

**MINUTES**

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

**Technical Committee**

Wednesday, March 20, 2019 at 9:00 am

456 Fulton St., Suite 420

Peoria, IL 61602

1. Call to Order

Chairman Andrews called the meeting to order at 9:03 am

2. Roll Call

Present

Absent

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>Keith Munter*</b> Peoria County	x		<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	

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Mike Casey, Peoria Heights	x		Rich Brecklin, Village of Germantown Hills	x	
Dustin Sutton,* 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, February 20, 2019  
Fink moved to approve the February 20, 2019 minutes with Jon Oliphant noticed as an alternate and Brecklin seconded. Motion carried.
5. Recommend to Policy Committee February Financial Report and Performance Report – *Memo*  
Guerra moved to recommend to Policy Committee February Financial Report and Performance report and Loudermilk seconded. Motion carried.
  - Harms updated the total budget for FY19 is \$817,417 and as of the end of February 2019, PPUATS has expended approximately 59% of its budget.
  - APWA line item will be \$7500 after the conference and there will be more contractual Special Projects funds used at a later time.
6. Presentation of Draft FY 2020 Unified Work Planning Program  
Harms presented this is a preliminary draft of annual work plan and budget of PL grants and State Metropolitan grants.
7. Recommend to Policy Committee Functional Classification Changes – *Attachments*  
Casey moved to recommend to Policy Committee Functional Classification changes and Alexander seconded. Motion carried.  
Harms updated the committee on
  - Fandel Road runs north-south between Fandel Farms and Coventry Farms Subdivisions, providing residents of both developments their main access to IL Rt 116.
  - Holland Road runs north-south between Hickory Hills Rd and Woodland Knolls Rd, providing residents of White Oak Lake Subdivision, Park Side, Park Place and German Hills Subdivisions their main access to IL Rt 116.
  - Hickory Hills Road runs east-west along the north side of town and connects White Oak Lake Subdivision to Fandel Farms and Coventry Farms
  - Ten Mile Creek Road runs south from Rt116, connecting the Village’s newest subdivision development, The Woods at Germantown Hills, to IL Rt 116 and the rest of the Village.

Worsfold from IDOT commented that it is fine to run thru PPUATS then thru IDOT. Runyard from IDOT will cursor Fandell Rd. to be approved but feels the others may be questionable. She also mentioned to leave out of request FHWA funding possibilities.

8. Recommend to Policy Committee Transit Asset Management Performance Targets  
McLaren moved to recommend to Policy Committee Transit Management Performance Targets and Moore seconded. Motion carried.

Martin updated on the following:

- Federal Transportation Bills, MAP-21 and FAST Act, have mandated certain performance measures (PMs) which should guide transportation decision making.
- For MPO's Transit Asset Management (TAM) targets need to be incorporated into our transportation documents- TIP (every year) and LRTP (every 5 years)
- IDOT set TAM targets upon completion of the Tier 2 Group Plan on October 31, 2018
- MPOs must resolve to support IDOT's TAM targets for their metropolitan planning area or set their own by the end of April.
- PPUATS chose to support IDOT's targets for all MAP-21 performance measures thus far- Safety, Pavement & Bridge Condition, and System Performance.

Andrews commented the Peoria Metro is better for safety

Alexander commented the plan is adopted but MPO also needs to adopt.

9. Recommend to Policy Committee TIP Amendment – Broadway Rd Resurfacing – *Attachment*  
Fink moved to recommend to Policy Committee TIP Amendment- Broadway Rd Resurfacing and Brecklin seconded. Motion carried.

Harms updated the funding sources to include STR. Numbers are STU 27%, STR 53%, and Local at 20%.

10. Recommend to Policy Committee FYs 23-24 STU Policy, Guidelines, and Criteria – *Attachments*  
Casey moved to take off table FYs 23-24 STU Policy, Guidelines, and Criteria and Moore seconded. Motion carried.

Alexander moved to recommend to Policy Committee FYs 23-24 STU Policy, Guidelines, and Criteria and Miller seconded.

Harms and committee discussed the resurfacing set-aside, is 20% enough, and the scoring criteria. Also discussed was the 3 to 4 years out of Fast Act, Transmap and the Capitol Bill.

After lengthy discussion Craig Fink suggested to postpone to July. Alexander moved to defer until July and Miller seconded. Motion carried.

11. Updates

- a. GIS Guardrail Inventory

Hendon updated committee the field work is complete for guardrails and results will be placed on our website. Also, if Tazewell has any field work to contact him and he will get scheduled.

- b. Pavement Management System

Pavement Management System is complete and there will be a meeting at 2:00 pm on Friday.

- c. FYs 2020-23 Transportation Improvement Program

Harms updated on the development for Federal requests and listing for next 4 years.

d. IDOT Local Roads

Simon Alwin updated on the following:

- Federal Allotment for FY20 has been released with an increase of 3%
- GATA- make sure to submit required reports
- No announcement yet for SRTS/ IL special bridge program
- Northmoor has started work again and should be finished this year
- East Peoria roundabout at Camp St and Riverside Drive expecting pre-final in a couple months.
- Dirksen Parkway pre construction meeting is set and will kick off soon.

12. Other

a. Next meeting scheduled for April 17, 2019-ok

- Miller mentioned the Senator seeking local input for Peoria infrastructure hearing.
- Guerra thanked McLaren for the hard work of putting together the APWA
- Fink said to contact him if there are any questions on the 2019 Lobby Day for TFIC

13. Adjournment

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

Submitted by:

Eric Miller

Executive Director

Recorded and subscribed by Debbie Ulrich