

**MINUTES**

**Peoria-Pekin Urbanized Area Transportation Study (PPUATS)**

**Technical Committee**

Wednesday, May 16, 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 9:05 a.m.

2. Roll Call

Representative	Present	Absent	Representative	Present	Absent
<b>Amy Benecke-McLaren,</b> Peoria County	x		<b>Ed Andrews,</b> City of Washington	x	
<b>Jeff Gilles,</b> Peoria County	x		<b>Jon Oliphant,</b> City of Washington		x
<b>Vacant*</b> Peoria County			<b>Patrick Meyer,</b> Village of Bartonville	x	
<b>Craig Fink,</b> Tazewell County	x		<b>Terissa Worsfold,</b> IDOT	x	
<b>Dan Parr,</b> Tazewell County		x	<b>Karen Dvorsky, *</b> IDOT		x
<b>Conrad Moore,</b> Woodford County	x		<b>James Dillon,</b> Village of West Peoria		x
<b>Bill Lewis,</b> City of Peoria	x		<b>Alicia Hermann, *</b> Village of West Peoria		x
<b>Nick Stoffer,</b> City of Peoria	x		<b>Craig Loudermilk,</b> Village of Morton		x
<b>Stephen Letsky,</b> City of Peoria	x		<b>Frank Sturm, *</b> Village of Morton		x
<b>Jane Gerdes, *</b> City of Peoria		x	<b>Kenneth Coulter,</b> City of Chillicothe		x
<b>Andrea Klopfenstein,</b> City of Peoria		x	<b>Courtney Allyn,</b> Village of Creve Coeur	x	
<b>Michael Guerra,</b> City of Peoria	x		<b>Doug Roelfs,</b> City Link		x
<b>, *</b> City of Peoria			<b>Joe Alexander, *</b> City Link	x	
<b>Rick Semonski,</b> City of East Peoria	x		<b>Gene Olson,</b> MAAP		x
<b>Ty Livingston,</b> City of East Peoria	x		<b>Eric Miller,</b> TCRPC	x	

The MPO receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI complaint form, call 309-673-9330.

Tri-County Regional Planning Commission strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion. Please call 309-673-9330 to request special accommodations at least two business days in advance.

Kyle Smith, Peoria Heights	x		Rich Brecklin, Village of Germantown Hills	x	
,* Peoria Heights					

- Alternate. Staff: Lees, Hendon, Bruner, and Abi-Akar

- Public Comment- Miller updated on new validation system for parking
- Approval of Minutes, April 18, 2018 Meeting – *Handout*  
Gilles moved to approve the April 18, 2018 meeting minutes and Semonski seconded. Motion carried.
- Presentation of April Financial Report and Performance Report – *Memo*  
Harms noted that the Policy committee approved the UWP at last month’s meeting. 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 April 2018, PPUATS has used 69% of its budget.
- Recommend to Policy Committee Joint Funding Agreement – *Attachment*  
Alexander moved to recommend to Policy Committee the Joint Funding Agreement and Fink seconded. Motion carried.  
Harms explained the draft table of local match on the resolution.
- Presentation FY 2019-2022 Transportation Improvement Program – *Handout*  
Harms reported the TIP has been pushed back while waiting for IDOT information. Worsfold said it may be done by next week.
- Recap of Spring Symposium “Productive Streets: The Driving Force for a Stronger Region”
  - Lees updated the committee on the symposium, saying there was a good turnout. Everyone will receive a survey of the symposium. Staff is taking topic suggestions for next year. Staff would especially appreciate feedback regarding how you were made aware of symposium to determine most effective strategies for this kind of event. The Productive Streets was a great subject and the panel had balanced discussion.
  - Livingston asked how can we follow up? Lees said we can have him return if there’s compelling consensus to do so.
  - Fink asked what organization he was from and Lees responded, Strong Towns.
  - Lees said if there are any questions please ask himself or Hannah.
- Updates
  - IDOT Special Planning and Research Grant Applications  
Harms reminded the committee that Michael Vanderhoof had announced grants Statewide Planning and Research activities. This will assist the state in programming its funding for statewide planning and research work. Applications are due today at 11:59 p.m. TCRPC is submitting three separate projects: pavement/asset management funding

(top build on existing project with STU roads), an update of regional aerial orthophotography, and a feasibility study for the beneficial use of dredge material (to be used in road construction work).

b. FY18 Special Projects and Metropolitan Planning Funds

Harms reported that all special studies are on track to be done by June 30<sup>th</sup>

- Peoria Downtown Wayfinding study- Stoffer said it guides strategic signage placement and branding in the riverfront, warehouse, and central business districts.
- East Peoria Sidewalk & ADA Compliance Plans- Livingston said they should have something by the end of month.

c. IDOT Local Roads

2018 ITEP grants have been awarded to Germantown Hills, Washington, and Peoria.

10. Other

- a. Next meeting scheduled for July 18, 2018

11. Adjournment

Stoffer moved to adjourn at 9:30 a.m. and Meyer seconded. Motion carried.

Submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich