

**\*MINUTES**

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

Wednesday, February 20, 2019 at 9:00 am  
456 Fulton St., Suite 420  
Peoria, IL 61602

1. Call to Order

Chairman Andrews call ed the meeting to order at 9:00 a.m.

2. Roll Call

<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> City of West Peoria		x
<b>Bill Lewis,</b> City of Peoria	x		<b>Alicia Hermann, *</b> City 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 Pekin	x		<b>Nick Standefer,</b> City Link	x	
<b>Josie Esker*,</b> City of Pekin		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	
<b>Mike Casey,</b> Peoria Heights		x	<b>Rich Brecklin,</b> Village of Germantown Hills	x	
<b>Dustin Sutton, *</b> Peoria Heights		x			

Alternate\*

Staff: Lees, Hendon, Harms, Bruner, Abi-Akar, and Martin. Also: Curtis Jones-IDOT, and Simon Alwan-IDOT

3. Public Comment- none
4. Approval of Minutes, January 16, 2019  
Letsky moved to approve the January 16, 2019 minutes and Brecklin seconded. Motion carried.
5. Recommend to Policy Committee January Financial Report and Performance Report – *Memo*  
Livingston moved to recommend to Policy January Financial Report and Performance Report and Brecklin seconded. Motion carried.  
The total budget for FY19 is \$817,417, and as of the end January 2019, PPUATS has expanded approximately 59% of its budget.
6. Recommend to Policy Committee TIP Amendments – IDOT – *Handout*  
Fink moved to recommend to Policy Committee TIP Amendment for Crosswalk Safety Improvements and Coulter seconded. Motion carried.
  - Harms explained this TIP amendment was to add this funded safety project to FY19.
  - Andrews mentioned he is contact with IDOT for crosswalks along state routes.McLaren moved to recommend to Policy TIP Amendment for Urban Resurfacing and Gilles seconded. Motion carried.
  - Harms mentioned this is to update the project cost and limits.
7. Recommend to Policy Committee FY23-24 STU Policy, Guidelines, and Criteria – *Handout*  
Fink moved to recommend to Policy Committee FY23-24 STU Policy Guidelines, and Criteria and Meyer seconded. Tabled to next month after discussion.
  - Harms gave a background the for FY21-22, PPUATS established a pilot program for which 20% of its STU allocation was set aside for resurfacing projects, totaling about \$1.1 million. The set aside was open to all dues-paying PPUATS members for projects in the urbanized area and required at least 20% local match. No jurisdiction could be awarded both regular STU funds and resurfacing set-aside funds during the FY 21-22 funding round. A jurisdiction that received resurfacing set-aside funds during FY21-22 in not eligible to receive resurfacing funds in FY23-24.
  - Harms explained the recommendations and asked if to continue set aside program? If this is an adequate amount?
  - Meyer asked if you have construction can you get maintenance again?
  - Stoffer said he does not recall this being said last year. Should we continue in resurfacing projects?
  - Letsky asked if these are similar numbers?
  - Harms said it is about the same funding. \$5.4 for 2021-23.
  - Guerra said 3 projects were funded from how many submitted. Fink replied there were 8 construction and harms said 3 were funded.
  - Fink asked if we can make projects federal funded?
  - Gilles asked how to know if PILOT program is successful? Are roads needing resurfacing?
  - Meyer asked is the PILOT program in question to keep?
  - Andrews added if ADA review is needed and how long for IDOT to give for making ADA compliance?

- Alwin said details are in the sheets for review.
- Fink suggested to not change the PILOT program
- Loudermilk added he is support of the PILOT program
- Harms said staff will update FY23-24 at next meeting. Selective criteria will be sent out for meeting next month.

8. Presentation of US DOT Automated Driving Systems Demonstration Grant

- Martin said the autonomous vehicle is a strong case in Peoria.
- Becca Wagner talked of the regional grant for L3 vehicles. A demo platform to evaluate 2 different areas.- freeway and congested area. The 2 routes that will be run is OSF staff lot to front door and serving public to grocery store. The test will be 8 hours a day for 1 to 3 years.
- Miller updated that TCRPC will be the MPO of the grant. Project manager and technical leader. No matches are required for the grant. We are asking for \$8 million goal for local match of \$1.6 million. The applications are due April 21<sup>st</sup>, it will be announced June of 2019.
- Gilles asked where are the local matches coming from?
- Miller said there will be local persons to discuss the matches. PPUATS can contribute \$275,000 as contributions. We need to invest in our region. Will be reaching out to local agencies for soft matches and local businesses.
- Fink asked if this is nationwide. IL can only get \$15M. Tazewell is in favor of this.
- Andrew asked what the soft match potential?

9. Updates

- a. Special Transportation Planning Studies  
Greater Peoria smart region has been selected, Bartonville Street Lights, Pekin Traffic counts projects will be underway soon.
- b. FY20 Unified Work Program  
Draft budget to IDOT FY2020
- c. IDOT Local Roads-nothing to report

10. Other

- a. Next meeting scheduled for March 20, 2019

11. Adjournment

Fink moved to adjourn at 10:21 am and Meyer seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich