

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, August 15, 2018 at 9:00 am

456 Fulton St, Suite 420

Peoria, IL 61602

1. Call to Order

Vice Chairman Andrews call ed 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
Conrad Moore, Woodford County	x		James Dillon, 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
Josie Esker*, City of Pekin	x		Joe Alexander, * City Link		x
Rick Semonski, City of East Peoria	x		Gene Olson, MAAP		x
Ty Livingston, City of East Peoria	x		Eric Miller, TCRPC	x	
Mike Casey, Peoria Heights	x		Rich Brecklin, Village of Germantown Hills	x	
Dustin Sutton, * Peoria Heights		x			

- Alternate. Staff: Lees, Hendon, Harms, Abi-Akar, and Martin. Also: Doug Delille-IDOT

3. Public Comment-none
4. Approval of Minutes, July 18, 2018 Meeting
Fink moved to approve the July 18, 2018 minutes and Casey seconded. Motion carried.
5. Recommend to Policy Committee July Financial Report and Performance Report – *Memo*
Brecklin moved to recommend to Policy July Financial Report and Performance Report and Gilles seconded. Motion carried.
Harms presented the total budget for FY19 is \$817,417. As of the end of June 2018, PPUATS has used approximately 9% of its budget.
6. **Public Hearing – FY 2019-2022 Transportation Improvement Program**
McLaren moved to open the Public Hearing- FY2019-2022 Transportation Improvement Program and Fink seconded. Motion carried.
Harms explained the TIP. He commented on the Performance Measures and analysis of projects pertaining to safety.
Casey moved to close the Public Hearing and Fink seconded. Motion carried.
7. Recommend to Policy Committee FY2019-22 Transportation Improvement Program – *Handout*
Fink moved to recommend to Policy FY 2019-22 Transportation Improvement Program and Brecklin seconded. Motion carried.
8. Recommend to Policy Committee FY2019 Special Transportation Studies – *Attachment*
Meyer moved to recommend to Policy Committee FY2019 Special Transportation Studies and Semonski seconded. Motion carried.
 - Harms updated that PPUATS Policy set aside \$92,076 of FY19 PL/FTA funds for local jurisdictions to undertake special transportation planning projects. Jurisdictions could apply for all or part of the \$92,076. Projects may be phased but there is no guarantee that additional funding will be made available in future years. No match is required, although projects which have local, confirmed match will be given higher consideration. Because of the stipulation of the PL/FTA funding source, projects must be completed by June 30, 2019.
 - Harms said a subcommittee needs to be created. After discussion, the subcommittee is composed of Fink, Andrews, and Casey.
9. Informational Session – FY2018-20 Transportation Alternatives (TAP) Application
Harms updated that we are halfway through TAP application period. The application and instructions are on TCRPC website. The closing date of application is September 21, 2018.
10. Staff Presentation – System Performance & Pavement and Bridge Condition Performance Measure Targets
Martin presented the Performance Timeline which consisted of the following:
 - Federal Transportation Bills- MAP-21 and FAST Act
 - States (IDOT) set their targets for Infrastructure (PM2) and System Performance (PM3)
 - MPO's must accept state targets for their area or set their own by November 14, 2018. This means that PPUATS dates are no later than Oct.17th for Technical and Nov. 7th for Policy. CMAQ related target setting not in effect until second performance period, beginning January 1, 2022.
 - Moving forward, PMs will need to be incorporated into our transportation documents- TIP (annual update) and LRTP (5-year update).
 - Infrastructure Target Establishment & Reporting
 - Pavement & Bridge Condition

- System Performance- Target Establishment & Reporting
 - Travel Time Reliability Metric & Measure
 - Freight Reliability Metric & Measure

Summary:

PM1 Safety is done

PM2 Infrastructure - Set target or Support State before November 14, 2018

PM3 System Performance - Set Target or Support State before November 14, 2018.

Comments:

- Worsfold mentioned that TAMP is on IDOT website for review. Focus has shifted from a “worst-first” strategy toward preventative maintenance.

11. Updates

a. Nominations Committee

Miller explained that there needs to be nominations committee created to vote on Chairman and Vice Chair of PPUATS Technical. Term will end in July 1, 2020.

b. IDOT Local Roads

Letsky mentioned Safe Routes to School, which opened Sept. 24, 2018 and will close Nov. 19.

12. Other

a. Next meeting scheduled for September 19, 2018- ok

b. Meyer thanked Harms for creating the new NPDES website, and thanked Andrew Hendon and Britney West for their work on the East Peoria Sidewalk Plan.

13. Adjournment

Oliphant moved to adjourn at 10:15 am and Fink seconded. Motion carried.

Submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by:

Debbie Ulrich