

AGENDA

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

Wednesday, May 20, 2020 at 9:00am CST

VIRTUAL MEETING

Attend via computer or smartphone:

<https://gotomeet.me/TCRPC/ppuats-technical>

Or call in with any telephone:

+1 (872) 240-3311

Access code: 405-910-245

1. Call to Order
Semonski called the meeting to order at 9:05 am

2. Roll Call

Member	Present	Absent	Member	Present	Absent
Amy Benecke-McLaren, Peoria County	x		Dustin Sutton* Peoria Heights		x
Jeff Gilles, Peoria County	x		Dennis Carr, City of Washington	x	
Keith Munter, Peoria County*		x	Jon Oliphant, City of Washington*	x	
Craig Fink, Tazewell County		x	Patrick Meyer, Village of Bartonville	x	
Dan Parr, Tazewell County		x	Terrisa Worsfold, IDOT	x	
Conrad Moore, Woodford County	x		Karen Dvorsky* IDOT	x	
Bill Lewis, City of Peoria	x		James Dillon., City of West Peoria		x
Nick Stoffer, City of Peoria	x		Henry Strube, Jr., City of West Peoria*		x
Stephen Letsky, City of Peoria	x		Craig Loudermilk, Village of Morton	x	
Jane Gerdes* City of Peoria		x	Frank Sturm, Village of Morton*		x
Andrea Klopfenstein* City of Peoria		x	Kenneth Coulter, City of Chillicothe	x	
Emily Ambroso* City of Peoria		x	Courtney Allyn, Village of Creve Coeur		x
Michael Guerra, City of Pekin		x	Nick Standefer, CityLink		x
Josie Esker,* City of Pekin		x	Joe Alexander*, CityLink	x	
Rick Semonski, City of East Peoria	x		Gene Olson, MAAP		x
Ty Livingston, City of East Peoria	x		Eric Miller, TCRPC	x	
Mike Casey, Peoria Heights	x		Rich Brecklin, Village of Germantown Hills		x

Staff: Ryan Harms, and Ray Lees. Via phone: Hannah Martin, Reema Abi-Akar, Michael Bruner, Britney West, and Andrew Hendon. Also in attendance via phone: Mike Vanderhoof, and Betsy Tracey Ken Park, and Cindy Loos- Hanson Professional

3. Public Comment None
4. Approval of Minutes, April 15, 2020 Meeting
Letsky moved to approve April 15, 2010 meeting minutes and Meyer seconded. Motion carried.
5. Recommend to Policy Committee April 2020 Financial Report – *Memo*
Moore moved to approve Policy Committee April 2020 Financial Report and Loudermilk seconded. Motion carried.
Harms updated on the following:
 - The total budget for FY20 is \$825,195. As of the end of April 2020, PPUATS has expended approximately 78% of its budget.
 - Miller talked of added on credits due to COVID 19. APWA and conferences.
6. **Public Meeting – Long-Range Transportation Plan 2020-2045 Update**
Miller moved to open Public Meeting- Long Range Transportation Plan 2020-2045 Update and Meyer seconded. Motion carried.
 - Miller added this is a work plan as a draft for Public Review. There are 4 Public Meetings for to review and provide recommendations or thoughts. Please review on website. We will email links to plan and cover memo.
 - Harms went thru the following:
 - What is LRTP?
 - The Expert groups
 - 2045 Priorities
 - Public Input process
 - Lees updated this is sent to many public entities to review and get feedback.Miller moved to close Public Meeting- Long Range Transportation Plan 2020-2045 Update and Meyer seconded. Motion carried.
7. Recommend to Policy Committee Long-Range Transportation Plan 2020-2045 Update (<https://tricityrpc.org/documents/lrtp-2045>)
Letsky moved to recommend to Policy Committee Lon-Range Transportation Plan 2020-2045 Update and Meyer seconded. Motion carried.
8. Recommend to Policy Committee FY21 Unified Planning Work Program – *Attachment*
Lewis moved to recommend to Policy Committee FY21 unified Planning Work Program and Loudermilk seconded. Motion carried.
 - Miller discussed the match on IDOT- Metropolitan Planning funds match on Federal monies. This will be a 1-time deal.
 - Miller mentioned we took off adding 1 staff member at this time.
9. Recommend to Policy Committee TIP Amendments – IDOT – *Handout*

Fink moved to recommend to Policy Committee TIP Amendments – IDOT and Worsfold seconded. Motion carried.

Worsfold updated the amendments are for preliminary engineering projects addition to Dist. 4 FY 2020 on Bob Michael Bridge at Illinois River and WB McCluggage Bridge at Illinois River & WB US 150 over IL 29 (Adams St)

10. Recommend to Policy Committee TIP Amendments – CityLink – *Handout*
Harms explained this is a placeholder withdrawn. Letsky moved to recommend to Policy and Fink seconded. Motion carried.
11. Updates
 - a. Nominations – Vice Chair
Letsky announced he is starting a new position at IDOT on June 1, 2020
Harms thanked Letsky for his services up to now, and that the nominations committee will meet to choose a Vice Chair.
 - b. Pavement Management
Miller mentioned the vendor is in our area.
Martin added they have made a lot of progress. They have 37 miles to complete, and they should wrap up mid-June. We should receive our invoice after that.
 - c. Transportation Improvement Program FYs 2021-2024
Harms mentioned to focus on annual updated TIP
 - d. IDOT Local Roads
Fink mentioned that IDES money is to be released to communities. The projects need to be bonded.
12. Other
 - a. Next meeting scheduled for June 17, 2020-ok
 - b. Miller added the staff is still working remotely. June 1 we should be back at office, but meetings will still be virtual.
 - c. Vanderhoof added the following:
 - Fall Planning Conference will be virtual
 - SPR- FHWA by the end of month
 - Metro PL carryover- Pavement condition data
 - Contract amendment on traffic count- Travel Demand Model
13. Adjournment
Fink moved to adjourn at 9:50 am and Letsky seconded. Motion carried.

Submitted by Eric Miller

Executive Director

Recorded and subscribed by Debbie Ulrich