

Draft Minutes McLEAN COUNTY REGIONAL PLANNING COMMISSION Transportation Policy Committee Government Center, Room 404

115 East Washington Street Bloomington, Illinois 61701

Friday, October 29, 2021 11:30 a.m.

<u>Attendance by Committee Members</u> (In person - Italics indicate representation by proxy)

| Mary Kramp | Chair, Transportation Policy Committee and McLean County Regional Planning Commission, by proxy Jennifer Sicks | |
|------------------------|---|--|
| Jim Soeldner | Chair, McLean County Board Transportation Committee | |
| <i>Mboka Mwilambwe</i> | Mayor, City of Bloomington, by proxy Kevin Kothe | |
| <i>Chris Koos</i> | Mayor, Town of Normal, by proxy Ryan Otto | |
| Scott Neihart | IDOT District 5 | |

Others Present

| Jerry Stokes | McLean County | Raymond Lai | MCRPC |
|----------------|---------------|---------------|-------|
| Jennifer Sicks | MCRPC | Tessa Ferraro | MCRPC |

1. Call to Order

Ms. Kramp called the meeting to order at 11:31 a.m.

2. <u>Attendance</u>

Attendance by Committee members and proxies was determined and is listed above. A quorum was present in person.

3. Public Comment

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

4. Minutes

Mr. Neihart offered a motion to approve the minutes of the August 27, 2021, meeting, and was seconded by Mr. Soeldner. The motion was unanimously approved.



Items for Action, as recommended for approval by the Technical Committee

5. Approval of **Amendment #10** to the FY 2022 – 2026 TIP, consisting of land acquisition pursuant to Route 9 improvements. The land acquisition element of the project is state funded.

Mr. Soeldner moved for the approval of Amendment #10 to the FY 2022-2026 TIP and was seconded by Mr. Kothe. The motion carried unanimously.

6. Approval of **Amendment #11** to the FY 2022 – 2026 TIP, consisting of an increase in funding for Project No. CM22-5029, consisting of patching of US 150 at Rhodes Lane in Bloomington. This is a new project, using state funds.

Mr. Otto moved for the approval of Amendment #11 to the FY 2022-2026 TIP and was seconded by Mr. Soeldner. The motion carried unanimously.

Items of Information or Discussion

12. That Which May Arise

Mr. Neihart and Mr. Caldwell discussed the funding of the amended projects, concluding that the project elements amended use state funds only.

13. Next Meeting

The Committee is next scheduled to meet at 11:30 am on November 19, 2021. (The November meeting was subsequently cancelled.)

14. <u>Adjournment</u>

Mr. Otto moved for adjournment and was seconded by Mr. Soeldner. Ms. Kramp adjourned the meeting at 11:38 a.m.

Vernfl a. Sicks

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