

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, September 20, 2017 at 9:00 am

456 Fulton St, Suite 420

Peoria, IL 61602

1. Call to Order
Chairman Smith 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	
Peoria County*			Patrick Meyer, Village of Bartonville	x	
Craig Fink, Tazewell County	excused		Terissa Worsfold, IDOT	x	
Dan Parr, Tazewell County	excused		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 Peoria		x	Courtney Allyn, Village of Creve Coeur		x
Katy Shackelford, City of Peoria	x		Doug Roelfs, City Link		x
Rick Semonski, City of East Peoria		x	Joe Alexander*, City Link		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	Rich Becklin, Village of Germantown Hills		x

*Alternate

Also present: Harms, Martin, Lees, Abi-Akar, West, Doug Delille-IDOT, Betsy Tracy-FHWA

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3. Public Comment- none
4. Approval of Minutes – August 16, 2017 Meeting
Alexander moved to approve the August 16, 2017 minutes and Shackelford seconded. Motion carried.
5. Presentation of August Financial Report and Performance Report – *Memo*
Harms reported on the following:
Carryover for FY17 is \$230,288. PPUATS will use these funds before moving to its FY18 PL-FTA funds. As of the end of August 2017, PPUATS has expended approximately 81% of its FY17 carryover.
6. Discussion of IDOT Safety Performance Measure Targets
Martin explained the Safety Performance Measures. MPO targets must be integrated into MPO planning documents and are monitored by the State.
 - Miller asked what the schedule of decision is and Martin replied by Feb. 2018. Targets could be sent to Policy Committee for approval at their next meeting.
 - Tracy recommended to follow the State target of 2%.
 - Shackelford recommended to follow the State’s targets and not overcomplicate the matter.
 - Delille explained IDOT’s role in monitoring the MPO performance measures.
 - Shackelford moved to recommend the State Safety Performance Targets to Policy and Meyer seconded. McLaren however noted that a recommendation was not on the agenda and therefore could not be voted on. Harms said that a recommendation would be on next month’s agenda, and a memo included in the packet.
7. Announcement of FY 2017 TIGER Notice of Funding Opportunity – *Attachments*
Harms talked about the announcement of FY17 TIGER Notice of Funding Opportunity. The priorities are listed on website and if there are questions please contact staff.
 - Alexander suggested that in the future, PPUATS identify and focus on one, regionally-significant project to get behind for potential TIGER funding.
 - Smith noted that the application deadline for FY 2017 TIGER funds is too close for a cooperative regional effort. He did however recommend the formation of a TIGER subcommittee to identify potential projects for future TIGER funding rounds.
8. Updates
 - a. FY17 Special Projects
Harms reported that Hanson had been selected for the Derby Street Corridor Plan and Revitalization Study, and that a contract was being negotiated.
 - b. FY18 Special Projects
Harms reported that an RFQ for the East Peoria Sidewalk Plan had been released, and that an RFQ for the Chillicothe 4th Street Corridor Study would be developed soon.
 - c. Metropolitan Planning Funds
Harms reported that an RFQ for the Peoria Heights Commercial Area Studies had been released.
 - d. IDOT Local Roads
Delille reported the letting for Northmoor Road is scheduled for January.
9. Other
 - a. Next meeting scheduled for October 18, 2017- ok
 - Delille announced that the IDOT Fall Planning Conference is scheduled for October 4th and 5th at the Hyatt Place in Champaign. He encouraged all to attend.
10. Adjournment
Alexander moved to adjourn at 9:45 am and Andrews seconded. Motion carried.

Respectively submitted:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich