

**MINUTES**

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

**Technical Committee**

Wednesday, November 20, 2019 at 9:00 am

456 Fulton St., Suite 420

Peoria, IL 61602

1. Call to Order  
Interim McLaren called the meeting to order at 9:00 am

2. Roll Call

Member	Present	Absent	Member	Present	Absent
<b>Amy Benecke-McLaren,</b> Peoria County	x		<b>Dustin Sutton*</b> Peoria Heights		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>Terrisa 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>Henry Strube, Jr.,</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>Emily Ambroso*</b> City of Peoria		x	<b>Nick Standefer,</b> CityLink		x
<b>Michael Guerra,</b> City of Pekin	x		<b>Joe Alexander*,</b> CityLink	x	
<b>Josie Esker,*</b> City of Pekin		x	<b>Gene Olson,</b> MAAP		x
<b>Rick Semonski,</b> City of East Peoria		x	<b>Eric Miller,</b> TCRPC	x	
<b>Ty Livingston,</b> City of East Peoria	x		<b>Rich Brecklin,</b> Village of Germantown Hills	x	
<b>Mike Casey,</b> Peoria Heights	x				

Staff: Ryan Harms, Hannah Martin and Ray Lees. Also, present: Ken Park-IDOT, Cindy Loos- Hanson, and Curtis Jones- IDOT

3. Public Comment- nothing to report
4. Approval of Minutes, September 18, 2019 Meeting  
Livingston moved to approve the minutes of September 18, 2019 and Loudermilk seconded as amended. Motion carried. Fink mentioned that on number 8, bullet point 12, he did not make that statement and that in the paragraph starting with Resurfacing that should be another bullet point. Fink moved to amend, and Moore seconded. Motion carried.
5. Nomination of PPUATS Technical Chair  
McLaren moved to nominate Ric Semonski as PPUATS Technical chair and Fink seconded. She mentioned she has talked to Ric and he agreed he would take chair position. Motion carried.
6. Nomination of PPUATS Technical Vice-Chair  
McLaren mentioned to activate the nomination committee and to come up with a vice chair. The nomination committee is, McLaren, Fink, and Miller.
7. Recommend to Policy Committee September/October Financial Report – *Memo*  
Gilles moved to recommend to Policy Committee September/October Financial Report and Oliphant seconded. Motion carried.
  - Miller updated the total budget for FY20 is \$825,194. As of the end of October 2019, PPUATS has used approximately 33% of its budget.
  - Letsky asked about the Bob Michel pedestrian study funds.
  - Miller replied that the \$90,000 that was going to be used for this has been put back in since the state projects includes the study.
8. Recommend to Policy TIP Amendments – IDOT FY 2020-22 Projects – *Memo*  
Alexander moved to recommend to Policy TIP Amendments- IDOT FY 2020-22 Projects and Guerra seconded. Motion carried. Worsfold explained the proposed amendments for FY2020-23.
9. Recommend to Policy Committee FY 2023-24 STBG Instructions & Criteria – *Memo*  
Fink moved to recommend to Policy Committee FY2023-24 STBG Instructions & Criteria and Coulter seconded.
  - Fink brought up Betsy Tracy comments from the STBG subcommittee of the modification suggested. “A jurisdiction that received funding for new roadways, existing roadways, or resurfacing in either FY21 or FY22 is not eligible to receive funding for resurfacing in FY23 of FY24 of the program continues.” She stated this may circumvent that by indication if you received one award you cannot receive another one. The best projects in the region should probably rise to the top in applications and scoring. This suggested change may block otherwise good projects from being submitted and completely scored.
  - Fink felt we need PE certification.
  - Stoffer asked if we will continue the PILOT program for another round?

- Gilles said we cannot allocate
- Loudermilk commented there is no way we can prioritize.

Discussion was held on resurfacing prioritizing and chances of getting resurfacing funds.

- Guerra mentioned to change the regional significances for scoring.
- Harms reminded the subcommittee that East Peoria reduced the scope and cost of FY20 STBG project to only \$800,000 STBG funds. This leaves various options for the unprogrammed FY20 funds.
- Stoffer suggested on voting on programming of the 1<sup>st</sup> page
- Fink suggested to table until next month so to work out the scoring.
- Letsky asked to approve the STU finds of FY 21/22 projects as presented.

Fink moved to amend their motion of approving the STU funds of FY21/22 projects and Coulter seconded. Motion carried.

Fink motioned to defer and send the second half back to subcommittee for more clarification of FY22/24. Motion carried.

10. Recommend to Policy Committee FY 2020 Special Transportation Planning Studies – *Memo*  
 Letsky moved to recommend to Policy Committee FY2020 Special Transportation Planning Studies and Fink seconded. Motion carried.

Harms explained the staff released a call for projects to all jurisdictions in the urbanized area. The 4 studies accepted are: Morton Bike Master Plan, Peoria Pavement Management Decision, Peoria County Regional Smart Mobility Plan- Phase II and Woodford County Asset Feasibility, Data Collection, and Management Project.

11. Updates

- a. Long-Range Transportation Plan

Harms explained the focus groups that are being held.

Spring of 2020 will have a recommendation to Policy for Call for Projects.

- b. IDOT Local Roads

Park updated the Multiyear programming is out and needs to be submitted by Friday, November 22, 2019.

Harms updated on the statewide MPO Illinois Highway System

12. Other

- a. Next meeting scheduled for January 15, 2019-ok

- b. Guerra mentioned that APWA has been losing money the past few years and is in discussion of maybe charging a small fee to attend. Miller said that the UPWP budget is going to be reviewed. We need to have skin in the game to attend. This is a valuable conference.

13. Adjournment

Letsky moved to adjourn at 10:30 am and Fink seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich