

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, June 21, 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

| Member | Present | Absent | Member | Present | Absent |
|-----------------------------------|---------|--------|--------------------------------------|---------|--------|
| Jim Miller, IDOT | x | | Jim Ardis, City of Peoria | | x |
| Terrisa Worsfold,* IDOT | | x | Leon Ricca, Bartonville | x | |
| Tom O'Neill, Peoria County | x | | Bob Lawless,* Bartonville | | x |
| Stephen Morris, Peoria County | x | | James Dillon, West Peoria | x | |
| Greg Sinn, Tazewell County | x | | Kinga Krider,* West Peoria | | x |
| Mike Harris, Tazewell County | | x | Jeff Kauffman, Village of Morton | | x |
| Greg Menold*, Tazewell County | | x | Ginger Herman,* Village of Morton | | x |
| Doug Huser, Woodford Co. | x | | Matt Fick Peoria Heights | | x |
| Donald White, Chillicothe | x | | Kyle Smith,* Peoria Heights | | x |
| John McCabe, City of Peoria | x | | Fred Lang, Creve Coeur | | x |
| Dave Mingus, City of E. Peoria | | x | Terry Keogel* Creve Coeur | | x |
| Jeff Eder*, City of E. Peoria | | x | Gary Manier, Washington | | x |
| Scott Reeise, City of Peoria | x | | Jim Culotta,* City of Washington | x | |
| Patrick Urich, City Manager | | x | Sharon McBride, CityLink | x | |
| Chris Setti,* City of Peoria | | x | Doug Roelfs* CityLink | x | |
| Nick Stoffer,* City of Peoria | x | | Mark Rotherth* City of Peoria | x | |
| Ross Black,* City of Peoria | | x | Mike Hinrichsen, Germantown Hills | x | |

Staff: Reema Abi-Akar, Michael Bruner, Hannah Martin, Ray Lees, Ryan Harms, and Eric Miller. Also present: Tim Kelso- IDOT

2. Public Comment

Bruner presented the Federal request documents for the (PPP) Public Participation Plan and Tri Counties strategies.

3. Approval of Minutes – May 17, 2017 Meeting

Gilles moved to approve the May 17, 2017 meeting minutes and Coulter seconded. Motion carried.

4. Presentation of May Financial Report and Performance Report – *Memo*

Harms reported the total budget for FY17 is \$966,030 which includes the FY17 budget of \$793,015 plus the carryover of \$183,015. As of the end of May, PPUATS has expended approximately 66% of its total budget.

5. Public Hearing for and Presentation of Draft FY 2018-2021 Transportation Improvement Program – *Attachment*

Guerra moved to open the Public Hearing for the Presentation of Draft FY 2018-2021 Transportation Improvement program and Semonski seconded. Motion carried.

- Harms explained the projects listings. He then explained the process of being in this listing. He will check within a week to see if any more need to be added.
- Andrews asked if this will track for eligible routes for federal funds?
- Miller responded this would be hard to track, this is a funding document not a tracking document.
- Stoffer mentioned the TIP is updated annually.

Guerra moved to close the Public Hearing for the Presentation of Draft FY2018-2021 Transportation Improvement and Miller seconded. Motion carried.

6. National Highway System (NHS) Updates – *Attachments*

- Harms explained this document being created for performance measures due to Federal legislation, MAP 21 and the FAST Act, FHWA is in the process of implementing performance measures for NHS routes. Local jurisdiction NHS roadways and bridges will be held to the same standard as those maintained by the State. These routes will be expected to meet Pavement and Bridge Performance Measures when implemented by the Federal Highway Administration.
- Funding of the NHS are eligible for National Highway Performance Program (NHPP) funding. Projects on NHS routes, which include Interstates, US Routes, State Marked Routes and Local jurisdiction routes compete for this funding.
- Technical Corrections or discrepancies have been found between Department's NHS map and the FHWA map. These changes have been included as technical corrections for the FHWA file. These routes will have the same old and new NHS value on the submittal.

Miller said if changes are made it can cause a cascading affect.

Tabled until July.

7. Recommend to Policy Committee FY21/22 STU Projects – *Memo*

Fink moved to recommend to Policy Committee FY21/22 STU Projects and Letsky seconded. Also discussed a memo of process that should be created for the process of the STU and it should be a 2 member committee scoring process.

- Harms reported the committee recommended the following 3 projects Camp Street/ Riverside; Courtland St. and Willow Knolls/Allen Road for the Traditional STU.
- Harms also said that 80 % has been set aside for the Resurfacing projects which are: Parkway Drive; Allen Road; and Broadway Road.
- Shackelford mentioned the skew and banding in national rates.
- Miller said to recommend to Policy 50% funded is to be eligible.
- Fink commented this is less than usual.
- Fink suggested to prorate up to the maximum available funds.
- Strube said you need to go drive the roads that are being considered.
- Shackelford suggested a 60-point allotment
- Miller said this is a PILOT project and to send to Policy

8. Updates

- a. FY17 Special Projects

Harms reported on Multi-Modal project with Tioga Group for freight issues is finishing report, East Peoria 4 corners, the staff is finishing up report, and Tazewell non-motorized project staff will complete with Farnsworth.

b. FY18 Special Projects

Harms mentioned he released the call for projects and received 3 from East Peoria, Washington, and Chillicothe.

c. IDOT Local Roads

Mr. Sassine from IDOT reported on the following roads City of Peoria- Northmoor Road (Peo 17-01), Northmoor Road stage 5 and Northmoor Road- Multi-Use Trail; Lancaster Bridge and Old Galena Rd also for city of Pekin, Allentown Road and for Peoria County Dirksen Parkway.

9. Other

Chris Schmidt from IDOT gave a slide presentation on LRTP

a. Next meeting scheduled for July 19, 2017 – Joint Technical/Policy Meeting – ok

Miller thanked Mr. Loudermilk for his 2-year term of serving as Chairman for PPUATS Technical.

10. Adjournment

Fink moved to adjourn at 10:35 am and Andrews seconded. Motion carried.

Respectively submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich