

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Drury, Phelan, Proehl, Sundell)
Monday, February 12, 2018
5:30 p.m.
MINUTES

1. Call to Order
Chairman Van Winkle called the meeting to order at 5:30 p.m.
2. Roll Call
Present: Van Winkle, Sundell, Proehl, Drury, Crawford, and Phelan. Staff present: Miller, Lees, Martin, Hendon, Bruner, Abi-Akar, and Harms. Also present: Stan Glazier
3. Public Input
None
4. Approval of Minutes January 15, 2018
Sundell moved to approve the January 15, 2018 minutes and Drury seconded. Motion carried.
5. Executive Director Report
Miller reported on the following:
 - Rural Planning Funds
 - FY19 budget process is up \$30,000
 - Financials are up \$7,900
 - FY17 State Planning Funds- Complete Streets Seminar is scheduled May 9 & 10
 - MOU did pass in PPUATS Policy
6. Update on Woodford County membership
 - Glazier addressed the committee that the MOU was tabled last month at County Board meeting. He said he will give a detailed report if does not go thru this month to TCRPC. He reported there is 5 or 6 designees and 1 board member. He asked if there is only 5 designees and 1 board member will that be ok to start.
 - Crawford asked if the appointments are all Mayors and Glazier said only 1 is and the rest are designees made by the mayors.
 - Miller said the money situation should be in the MOU.
 - Phelan thanked Glazier for being open about the situation and that this is a County Board situation. He also said this needs to be open to all municipalities.
 - Proehl asked about what the payment schedule will be? Glazier said let's get the appointments made then they will bill the municipalities and we then will get paid.
7. Discussion of Proposed Projects for IDOT FY19 Urban & Rural State Planning funds.
Miller addressed that the staff will give updates on the Projects.
 - Harms reported on the following:
 - Unified Work Program
 - Transportation Improvement Program
 - Long Range Transportation Plan
 - Coordinates MPO-programmed federal transportation projects

- Manage/author regional transportation plans and local comprehensive plans
- Tazewell County Land Use Planner
- Martin reported on the following:
 - Support staff for Sty Criteria/Applications and TAP programming
 - Human Services Transportation Planning Coordination
 - Urban Transit Grants Management
 - Transportation Performance Measures Implementation
 - Regional Pavement Management Program
 - Multimodal Transportation & Emerging Technologies
- Bruner reported on the following:
 - Peoria Lakes Comprehensive Conservation Plan
 - Tri County Natural Hazard Mitigation Plan
 - Village of Roanoke Comprehensive Plan
 - Grant developments for City of Elmwood and Village of South Pekin
 - Public Participation Plan
 - Assisted Ryan on FY 18 Transportation Improvement Plan
- Abi-Akar reported on the following:
 - Regional water supply planning for the Middle Illinois Basin
 - Tri County Natural Hazard Mitigation Plan
 - Peoria Lakes Comprehensive Conservation Plan
 - Village of Roanoke Comprehensive Plan
 - Author of “Complete Streets” Interbusiness Issues (iBi), March 2018 issue
 - Coauthor of “Peoria Lakes” Interbusiness Issues (iBi) October 2017
- Hendon reported on the following:
 - Woodford County GIS
 - Regional GIS Server/Internet Mapping Sites
 - Greater Peoria Sanitary District GIS Support
 - Village of Bartonville GIS Support
 - Peoria Park District GIS Support
 - East Peoria Sidewalk Inventory
 - Guardrail Inventories for Limestone and East Peoria
 - Assessment Management Projects for Peoria Heights, El Paso, Elmwood, and Minonk
- Proehl asked if these were all fee based, and Hendon replied yes.
- Lees commented the employees have a good team dynamic, there is a lot of interaction and collaborations.

8. Discussion of Commission Strategic Planning Session

- Miller talked about some facilitators he has met with. Eng/Lo is one. Questioned that if Woodford County is not on board should we wait until Fall or if we want to move forward we need to bring this to the Executive Board to discuss the context of the session.
- Crawford questioned he had experience of this.
- Miller suggested to get resumes from facilitators and I=give to Executive Board to review and choose.
- Van Winkle expressed his concerns on bad attendance and that we need good attendance engaged for this to be successful. Maybe we should wait until September, so that if Woodford County does have members they will be have been on the Commission awhile. Proehl and Sundell agreed.

- Phelan suggested to have for Executive Board but invite all Commissioners.
- Crawford said we are planners and need to start a Strategic Plan.

9. Review of February 22, 2018 Commission Agenda (Handout)-ok

10. Other

Miller reported on the following:

- We received the IDOT call for projects. Fast Act is \$225 million and discussed the use could be used for the Chillicothe via duct
- Received a letter for Peoria County on the roads on Willow Knolls and Allentown Rd. This was in 2022 projects but asked to move to 2020. Road is rough and needs attention. Hope to move to front of list.
- IDOT Fall Conference will be in Peoria this fall.

11. Executive Session

12. Any action as a result of Executive Session

13. Adjournment

Sundell moved to adjourn at 6:50 p.m. and Proehl seconded. Motion carried.

Respectively submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by Debbie Ulrich