

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, May 17, 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 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	
Bill Lewis, 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: Michael Bruner, Ryan Harms, Hannah Martin, and Ray Lees		

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3. Public Comment-none
4. Approval of Minutes – April 19, 2017 Meeting
Gilles moved to approve the April 19, 2017 minutes and Strube Jr. seconded. Motion carried.
5. Presentation of April Financial Report and Performance Report – *Memo*
Harms reported the FY17 budget is \$966,030. This includes the FY17 budget of \$783,015 plus the carryover of \$183,015. As of the end of April 2017, PPUATS has expended approximately 58% of its total budget.
Miller commented that the goal is to get this amount spent down.
6. Presentation of Draft FY 2018-2021 Transportation Improvement Program – *Handout*
No comments
7. Presentation of Draft Public Participation Plan – *Handout*
Harms updated on the Draft Public Participation Plan, a Federally-required document. It includes updates of some engagement strategies, Public Review sites, and performance measures. There will be 3 Public Hearings for this document review. Harms said that staff Planner Bruner updated document.
8. Recommend to Policy Committee Memorandum of Understanding between PPUATS and IDOT for FTA Section 5310 Funds – *Handout*
Ms. Martin explained the plan for the FTA Section 5310. IDOT will take control of the funds and program them in the urbanized area. Funds were set to expire if PPUATS kept control, but transferal to IDOT allows more time for programming. Miller said these are for Federal Transit.
9. Call for Projects – FY2018 Special Transportation Planning Projects – *Attachment*
Harms explained this is a continuation of Special Planning Projects for the amount of \$90,000 to be used for special consultant projects in the urbanized area. Call for Projects will be open until June 16, 2017 at 4:00pm. Projects must be able to be completed by June 30, 2018.
10. Discussion of Pavement Management System
Ms. Martin explained this is from the September Technical STU resurfacing projects. There is a proposal from Bradley University for doing this project. She would like input on data gathering and processing.
 - Andrews asked what the cost and timeline is. Answer is \$150,000 for a 2 year cost.
 - Miller said this will be using STU system funds.
 - Gilles asked if this is a 1 time snap chat.
 - Miller said this is a 1 time deal and then it will be evaluated when complete and see if it is worthwhile to continue.
 - Shackelford asked if this will interfere with others doing same surveys?
 - Miller said this grant is allocated for projects of this level.

Fink said he would like to volunteer to be on this subcommittee. Letsky or Klofenstein, Worsfold, and Meyer volunteered also.

- Andrews asked what the timeline is. Miller said 2 years after the contract is signed.

11. Discussion of FHWA Safety Performance Measures

Ms. Martin presented slides of FHWA Safety Performance Measures, and safety targets.

- Miller asked what repercussion is if we go over. Ms. Martin replied there will be no loss of funding. It is up to the committee to recommend to Policy.

12. Updates

a. FY17 Special Projects

Harms updated on the Tazewell County Non-Motorized project is on track, and the Multimodal study second phase will be complete by June 30th, and there will be a 2nd public hearing in East Peoria for 4 Corners project.

b. STU Review Subcommittee

Harms said they have met and began reviewing applications and worked out timeframe. Hope to have projects scored soon and present recommendations at next meeting in June.

c. IDOT Local Roads

Sassine reported on the ongoing activities of IDOT Local Roads.

13. Other

a. Nominations Committee

Stoffer moved to nominate Kyle Smith as chairman of PPUATS Technical and Ed Andrews as vice chairman and Fink seconded. Motion carried.

Loudermilk congratulated all.

Miller said that the new Mayor of Germantown Hills is Mike Hinrichsen and wants to join PPUATS. This change will require amendment of the UWP.

b. Next meeting scheduled for June 21, 2017- ok

14. Adjournment

Coulter moved to adjourn at 9:30 am and Fink seconded. Motion carried.

Respectively submitted,

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich