

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Delaney, Drury, Glazier, Hinrichsen, Phelan, Proehl, Sundell)
Monday, April 17, 2017
5:30 p.m.
MINUTES

1. Call to Order
Vice chairman Hinrichsen called the meeting to order at 5:40 pm
2. Roll Call
Present: Hinrichsen, Delaney, Drury, Proehl, and Sundell. Absent: Crawford, Glazier, and Phelan. Staff; Miller, and Lees.
3. Public Input-none
4. Approval of Minutes March 20, 2017
Drury moved to approve the March 20, 2017 minutes and Sundell seconded. Motion carried.
5. Executive Director Report
Miller updated on the following:
 - Transition of Sloan becoming accountant is complete
 - FY17 projection of budget midyear
 - FY18 budget Federal expenses and development is progress
 - Met with following, City of Peoria, Village of Germantown Hills, Metamora, Congressman LaHood's District Chief of staff, and City of West Peoria. Scheduled with Bustos (Jeremiah Williams) to discuss projects.
 - Have signing ceremony with USACE on April 26th in Rock Island for funding grant of PLBA Illinois river project.
 - Infrastructure funding from state.
 - Regional Bike Plan final approval scheduled in May.Lees reported on the following:
 - Metropolitan Planning Funds
 - East Peoria 4 corners parking study
 - City of Pekin Corridor plan on Derby Street
 - City of Peoria seminar series of complete streets
 - Highway construction program for city employees
 - Proehl commented on concerns of EDC and TCRPC working together.
 - Drury asked if this is an IDOT grant
 - Port District Project Phase 1 Multi Modal in region
6. Action concerning Eastern Bypass Coalition Legal Fees
Miller reported himself and Hinrichsen talked with attorney to lower bill and attorney said they will get back with them.
Drury moved to bring to Full Commission if less amount and Sundell seconded. Motion carried.

7. Motion to approve TCRPC- PPUATS Memorandum of Understanding (MOU)
Miller explained the changes and that Van Winkle wants to take action on this tonight and forward to Full Commission.
Proehl moved to accept as is and Sundell seconded. Motion carried.
8. Motion to approve Resolution 17-37, Authorize Executive Director to enter into a contract with selected consultant for traffic counts for City of Peoria
Drury moved to approve Resolution 17-37, authorize Executive Director to enter into contract with selected consultant for traffic counts for City of Peoria and Delaney seconded. Motion carried.
9. Presentation of FY18 Draft Budget
Miller explained that next month there will be a final draft budget to review next month and a Final in June.
10. Review of April 27, 2017 Commission Agenda
Miller said the agenda is very light for Commission meeting.
11. Other
12. Executive Session
13. Any action as a result of Executive Session
14. Adjournment
Drury moved to adjourn at 6:15 pm and Sundell seconded. Motion carried.

Respectively submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich