

Draft Minutes McLEAN COUNTY REGIONAL PLANNING COMMISSION Transportation Technical Committee

of the Metropolitan Planning Organization

Friday, March 19, 2021 10:30 a.m. Virtual Meeting through GoToMeeting[™]

Committee Members in attendance:

| Raymond Lai | MCRPC, Executive Director, Technical Committee Chair |
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| Craig Shonkwiler | City of Bloomington, City Engineer, and as proxy for Tim Gleason |
| Jerry Stokes | McLean County Highway Department, County Engineer, and as proxy |
| | for Camille Rodriguez |
| Wayne Aldrich | Town of Normal, Director of Public Works, as proxy for Pam Reece |
| Ryan Otto | Town of Normal, Town Engineer |
| Robert Nelson | IDOT District 5, Planning & Services Chief, and as proxy for Dan Magee |

Committee members not in attendance:

| Carl Olson | Central Illinois Regional Airport, Executive Director |
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| Mark Peterson | Connect Transit, Interim General Manager |

<u>Others Present</u>

| Katie Simpson | City of Bloomington | JD Stevenson | FHWA |
|---------------|---------------------|----------------|-------|
| Brian Trygg | IDOT District 5 | Jennifer Sicks | MCRPC |
| Tom Caldwell | IDOT, OP&P | | |

1. Call to Order

Mr. Lai called the meeting to order at 10:33 a.m.

2. Attendance & Introductions

A quorum was present, with members in attendance as listed above.

3. Public Comment

Ms. Sicks advised that no request for public comment was received, and no one has requested to be present to offer comment.

4. Minutes

Mr. Shonkwiler offered a motion to approve the minutes of the January 15, 2021 virtual meeting, and was seconded by Mr. Otto. The motion was unanimously approved.



<u>Items for Action, for referral to the Policy Committee</u> Amendments to the FY 2021 – 2025 Transportation Improvement Program (TIP)

5. <u>Approval of Amendment #13</u>

Ms. Sicks noted that Amendment #13 consists of an increase in the project amount for project no. CM21-5009 in FY 2021, for partial width resurfacing on I-74/55, under Veteran's Parkway and I-55 NB in Bloomington. Mr. Nelson confirmed that the amendment consists only of a cost change on this state-only project.

Mr. Otto moved for the approval of Amendment #13 to the FY 2021-2025 TIP, and was seconded by Mr. Stokes. The motion carried unanimously.

6. <u>Approval of Amendment #14</u>

Ms. Sicks noted that Amendment #14 consists of the addition of project no. BP 20221-1 in FY 2022, for bridge painting on I-74 at various locations. Mr. Nelson noted that there are four locations in the metropolitan planning area, and the cost for the local structures is \$760,000, out of a total project cost of \$1,900,000.

Mr. Stokes moved for approval of Amendment #14 and was seconded by Mr. Nelson. The motion carried unanimously.

Items of Information or Discussion

7. That Which May Arise

Ms. Sicks noted that the TIP information request will go out next week.

Mr. Lai noted that comments on the Local Roads Safety Plan are due to the consultants next Monday. Mr. Stokes noted that it is a good report.

8. Next Meeting

The Committee is next scheduled to meet virtually at 10:30 am on Friday, April 16, 2021.

9. <u>Adjournment</u>

Mr. Stokes moved for adjournment, and was seconded by Mr. Otto. Approval of adjournment was unanimous, and the meeting adjourned at 10:41 a.m.

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Jennifer A. Sicks Senior Transportation Planner McLean County Regional Planning Commission