

AGENDA

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

Wednesday, February 17, 2021 at 9:00am CST

456 Fulton St, Suite 420
Peoria, IL 61602

IN-PERSON AND VIRTUAL MEETING

If you will attend in person, please call Debbie Ulrich 309-673-9330

Attend via computer or smartphone:

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

Or call in with any telephone:

+1 (872) 240-3311
Access code: 405-910-245

1. Call to Order
 2. Roll Call
 3. Public Comment
 4. Approval of Minutes, January 20, 2021 Meeting
 5. Recommend to Policy Committee January 2021 Financial Report — *Handout*
 6. Discussion of Unified Planning Work Program (UPWP) FY 2022 — *Staff Presentation*
 7. Updates
 - a. Water Supply Planning — *Staff Presentation*
 - b. Hanna City Trail
 - c. IDOT Local Roads
 8. Other
 - a. Next meeting scheduled for March 17, 2021
 9. Adjournment
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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 days in advance.

MINUTES

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

Wednesday, January 20, 2021 at 9:00am CST

456 Fulton St, Suite 420
Peoria, IL 61602

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	James Dillon., City of West Peoria		x
Nick Stoffer, City of Peoria	x		Kinga Krider City of West Peoria*	x	
Andrea Klopfenstein City of Peoria		x	Craig Loudermilk, Village of Morton		x
Jane Gerdes* City of Peoria		x	Frank Sturm, Village of Morton*		x
City of Peoria			Kenneth Coulter, City of Chillicothe	x	
City of Peoria			Courtney Allyn, Village of Creve Coeur		x
Josie Esker, City of Pekin	x		Nick Standefer, Citylink		x
City of Pekin			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, Gabriel Guevara, and Ray Lees **Staff virtual:** Ryan Harms, Andrew Hendon, Michael Bruner, Britney West, and Reema Abi-Akar **Also, in attendance virtually:** Betsy Tracy (FHWA), Mike Vanderhoof, Al-Barre-Shebib- IDOT, and Hannah Martin- City pf Pekin

3. Public Comment- none

4. Approval of Minutes, November 18, 2020 Meeting
Moore moved to approve the November 18, 2020 meeting minutes and Fink seconded.
Roll call: McLaren, Gilles, Fink, Moore, Stoffer, Klopfenstein, Esker, Semonski, Carr, Meyer, Krider, Coulter and Miller all ayes. Motion carried.

5. Recommend to Policy Committee November-December 2020 Financial Report – *Memo*
McLaren moved to recommend to Policy Committee November-December 2020 Financial Report and Gilles seconded.
Harms updated the total budget for FY21 is \$851,776. As of the end of December 2020, PPUATS has used approximately 43% of its budget. He also mentioned the new items on the budget which are Occupancy and Legal Services. These items were added per IDOT request and are reflected in proposed UPWP FY21 amendment.
Roll call: McLaren, Gilles, Fink, Moore, Stoffer, Klopfenstein, Esker, Semonski, Carr, Meyer, Krider, Coulter and Miller all ayes. Motion carried.

6. Recommend to Policy Committee TIP Amendments – STBG Preservation Set-Aside Pilot Program FYs 2023-2024 – *Attachment*.
 - a. BA-23-01 Adams St Preservation
 - b. MO-24-01 Detroit Ave Preservation
 - c. EP-24-01 Washington St PreservationMeyer moved to recommend to Policy Committee TIP Amendments – STBG Preservation Set-Aside Pilot Program FYs 2023-2024 and Fink seconded.
Harms mentioned these are for Surface Transportation Block Grant for Preservation, the 3 projects are:
 - Adams St. in Bartonville
 - Detroit Ave. in Morton
 - Washington St. in Peoria.Roll call: McLaren, Gilles, Fink, Moore, Stoffer, Klopfenstein, Esker, Semonski, Carr, Meyer, Krider, Coulter and Miller all ayes. Motion carried.

7. Recommend to Policy Committee Amendment to Unified Planning Work Program (UPWP) FY 2021 – *Attachment*
Harms explained the amendments of the whole document:
 - PL grant amendment
 - Salary additions and removals, direct costs and APWA cost since it will be virtual.Fink what about the occupancy. Harms said this is for our rent. Miller explained the approval from IDOT for accounting purposes. No utilities.
Roll call: McLaren, Gilles, Fink, Moore, Stoffer, Klopfenstein, Esker, Semonski, Carr, Meyer, Krider, Coulter and Miller all ayes. Motion carried.

8. Discussion of Unified Planning Work Program (UPWP) FY 2022
Harms asked for input for the work in place for FY2022. Miller added the draft of budget to IDOT is due mid-February.

9. Discussion of TCRPC-PPUATS Merger and Meeting Schedule – *Attachment*
 - Miller explained the merger process.
 - McLaren said this is just for Policy no impact on Technical and Miller said yes.
 - Semonski asked Miller to explain the combined meeting. Miller replied there will be 2 board meetings together until they merge into one.
 - Harms explained some issues with the Technical and combined Commission/Policy meetings being back-to-back.
 - Livingston suggested to move Technical to 2nd Wednesday, and McLaren said to keep on 3rd.
 - Suggestions were made to move April, July, and possibly November Technical meeting. Will be discussed later.

10. Updates
 - a. Special Transportation Planning Studies
Harms updated the 2 studies are Village of Morton local bike plan and Woodford County Assessment Management
 - b. Hanna City Trail
Bruner mentioned they are still waiting from response from IDNR.
 - c. IDOT Local Roads
Al-Barre-Shebib updated on the following:
 - ITEP application
 - Circular letter for RBI 20/21-04

11. Other
 - a. Next meeting scheduled for February 17, 2021- ok.
Miller introduced new employee Gabriel Guevara.

12. Adjournment
Adjourned at 10:00 a.m.

Submitted by:

Eric Miller, Executive Director

Transcribed by Debbie Ulrich, Office Manager