

**MINUTES**

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

**Technical Committee**

Wednesday, February 19, 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
<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		
<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				

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<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

Staff: Ryan Harms, Hannah Martin, Reema Abi-Akar, and Ray Lees. Also, present: Ken Park, Mark Otten, Al – Barrae Shebib, -IDOT, and Kyle Smith. Betsy Tracey- via phone

3. Public Comment

4. Approval of Minutes, January 15, 2020 Meeting

Casey moved to approve the minutes of January 15, 2020 meeting and Letsky seconded. Motion carried.

5. Recommend to Policy Committee January 2020 Financial Report – *Memo*

Guerra moved to recommend to Policy Committee January 2020 Financial Report and Fink seconded. Motion carried.

- Harms updated the total budget for FY20 is \$825,194. As of the end of January 2020, PPUATS has used approximately 56% of its budget.
- Miller added that Policy did approve APWA Conference funds of \$7500.

6. Recommend to Policy Committee Safety Performance Measure Targets – *Attachment*

Casey moved to recommend to Policy Committee Safety Performance Measure Targets and Letsky seconded. Motion carried.

Martin updated that PPUATS continues to support IDOT’s targets for Safety (2% reduction in all measures)

7. Call for Projects FYs 2023-24 Surface Transportation Block Grant (STBG) Traditional Program

- Harms explained the Call for Projects FYs 2023-24 Surface Transportation Block Grant (STBG) Traditional Program. There will be approximately \$7.8M programmed for the two fiscal years. For FY 2023-24 funding years, PPUATS Policy has continued a Pilot Program to set aside 20% of the STU funds for resurfacing projects. There will be \$6.2M available for roadway improvement projects and new roadway projects and \$1.6M available for resurfacing projects. The schedule is shown below.
- Meyer questioned that this is a tight frame of dates. Harms replied this is the timeframe we usually use.
- Miller asked if we want to adjust the file due date.

After discussion it was decided to have Application due date of April 10<sup>th</sup> and Resolution due date of April 30<sup>th</sup>.

8. Call for Projects 2020-45 Long-Range Transportation Plan

Harms updated that Blue Ribbon Steering Committee met earlier this month. They talked of system maintenance, policy projects and LRTP projects applications.

9. Other
  - a. IDOT Statewide Planning and Research (SPR) Funds  
Harms explained the IDOT schedule letter. Miller added that TCRPC can assist in filling out project applications.
  - b. Long-Range Transportation Plan- see above
  - c. IDOT Local Roads  
Mark Ott of IDOT updated that TARP funds are available.
  
10. Other
  - a. Next meeting scheduled for March 18, 2020-ok  
McClaren mentioned we need to choose a vice chair for the Technical Committee. Also, there will be a \$50 fee to attend the APWA Conference.
  
11. Adjournment  
Meyer moved to adjourn at 9:30 am and Casey seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Recorded and subscribed by: Debbie Ulrich