

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, January 17, 2018 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	x		Terissa Worsfold, IDOT	x	
Dan Parr, Tazewell County		x	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	excused	
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 Recendez-IDOT, and Doug Delille- IDOT

3. Public Comment-none

4. Approval of Minutes – November 15, 2017 Meeting
Andrews moved to approve the November 15, 2017 meeting minutes and Livingston seconded. Motion carried.

5. Presentation of December Financial Report and Performance Report – *Memo*
McLaren moved to approve the December Financial and Performance report and Letsky seconded. Motion carried.
Harms reported on the following:
The total budget for FY18 is \$1,018,148, which includes the FY18 budget of \$787,861 plus the carryover of \$230,287. As of the end of December 2017, PPUATS has used about 40% of its budget.

6. Recommend to Policy Committee TIP Amendment – CityLink JARC
Pekin Commuter Route – *Attachment*
 - Ms. Martin asked to recommend to Policy the TIP Amendment- CityLink-JARC which is remaining funds from FY11 JARC grant to be re-allocated from ciCarpool project (capital 80%/20%) to Pekin Commuter Route project (operating 50%/50%)
Miller asked if the route is successful and Alexander said yes.

7. Recommend to Policy Committee FY17/18 Transportation Alternatives (TAP) Process
Harms explained the FY17 transportation allotment for PPUATS area. Due to fear of rescission, IDOT strongly recommended programming TAP funds for part of the STU-funded Northmoor project, the only feasible use at the time. As for FY18 there is \$280,000 and staff asks for direction in programming the current TAP allotments. He highlighted the following:
 - Past projects with these funds: Rock Island trail bridge over US150 and Cruger Road extension of bike/pedestrian trail
 - Should we let money sit and program a larger portion all at once, or use it in a smaller but more frequent call for projects?
 - Meyer suggested to lay out a memo on the projects and programming ideas, and then decide at next meeting of what to do with money. Consensus of ensuing discussion agreed with this idea.

8. Updates
 - a. FHWA/FTA Quadrennial Review

Harms explained that every 4 years an audit-like process is done for our FHWA/FTA planning funds and activities.

- b. FY18 Special Projects
 - Harms reminded all that there is an RFQ out and due January 26 @ 4:00 pm at TCRPC office for Peoria Wayfinding and Chillicothe 4th Street projects.
- c. Metropolitan Planning Funds
 - Smith asked for a comprehensive list of special projects and an overview of what funding sources were used for what projects.
- d. IDOT Local Roads
 - General maintenance papers should be turned in to IDOT asap.
 - FAST ACT freight funds max amount is \$45 mil for 5 years

9. Other

- a. Next meeting scheduled for February 21, 2018- ok
 - Worsfold explained the reason for the amendment is to add a project for washing 9 bridges that carry various routes across the Illinois river. Estimated cost is \$4,500,000 and is currently scheduled for letting on 4/27/2018. Bridges within the MPO are include the McClugage bridges (US150), Murry Baker (I-74), Bob Michel (IL40), Cedar St. (IL 8/116), McNaughton (IL9). Bridges outside the MPO include Henry (IL 18), Lacon (IL17) and Havana (US 136)
 - Meyer asked about a quadrennial presentation.

10. Adjournment

Alexander moved to adjourn at 10:00 am and Shackelford seconded. Motion carried.