

## MINUTES

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

#### Technical Committee

Wednesday, July 18, 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 9:05 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>Josie Esker*,</b> City of Peoria	x		<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.

<b>Mike Casey,</b> Peoria Heights	<b>x</b>		<b>Rich Brecklin,</b> Village of Germantown Hills		<b>x</b>
<b>Dustin Sutton,*</b> Peoria Heights		<b>x</b>			

- Alternate. Staff: Lees, Hendon, Bruner, Harms, and Martin

3. Public Comment

Chairman pro tempore Ed Andrews recognized Mike Casey as new member from Peoria Heights.

4. Approval of Minutes, May 16, 2018 Meeting

Fink moved to approve minutes from May 16, 2018 meeting and Casey seconded. Motion carried.

5. Presentation of June Financial Report and Performance Report – *Memo*

- Harms presented that the total budget for FY19 is \$1,018,148 which includes the FY19 budget of \$787,861, plus the carryover of \$230,287. As of the end of June 2018, PPUATS has used approximately 88% of its budget. Harms commented we are spot on for the year with respect to salaries.
- Miller thanked communities with Special Projects grants for getting the consultants’ invoices submitted in a timely manner.

6. Recommend to Policy TIP Amendments – PEK-18-01/PEK-20-01 Pekin Front Street – *Attachment*

- McLaren moved to recommend to Policy TIP Amendments- PEK-18-01/PEK-20-01 Pekin Front Street and Guerra seconded. Motion carried.
- Harms noted that the amendment is for Pekin Front Street. It was awarded funding from Illinois Competitive Freight Program. This amendment is for the Preliminary Engineering (Phase II), the second TIP amendment addresses reconstruction of the roadway.
- Miller asked Tom Kelso from IDOT if more funding will be available in future years. Kelso said yes, if future federal funding appropriations remain in place.

7. Presentation of Draft FY 2019-2022 Transportation Improvement Program – *Handout*

Harms briefly went through the document handed out and explained this is one of our core MPO documents and is updated annually. There will be hard copies available for public review at accessible locations throughout our region, as well as a digital version on our website. He asked for everyone to review and to let staff know about any questions or changes needed.

8. Call for Projects – Transportation Alternatives (TAP) FY 2018-2020 Funds – *Attachment*

- Harms explained that the TAP program is Federal Funds for non-motorized projects, programmed by large MPOs. He also noted that the schedule is included in materials and that there was a scoring change for project readiness.

- Andrews asked if there will be Safe Routes To School funding available from the state this year. Kelso said he has not heard of any yet.
- Harms said they will put together a subcommittee to review projects submitted.
- Miller said we can request extra money from IDOT to cover the FY17 allotment should requests greatly exceed the currently available funds.

9. Call for Projects – FY 2019 Special Transportation Planning Studies – *Attachment*

- Harms introduced the FY19 Special Transportation Call for Projects. The amount is \$92,076. These funds can be used for any listed eligible project in document, and staff work with applicants on any idea not specifically listed out.
- Kelso added that MPO funding agreements will be 18 months long, rather than 12.
- 

10. Updates

a. Nominations Committee

Harms said that a Nominations Committee must form and nominate a chairman and vice chairman for PPUATS Technical

b. IDOT Special Planning and Research Grant Applications

- Tri-Counties Community Roadway Asset Management  
Martin remarked that this grant will expand on the regional pavement management initiative already underway. It will be an 80/20 cost share. The consultant is already under contract and we have a 24-month spending window.
- Central Illinois Digital Orthophotography  
Hendon reported these funds will be used for an already-planned acquisition of aerial photography. The flyover is planned for the spring of 2019.

c. FY18 Special Projects and Metropolitan Planning Funds

Harms updated that the projects are complete, and the bills are out.

d. IDOT Local Roads

Simon Alwan updated on the following;

- Pekin was awarded funds through the Competitive Freight Program
- City of Peoria was awarded HSIP funds for Jefferson and Adams.
- Woodford Co. was awarded HSIP funds for guardrail replacement projects.

STU Funded Projects

- Northmoor and Old Galena are both in construction.
- Dirksen Parkway is on track for a Jan. 2019 letting.

11. Other

- a. Next meeting scheduled for August 15, 2018

12. Adjournment

Fink moved to adjourn at 9:55 a.m. and McLaren seconded. Motion carried.

Submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich