

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, January 15, 2020 at 9:00 am
456 Fulton St., Suite 420
Peoria, IL 61602

1. Call to Order

Chairman Semonski called the meeting to order at 9:00 am

2. Roll Call

Member	Present	Absent	Member	Present	Absent
Amy Benecke-McLaren, Peoria County		x	Dustin Sutton* Peoria Heights		
Jeff Gilles, Peoria County	x		Jon Oliphant, City of Washington*	x	
Keith Munter, Peoria County*		x	Patrick Meyer, Village of Bartonville	x	
Craig Fink, Tazewell County	x		Terrisa Worsfold, IDOT	x	
Dan Parr, Tazewell County	x		Karen Dvorsky* IDOT		x
Conrad Moore, Woodford County	x		James Dillon., City of West Peoria		x
Bill Lewis, City of Peoria			Henry Strube, Jr., City 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	
Emily Ambroso* City of Peoria	x		Nick Standefer, CityLink		x
Michael Guerra, City of Pekin	x		Joe Alexander*, CityLink	x	
Josie Esker,* City of Pekin		x	Gene Olson, MAAP		x
Rick Semonski, City of East Peoria	x		Eric Miller, TCRPC	x	
Ty Livingston, City of East Peoria	x		Rich Brecklin, Village of Germantown Hills	x	
Mike Casey, Peoria Heights					

Staff: Ryan Harms, Hannah Martin and Ray Lees. Also, present: Ken Park, Mark Ott, Al Shabib, - IDOT, Cindy Loos- Hanson, and Curtis Jones- IDOT, and Kyle Smith

3. Public Comment-none
4. Approval of Minutes, November 20, 2019 Meeting
Conrad moved to approve the minutes of November 20, 2019 and Gilles seconded. Motion carried.
5. Recommend to Policy Committee November/December Financial Report – *Memo*
Fink moved to recommend to Policy November/December Financial Report and Becklin seconded. Motion carried.
Harms updated the total budget for FY20 is \$825,194. As of the end of October 2019, PPUATS has expended 46% of its budget.
6. Recommend to Policy Committee HSTP Urban Committee Appointments – *Memo*
Letsky moved to recommend to Policy Committee HSTP Urban Committee appointment of Adam Duvall from Advocates for Access and Oliphant seconded. Motion carried.
7. Recommend to Policy Committee TIP Amendments – IDOT – *Attachment*
 - a. Project S-20-41 Ramp Modification
Fink moved to recommend to Policy Committee TIP Amendment- Project S-20-41 Ramp Modification and Coulter seconded. Motion seconded.
Harms explained this is for installation of ramp installation
 - b. Project S-20-42 Traffic Signals
Fink moved to recommend to Policy Committee TP Amendment- Project S-20-42 Traffic Signals and Coulter seconded. Motion carried.
Harms explained this is for replacing traffic signal mast arms.
8. Recommend to Policy Committee TIP Amendment – Broadway Rd – *Attachment*
Fink moved to recommend to Policy Committee TIP Amendment- Broadway Rd and Coulter seconded. Motion carried.
Harms explained this for milling and HMA resurfacing.
9. Recommend to Policy Committee FY 2023-24 STBG Instructions & Criteria – *Memo*
Letsky moved to recommend to Policy Committee FY 2023-24 STBG Instructions & Criteria and Fink seconded. Motion carried.
 - a. Harms updated on the change of eligibility of surfacing fund.
 - Scoring criteria
 - Fink explained the changes of the 20% at an appropriate time. Sub regional significance square yardages of roadways.
 - Changes in timeline
 - STBG Eligibility

Semonski thanked subcommittee

Miller asked if Policy approves, do we call for projects immediately.

Harms said at next Technical meeting we can discuss.

Miller square yardage criteria is kept by TCRPC

Discussion was held if to keep as a PILOT and Gilles said yes.

Stoffer asked to change to sub significance or change to local significance?

10. Updates
 - a. Long-Range Transportation Plan
Harms updated that Feb. 7th @ 9:00 am is the Blue-Ribbon Steering Committee for LRTP.
Discussion of goals and objectives.
Harms said local call for projects will be next month.
 - b. IDOT Local Roads
Park introduced Al Shabib from IDOT and that the ITAP has been rescheduled.
11. Other
 - a. Next meeting scheduled for February 19, 2020- ok
12. Adjournment
Fink moved to adjourn and Semonski seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich