

MINUTES

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

Wednesday, November 18, 2020 at 9:00am CST

456 Fulton St, Suite 420
 Peoria, IL 61602

VIRTUAL

1. Call to Order

Chairman Semonski called the meeting to order at 9:00 a.m.

2. Roll Call

Member	Present	Absent	Member	Present	Absent
Amy McLaren , Peoria County	x		Dustin Sutton* Peoria Heights		x
Jeff Gilles , Peoria County	x		Dennis Carr , City of Washington	x	
Mark Gilles, * 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		Henry Strube Jr. , City of West Peoria		x
Nick Stoffer , City of Peoria	x		Kinga Krider City of West Peoria*	x	
City of Peoria			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	
City of Peoria			Courtney Allyn , Village of Creve Coeur		x
City of Pekin			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: Debbie Ulrich, and Ray Lees **Staff virtual:** Ryan Harms ,Andrew Hendon, Michael Bruner,, Britney West, and Reema Abi-Akar **Also, in attendance virtually:** Simon Alwan (IDOT Local Roads), Ken Park (IDOT), Betsy Tracy (FHWA), Mike Vanderhoof, and Hannah Martin- City pf Pekin

3. Public Comment-none
4. Approval of Minutes, October 21, 2020 Meeting
Gilles moved to approve the October 21, 2020 minutes and Krider seconded. Motion carried.
Harms reported the total budget for FY21 is \$851,776. As of the end of October 2020, PPUATS has used approximately 27% of its budget.
5. Recommend to Policy Committee October 2020 Financial Report – *Memo*
McLaren moved to recommend to Policy Committee October 2020 Financial Report and Meyer seconded. Motion carried.
Harms reported the total budget for FY21 is \$851,776. As of the end of October 2020, PPUATS has used approximately 27% of its budget.
6. Nomination and Appointment of Craig Fink as Technical Committee Vice Chairman
McLaren moved that Nomination Committee appointed Craig Fink as Technical Committee Vice Chairman and Meyer seconded.
Harms explained that Steve Letsky moved onto IDOT so Fink will fill out the remaining term.
McLaren updated since all is getting along, they decided on Fink. Motion carried with Fink abstaining.
7. Recommend to Policy Committee Safety Performance Measure Targets – *Memo*
Fink moved to recommend to Policy Committee Safety Performance Measure Targets and Moore seconded. Motion carried.
 - Harms explained this is an annual refresh of the targets and is required by Federal Highway Bill PPUATS should continue to support IDOT's targets for Safety (2% reduction in all measures). They are due in February.
 - Federal Transportation Bills, MAP-21 and Fast Act have mandated certain performance measurers which should guide transportation decision making.
 - Safety targets must be incorporated into required MPO documents (e.g. TIP, LRTP)
 - States (IDOT) typically set their Safety targets annually in August.
 - MPOs must resolve to support IDOT's Safety targets for their metropolitan planning area or set their own by the end of February.
 - PPUATS chose to support IDOT's targets the previous three years.

- Only states are assessed for significant progress made toward established targets.
8. Recommend to Policy Committee Surface Transportation Block Grant (STBG) Preservation Set-Aside Projects – *Handout*
- Gilles moved to recommend to Policy Committee Surface Transportation Block Grant (STBG) Preservation Set-Aside Projects and Fink seconded. Motion carried.
- Harms updated that approximately \$1.7M will be programmed as part of the Resurfacing Set-Aside Pilot Program. There were 6 applications received. The 3 projects chosen were Adams Street, in Bartonville, Detroit Ave in Morton, and Washington St. in East Peoria.
- Meyer commented on the number of projects and needs. We need additional funding so we can do more overlay.
- Harms and staff thanked sub- committee.
9. Updates
- a. Hanna City Trail
 - Bruner reported IDNR confirmed on grant review and going thru the internal questions. Hope to hear from grant soon.
 - Mike Vanderhoof explained the ITEP cycle and that all apps are being looked over and starting the review process. Deadline is January 10th or 20th.
 - b. IDOT Local Roads
 - Simon Alwan said he had nothing to report.
 - Miller asked about the impending budget cuts. Vanderhoof said nothing is official yet. May have budget cuts or delays of funds. They have some issues with revenue. Worsfold said she has nothing to add. Could be tight year.
 - Semonski asked about Tarp apps due on Dec 18th
 - IDOT is recommending local agencies use Rebuild Illinois funds received on indirect projects. Local roads know how you intend to use Local funds. We have began reaching out to some locals regarding this.
 - Fink thanked for information on MFT information
10. Other
- a. Next meeting scheduled for January 20, 2021-ok
11. Adjournment
- Fink moved to adjourn at 9:37 a.m. and Gilles seconded. Motion carried.

Submitted By:
Eric Miller, Executive Director
Transcribed by Debbie Ulrich