

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Delaney, Drury, Glazier, Hinrichsen, Phelan, Proehl, Sundell)

Monday, May 15, 2017

5:30 p.m.

MINUTES

1. Call to Order

Chairman Van Winkle called the meeting to order at 5:30 pm

2. Roll Call

Present: Van Winkle, Crawford, Delaney, Drury, Hinrichsen, Phelan, Proehl, and Sundell. Absent: Glazier. Staff: Miller, and Lees.

3. Public Input- none

4. Approval of Minutes April 17, 2017

Sundell moved to approve the April 17, 2017 minutes and Delaney seconded. Motion carried.

5. Executive Director Report

Miller reported on the following:

- IDOT carryover funds of \$200,000
- PLBA- had signing ceremony at ACOE last week and has begun planning activities as part of the grant. Have a tentative date for July open house
- Lees is working on State planning funds for GATA
- Procurement Policy draft will be presented to Ways & Means at next meeting
- Regional Hazard Mitigation Plan has been presented Contract for signature
 - Hinrichsen asked what exactly does the Hazard Mitigation Plan cover. Miller responded it is a plan for storm shelters and plans for flooding.
 - Delaney asked about the redevelop of a scope of work for rural areas.

6. Action concerning Eastern Bypass Coalition Legal Fees

Miller explained this is a bill for \$893.00 for Eastern Bypass Coalition Legal Fees they acquired from Heyl & Royster for investigating the file of information of nonpayment of filing fees for Eastern Bypass. Hinrichsen talked with Heyl & Royster to reinstate them. Miller said he talked as instructed by Executive Board and got the bill lowered to \$893. Crawford moved to pay \$855 since TCRPC staff let this fall thru cracks and Eastern Bypass to pay the filing fees of \$38 and Drury seconded. Motion carried.

7. Recommendation to Commission FY18 Final Draft Budget

Crawford moved to recommend to Commission FY18 Final Draft Budget and Drury seconded. Motion carried.

Miller said this is last month as draft.

- Delaney asked if homemade management is complete.
- Crawford asked to include 2 columns of difference and explanations
- Drury commented that Conference travel is down.
- Proehl commented it is good using local planning conferences.

8. Review of May 25, 2017 Commission Agenda

Miller said there will updates on Public Participation Plan and nominations.

9. Other

Phelan asked if there are any updates on Eastern Bypass . Miller replied it is being reviewed by the state. Phelan also said to look out for future Passenger Rails and Eastern Bypass. It was mentioned that Fink has presented to the House.

10. Executive Session

11. Any action as a result of Executive Session

12. Adjournment

Phelan moved to adjourn at 6:40 pm and Drury seconded. Motion carried.

Respectively submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich