

MINUTES
Peoria-Pekin Urbanized Area Transportation Study (PPUATS)
Technical Committee
Wednesday, March 21, 2018 at 9:00 am
456 Fulton St, Suite 420
Peoria, IL 61602

1. Call to Order
Vice chairman Andrews called the meeting to order at 9:00 am

2. Roll Call

Representative	Present	Absent	Representative	Present	Absent
Amy Benecke-McLaren, Peoria County	x		Ed Andrews City of Washington	x	
Jeff Gilles, Peoria County	x		Jon Oliphant, City of Washington		x
Vacant 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		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
Andrea Klopfenstein City of Peoria		x	Courtney Allyn, Village of Creve Coeur		x
Michael Guerra, City of Pekin	x		Doug Roelfs, City Link		x
Katy Shackelford,* City of Pekin	x		Joe Alexander*, City Link	x	
Rick Semonski, City of East Peoria			Gene Olson, MAAP		x
Ty Livingston, City of East Peoria	x		Eric Miller, TCRPC	x	
Kyle Smith, Peoria Heights		x	Rich Becklin, Village of Germantown Hills	excused	
Matt Fick*, Peoria Heights		x			

*Alternate Staff: Harms, Martin, Lees, Hendon, Bruner. Also, present: Simon Alwan-IDOT, Ricardo Recendez-IDOT, Mike Vanderhoff, and Doug Delille- IDOT. Sorrel, and Rand

3. Public Comment-none
4. Approval of Minutes – February 21, 2018 Meeting
Gilles moved to approve the February 21, 2018 minutes and Fink seconded. Motion carried.
5. Presentation of February Financial Report and Performance Report – *Memo*
Harms presented the following on the February 2018 Financials:
 - Total budget for FY18 is \$1,018,148. This includes the FY18 budget of \$787,861 plus carry over if \$230,287. As of the end of February 2018, PPUATS has expended approximately 52% of its budget.
6. Recommend to Policy Committee Repurposing of FY22 STU Funds from Willow Knolls Drive/Allen Road Intersection to Glen Avenue – *Attachment*
Gilles moved to recommend to Policy Committee Repurposing of FY22 STU Funds from Willow Knolls Drive/Allen Road Intersection to Glen Avenue and Letsky seconded. Roll call vote was taken passing 9 to 4. Motion carried.
 - Harms introduced a letter from Peoria County which asks that the amount for FY22 STU funds \$1,274,000 be used for Willow Knolls/Allen Road Intersection to Glen avenue.
 - Chairman Rand of Peoria County explained they are making this a priority.
 - Sorrell explained the need for this to be completed this year.
 - Meyer asked what about the process of choosing what is to be done.
 - Miller explained that Policy discussed the issue at their last meeting and wanted Technical to review and recommend to Policy.
 - Meyer feels it is dangerous to change the process and is setting precedent to do this.
 - McLaren said this a unique, one-time request with extenuating circumstances.
 - Rand asked that PPUATS not punish Peoria County for prioritizing the Willow/Allen project and performing the project locally.
 - Fink explained his concern with funds being repurposed outside of the formal process.
 - Meyer said we should not veer from the process. Need to go thru process.
 - Semonski asked if any other projects did not get taken.
 - Miller explained all projects submitted are needed but this project is regionally significant and fairly urgent.
 - Shackelford discussed of project failure and process.
7. Recommend to Policy Committee TIP Amendment: US-24 Business Resurfacing – *Attachments*
Stoffer moved to recommend to Policy Committee TIP Amendment: US- 24 Business Resurfacing and Semonski seconded. Motion carried.
 - Worsfold explained the addition of the resurfacing project to resurface Business 24 from East of Lynn in Washington to US 24 West of Eureka. Project currently scheduled for 6/15/2018 letting.
8. Recommend to Policy Committee Contract for PPUATS Urban Pavement Survey (PUPS) with Selected Consultant
Fink moved to recommend to Policy Committee Contract for PPUATS Urban Pavement Survey (PUPS) and Guerra seconded. Motion carried.

- Martin explained the overview and new approach of to build historical data.
- Miller said this is a fresh approach and extra data capabilities to pavement management.
- Andrews asked the timeframe and expense? Martin commented that 334 center line miles @ \$74,000. Base cost is \$220 to \$287 per mile.
- Guerra sked how to check into this?
- Miller said they will do what you want and how to receive the information received. Using State Planning Funds of \$105,000 will be available for future years.
- Meyer said this is a snapshot of eligible roads by PCI and value of projects need to be done.
- Worsfold mentioned that when they drive the routes they collect the data and keep it if you want for future use.
- Miller said they approved a consultant and amount and will approve at next Policy meeting.

9. Presentation of Draft FY19 Unified Work Program (UWP)

Harms explained this the Draft FY19 UWP budget. Make sure and check MPO funds and see all the plans. The Final draft will be next month.

- Shackelford asked if in house planning was included. And Harms said yes.
- Vanderderhoof mentioned the additional funds for planning for next month. These funds will help to implement plans for Long Range Plans, Freight or Port Plans. The call for projects is April 13th. Submit the projects to IDOT.
- Miller said to let TCRPC know and we will send a letter of support.

10. Updates

a. FHWA/FTA Quadrennial Review

Harms reported on the representatives that came and performed an overview of the planning operations according to the MPO. Was a positive experience with few recommendations and several commendations. There was no corrective action needed. We should be certified by Federal government for 4 more years.

b. Transportation Alternatives (TAP)

Harms reported Policy approved the next TAP round thru 2020 end of Fast Act. There will be a call for projects on IDO issues of what out funding will be each year with \$290,000 on construction only.

Miller said we will report back to committee on how much money you used for TAP projects.

c. FY18 Special Projects and Metropolitan Planning Funds

- Harms reported on the Pavement Management System
- Shackelford reported on Derby Corridor Study is in final draft have by end of April

d. IDOT Local Roads

Alwan reported on the safety application that is due by the end of month, and that Old Galena Road should begin construction by April 9th.

11. Other

- a. Next meeting scheduled for April 18, 2018

12. Adjournment

Semonski moved to adjourn at 10:30 am and Meyer seconded. Motion carried.

Submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich