

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, November 15, 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		Karen Dvorsky* 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	

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Matt Fick* , Peoria Heights		x	Rich Becklin, Village of Germantown Hills	x	
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*Alternate

Staff: Harms, Martin, Lees, Abi-Akar, Bruner. Also present: Mike Vanderhoof-IDOT, Simon Alwan-IDOT, Ken Park-IDOT, Ricardo Racendez-IDOT, and Doug Delille- IDOT, and Betsy Tracy-FHWA

3. Public Comment- none

4. Approval of Minutes – October 18, 2017 Meeting
Andrews moved to approve the minutes of October 18, 2017 meeting and Alexander seconded. Motion carried.

5. Presentation of October Financial Report and Performance Report – *Memo*
Harms reported on the total budget for FY 18 is \$1,018,148 which includes the FY18 budget of \$787,861 and the carryover of \$230,287. As of the end of October 2017, PPUATS has used approximately 30% of its budget.
Alexander moved to file this document and Becklin seconded. Motion carried.

6. Recommend to Policy Committee TIP Amendment – IDOT US 150 & IL 8 Safety Improvements
 - Harms presented the TIP Amendment that consisted of adding a project to eliminate guardrail at various locations along US 150 and IL 8. Also, included, will be replacement of a culvert under US 150 west of Heinz Lane. Estimated cost is \$1,600,000 and is currently scheduled for letting on 3/9/2018.
 Becklin moved to recommend to Policy Committee TIP Amendment- IDOT US 150 & IL 150 & IL8 Safety Improvements and Letsky seconded. Motion carried.

7. Recommend to Policy Committee TIP Amendment – IDOT IL 40 Resurfacing
 - Harms presented TIP Amendment- IDOT IL 40 Resurfacing that consisted of advance resurfacing project to 2018, adjust projects limits and update costs for project currently scheduled for letting on 3/9/2018.
 Semonski moved to recommend to Policy TIP Amendment- IDOT IL 40 Resurfacing and Miller seconded. Motion carried.

8. Discussion of Special Transportation Studies Submissions – *Memo*
Ryan updated that there where 4 requests for the Special Transportation Studies
 - Pekin Greenways and Trails Plan
 - City of Peoria Downtown Wayfinding and Signage Plan
 - East Peoria ADA Compliance Plan
 - Bartonville Traffic Signal and Street Light GIS Study
 The total requests totaled \$130,000 but approximately \$88,000 is identified for Contractual- Special Studies.
Katy Shackelford said that the City of Pekin would be willing to hold off on their project until the regular FY19 funding round. Meyer said that Bartonville would be willing to do the same.

Committee members reached consensus that the Peoria and East Peoria projects should be funded using carryover funds and the Pekin and Bartonville projects receive priority next year.

9. Updates

a. FY18 Special Projects

Harms updated that East Peoria signed a copy of contract for consultant for East Peoria sidewalk study and Chillicothe 4th Street Study is finalizing the RFQ.

b. Metropolitan Planning Funds

Harms said that they have signed contracts for Peoria Heights

c. IDOT Local Roads

Simon Alwan of IDOT updated on the following FY18 & 19 projects: Northmoor is under contract, Cedar Hills start work in early 2018, Dirksen Parkway and Camp Street letting will be in 2020 with program submitted by Dec. 11th

10. Other

a. Next meeting scheduled for January 17, 2018- ok

- Miller updated on the following:

Hanson Engineering will present a tool o develop programming right after this meeting in our conference room at TCRPC

- Delille from IDOT said there will be road cuts come spring, and the state level LRTP and Freight Plan are on website for review.

11. Adjournment

Oliphant moved to adjourn at 9:25 am and Andrews seconded. Motion carried.

Submitted by:

Eric W. Miller, Executive Director

Recorded and transcribed by: Debbie Ulrich