vice Chair Kyle Smith called the meeting to order at 9:00 am

2. Roll Call

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

\*Alternate

3. Public Comment-none

4. Approval of Minutes – November 16, 2016 Meeting  
Andrews moved to approve the November 16, 2016 minutes and Fink seconded. Motion carried.
5. Presentation of November/December Financial Report and Performance Report – *Memo*  
Eric Miller explained the 34% carryover from last year. This is due to operating below budgeted staffing levels for most of FY2017. We want to use the funds for consultants for projects by June 30<sup>th</sup>, 2017. We can use for service studies or create new studies for consultants. If interested contact Eric Miller within a week. We have over \$100,000 not used. Can use on traffic counts or purchasing equipment for trail and pedestrian counts.
  - Guerra asked if a 1 page request will suffice. Miller said yes. Deadline is by next Wednesday the 25<sup>th</sup> to staff.
  - Miller commented the development for next year's UWP is being developed.
  - Andrews asked how old the counters where and Miller said a few years ago. We can lend them out.
  - Fink asked again what the amount was and Miller said between \$100,000 and \$150,000 carryover.
6. Introduction: New Planning Program Manager Ray Lees  
Eric Miller introduced Ray Lees as TCRPC Planning Program Manager. Mr. Lees gave a brief history of his past experiences and projects.
7. Recommend to Policy Committee TIP Amendment: East Peoria Camp St Trail – *Attachment*  
Livingston moved to recommend to Policy Committee TIP Amendment: East Peoria Camp St. Trail and Meyer seconded. Motion carried.
8. Recommend to Policy Committee TIP Amendment: Peoria Rock Island Greenway – *Attachment*  
Stoffer moved to recommend to Policy Committee TIP Amendment: Peoria Rock Island Greenway and Semonski seconded. Motion carried.
9. Recommend to Policy Committee TIP Amendment: Pekin Court St – *Attachment*  
Fink moved to recommend to Policy Committee TIP Amendment; Pekin Court St. and Meyer seconded. Motion carried.
  - Guerra updated this as amended from FY16 for 1 year.
10. Recommend to Policy Committee TIP Amendment: Washington ITEP – *Attachment*  
Semonski moved to recommend to Policy Committee TIP Amendment: Washington ITEP and Fink seconded. Motion carried.
11. Recommend to Policy Committee Functional Classification Change: Front St, Pekin – *Attachment*  
Guerra moved to recommend to Policy Committee the Functional Classification Change of Fayette Street, Front Street, and Distillery Road in Pekin, Illinois from Local Roads to Minor Collectors and Gilles seconded. Motion carried.
12. Announcement: FY 2021 & 2022 STU Call for Projects – *Memo*  
Ryan Harms explained the process of the Federal monies for roadway projects in 2021/22. Attached is a sheet of eligible projects. The applications are out today and due February 10<sup>th</sup> by 4:00 pm to Tri County Regional Planning Commission. A subcommittee needs to be established, 7 members are needed;

Shackelford, Fink, Meyer, Letsky , and Roelfs volunteered. Will get 2 persons from Policy Committee to complete subcommittee.

13. Updates

a. FY17 Special Projects

Harms reported the East Peoria study is underway, and the Port Study released a RFQ and has received 7 responses.

b. FY16 Special Projects

All FY16 projects are completed.

14. Other

a. Next meeting scheduled for February 15, 2017-ok

b. Meyer asked if the Peoria County request for was approved by Policy and answer was yes.

c. Shackelford mentioned the University of Illinois Department of Urban and Regional Planning Second Year Graduate Student in partnership with the City of Peoria, U of I Extension and community members would develop a business corridor plan. (January 2017-June 2018)

15. Adjournment

Fink moved to adjourn at 9:40 am and Andrew seconded. Motion carried.

Respectively submitted,

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich