

AGENDA

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, October 18, 2017 at 9:00 am

456 Fulton St, Suite 420

Peoria, IL 61602

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1. Call to Order
 2. Roll Call
 3. Public Comment
 4. Approval of Minutes – September 20, 2017 Meeting
 5. Presentation of September Financial Report and Performance Report – *Memo*
 6. Recommend to Policy Committee Safety Performance Measure Targets – *Memo*
 7. Update on Special Transportation Planning Projects Program
 8. Updates
 - a. FY18 Special Projects
 - b. Metropolitan Planning Funds
 - c. IDOT Local Roads
 9. Other
 - a. Next meeting scheduled for November 15, 2017
 10. Adjournment

The MPO receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI complaint form, call 309-673-9330.

Tri-County Regional Planning Commission strives to provide an environment welcoming to all persons regardless of physical or mental challenges, race, gender, or religion. Please call 309-673-9330 to request special accommodations at least two business days in advance.

MINUTES

Peoria-Pekin Urbanized Area Transportation Study (PPUATS)

Technical Committee

Wednesday, September 20, 2017 at 9:00 am

456 Fulton St, Suite 420

Peoria, IL 61602

1. Call to Order
Chairman Smith called the meeting to order at 9:00 am

2. Roll Call

Member	P	A	Member	P	A
Amy Benecke-McLaren, Peoria County	x		Ed Andrews City of Washington	x	
Jeff Gilles, Peoria County		x	Jon Oliphant, City of Washington	x	
Peoria County*			Patrick Meyer, Village of Bartonville	x	
Craig Fink, Tazewell County	excused		Terissa Worsfold, IDOT	x	
Dan Parr, Tazewell County	excused		Jim Miller* IDOT		x
Lindell Loy, Woodford County	x		Henry Strube, Jr. Village of West Peoria		x
Bill Lewis, City of Peoria		x	Alicia Hermann, Village 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
Michael Guerra, City of Peoria		x	Courtney Allyn, Village of Creve Coeur		x
Katy Shackelford, City of Peoria	x		Doug Roelfs, City Link		x
Rick Semonski, City of East Peoria		x	Joe Alexander*, City Link		x
Ty Livingston, City of East Peoria		x	Gene Olson, MAAP		x
Kyle Smith, Peoria Heights	x		Eric Miller, TCRPC	x	
Matt Fick*, Peoria Heights		x	Rich Becklin, Village of Germantown Hills		x

*Alternate

Also present: Harms, Martin, Lees, Abi-Akar, West, Doug Delille-IDOT, Betsy Tracy-FHWA

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3. Public Comment- none
4. Approval of Minutes – August 16, 2017 Meeting
Alexander moved to approve the August 16, 2017 minutes and Shackelford seconded. Motion carried.
5. Presentation of August Financial Report and Performance Report – *Memo*
Harms reported on the following:
Carryover for FY17 is \$230,288. PPUATS will use these funds before moving to its FY18 PL-FTA funds. As of the end of August 2017, PPUATS has expended approximately 81% of its FY17 carryover.
6. Discussion of IDOT Safety Performance Measure Targets
Martin explained the Safety Performance Measures. MPO targets must be integrated into MPO planning documents and are monitored by the State.
 - Miller asked what the schedule of decision is and Martin replied by Feb. 2018. Targets could be sent to Policy Committee for approval at their next meeting.
 - Tracy recommended to follow the State target of 2%.
 - Shackelford recommended to follow the State’s targets and not overcomplicate the matter.
 - Delille explained IDOT’s role in monitoring the MPO performance measures.
 - Shackelford moved to recommend the State Safety Performance Targets to Policy and Meyer seconded. McLaren however noted that a recommendation was not on the agenda and therefore could not be voted on. Harms said that a recommendation would be on next month’s agenda, and a memo included in the packet.
7. Announcement of FY 2017 TIGER Notice of Funding Opportunity – *Attachments*
Harms talked about the announcement of FY17 TIGER Notice of Funding Opportunity. The priorities are listed on website and if there are questions please contact staff.
 - Alexander suggested that in the future, PPUATS identify and focus on one, regionally-significant project to get behind for potential TIGER funding.
 - Smith noted that the application deadline for FY 2017 TIGER funds is too close for a cooperative regional effort. He did however recommend the formation of a TIGER subcommittee to identify potential projects for future TIGER funding rounds.
8. Updates
 - a. FY17 Special Projects
Harms reported that Hanson had been selected for the Derby Street Corridor Plan and Revitalization Study, and that a contract was being negotiated.
 - b. FY18 Special Projects
Harms reported that an RFQ for the East Peoria Sidewalk Plan had been released, and that an RFQ for the Chillicothe 4th Street Corridor Study would be developed soon.
 - c. Metropolitan Planning Funds
Harms reported that an RFQ for the Peoria Heights Commercial Area Studies had been released.
 - d. IDOT Local Roads
Delille reported the letting for Northmoor Road is scheduled for January.
9. Other
 - a. Next meeting scheduled for October 18, 2017- ok
 - Delille announced that the IDOT Fall Planning Conference is scheduled for October 4th and 5th at the Hyatt Place in Champaign. He encouraged all to attend.
10. Adjournment
Alexander moved to adjourn at 9:45 am and Andrews seconded. Motion carried.

Respectively submitted:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich



MEMORANDUM

TO: PPUATS Technical Committee
FROM: Staff
SUBJECT: September 2017 Financial Report and Performance Report
DATE: October 18, 2017

Action needed by Technical Committee:

Receive and file the September 2017 Financial Report and Performance Report.

Background:

The total budget for FY18 is \$1,018,148. This includes the FY18 budget of \$787,861 plus the carryover of \$230,287. As of the end of September 2017, PPUATS has expended approximately 21% of its budget.

FY18 + Carryover PL/FTA Budget – September 2017

	FY18 + CARRYOVER	Sep-17	YTD	% USED YTD	REMAINING
Salaries	\$356,333	\$30,114	\$94,264	26%	\$262,069
Fringe Benefits	\$92,132	\$7,390	\$23,384	25%	\$68,748
TOTAL SALARIES	\$448,465	\$37,504	\$117,648	26%	\$330,816
INDIRECT COSTS	\$250,647	\$20,927	\$65,648	26%	\$184,999
Other Direct Costs					
Travel/Training/Conferences	\$18,231	\$5,254	\$5,254	29%	\$12,977
APWA Conference	\$7,500		\$0	0%	\$7,500
Computer Hardware & Software	\$39,408	\$1,175	\$23,784	60%	\$15,624
Contractual - Engineering	\$24,092		\$0	0%	\$24,092
Contractual - Special Projects	\$190,305		\$0	0%	\$190,305
Audit	\$36,000	\$3,360	\$3,360	9%	\$32,640
Misc (Legal Notices, Printing)	\$3,500		\$1,673	48%	\$1,827
Retroactive Pay	\$0		\$0	0%	\$0
TOTAL OTHER DIRECT COSTS	\$319,036	\$9,789	\$34,071	11%	\$284,965
TOTAL	\$1,018,148	\$68,220	\$217,368	21%	\$800,780

PPUATS MONTHLY PERFORMANCE REPORT

September 2017

Management and Administration

- Hosted meeting of PPUATS Technical Committee
- Prepared financial records and developed drawdown request for IDOT funds
- Attended Peoria Chamber Transportation Committee meeting
- Attended Pekin Chamber Transportation Committee meeting
- Participated in monthly conference call of statewide HSTP Coordinators
- Hosted quarterly HSTP Subcommittee meeting
- Attended CityLink Board meeting
- Participated in CityLink ADA Committee

Data Development and Maintenance

- Continued to maintain GIS system for the region
- Continued work on TCRPC/PPUATS website update
- Responded to technical assistance requests for GIS

Long Range Planning

- Continued to implement Regional Bike Plan

Short Range Planning

- Monitored progress of FY17 and FY18 Special Projects funds
- Released RFPs/RFQs for special transportation planning projects
- Monitored and made administrative changes to TIP



MEMORANDUM

TO: PPUATS Technical Committee
FROM: Staff
SUBJECT: HSIP Targets for Safety Performance Measures
DATE: October 18, 2017

Action needed by Technical Committee:

Recommend to Policy Committee 2017-2018 Safety Performance Measure Targets.

Background:

The two most recent Federal Transportation Bills, MAP-21 and the FAST Act, have mandated the use of performance measures to guide transportation decision-making. The first measure to emerge from the rulemaking process is Safety. IDOT set their Safety performance targets earlier in the year, and now MPOs throughout Illinois must set theirs, using IDOT’s projection method or by developing their own. These targets must be set by February 27 each year, beginning in 2018. These Safety targets will be incorporated into MPO planning documents, such as the Transportation Improvement Program (TIP) and Long-Range Transportation Plan (LRTP).

Note: State DOTs will monitor MPO performance measure targets, but will not regularly assess for significant progress toward achieving them.

PPUATS Safety Data and Performance Measure Targets

IDOT recommends the Ordinary Least Square projection method for determining 2017-2018 Safety performance targets. Using 2012-2016 traffic safety data and 2017-2018 projections provided by IDOT, staff reviewed IDOT’s projection method for appropriateness in the PPUATS region. Staff has determined that the method is appropriate and recommends support of IDOT’s targets.

Core Highway Safety Performance Measures Based on Rolling Average Using 2012-2016 FARS and Survey Data									
Selected Core Measures	Rolling Average				Baseline (Rolling Average)	Projected Measures for 2017 and 2018			
						Ordinary Least Square Projections		At Least 2% Annual Reduction as Compared to 2012-2016 Baseline	
NHTSA/FHWA Common Core Measures	2008- 2012	2009- 2013	2010- 2014	2011- 2015	2012- 2016	2017	2018	2017	2018
Total Fatalities	18.2	19	20.8	19.97	19.65	17.94	17.48	25.41	24.9
Fatality Rate	0.63	0.68	0.76	0.74	0.74	0.71	0.71	0.97	0.95
Total Serious Injuries	351	318.8	302.6	287.28	271.77	228.58	204.68	264.48	259.2
Total Serious Injury Rate	12.25	11.36	11.03	10.64	10.25	9.27	8.7	10.33	10.13
Non-motorized Fatalities and Serious Injuries	27	23	22.4	19.55	19.35	13.26	10.52	25.41	24.9