

**MINUTES**

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

Wednesday, February 15, 2017 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 a.m.

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		X
<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>Bill Lewis,</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	X	
<b>Stephen Letsky</b> City of Peoria	X		<b>Frank Sturm,</b> Village of Morton*		X
<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		

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3. Public Comment-none
4. Approval of Minutes – January 18, 2017 Meeting  
Gilles moved to approve the January 18, 2017 minutes and Shackelford seconded. Motion carried.
5. Presentation of January Financial Report and Performance Report – *Memo*
  - Harms reported that the total budget for FY17 is \$966,030 which includes the carryover of \$183,015. As of the end of December, PPUATS has used approximately 40% of its total budget.
  - Miller said that at Policy level that the Policy Committee is in more control of funds, and that over \$100,000 will be brought back to Technical to recommend to Policy to amend the UWP.
6. Amendment to FY17 Unified Work Program for “Extra” Special Projects – *Memo*  
Smith moved to amendments to FY17 UWP for “Extra” Special Projects and Gilles seconded. Motion carried.
  - Harms explained the process of UWP. He stated that in order for these projects to be funded, the UWP budget must be amended to move \$108,909.74 of projected leftover PL-FTA funds from “Salaries” to “Contractual- Special Projects”
  - Eric Miller thanked IDOT for working with us to extend the FY17 money to FY18 and to loosen up the timeline.
7. Approval of PPUATS Contribution to APWA Conference – *Memo*  
McLaren moved to approve PPUATS Contribution to APWA Conference and Stoffer seconded. Motion carried.
  - McLaren explained to recommend to Policy of asking for \$7,500 to support the APWA Illinois Chapter Conference held May 4<sup>th</sup> to May 5<sup>th</sup> in Peoria, IL.
8. Discussion of Pavement Management Program  
Martin said she has heard from 4 interested and is checking input of routes for projects. It is moving ahead quickly.
9. Updates
  - a. FY17 Special Projects  
Harms updated on the Tazewell 4 corners and Wayfinding. Has reviewed RFQ’s received from all responses. Hope to choose soon.
  - b. FY16 Special Projects
    - Peoria Wayfinding has nothing to report.
    - Harms thanked the STU committee, good regional projects for all 3 programs.
    - Gilles stated the presentation will be in March.
    - Harms talked about the TIP amendment and said it will go to Policy to vote on.
    - Miller talked about the project of Cedar Street Extension in East Peoria.
10. Other
  - a. Next meeting scheduled for March 15, 2017- ok
    - Betsy Tracey- IDOT said there is a hold on the pipeline. As for the Infrastructure Bill there is nothing to report at this time.
    - Holly Ostidick- IDOT reported they are working on the Long Range Planning website.
11. Adjournment  
Shackelford moved to adjourn at 9:20 am and Fink seconded. Motion carried.

Respectively submitted,

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich