



**Draft Minutes**  
McLEAN COUNTY REGIONAL PLANNING COMMISSION  
**Transportation Policy Committee**  
**Government Center, Room 404**  
115 East Washington Street  
Bloomington, Illinois 61701

Friday, December 17, 2021  
11:00 a.m.

Attendance by Committee Members (In person - Italics indicate representation by proxy)

Mary Kramp	Chair, Transportation Policy Committee and McLean County Regional Planning Commission
Jim Soeldner	Chair, McLean County Board Transportation Committee, attended virtually, proxy by Jerry Stokes
<i>Mboka Mwilambwe</i>	Mayor, City of Bloomington, by proxy Tim Gleason
<i>Chris Koos</i>	Mayor, Town of Normal, by proxy Ryan Otto
<i>Scott Neihart</i>	IDOT District 5, by proxy Bob Nelson

Others Present

James Kyte	FHWA – Illinois Div.	Kevin Kothe	CoB
Brandon Geber	IDOT OP&P	Raymond Lai	MCRPC
Tom Caldwell	IDOT OP&P	Jennifer Sicks	MCRPC
Dan Magee	IDOT District 5	Tessa Ferraro	MCRPC

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1. Call to Order

Ms. Kramp called the meeting to order at 11:04 a.m.

2. Attendance

Attendance by Committee members and proxies was determined and is listed above. A quorum was present in person with proxies for Mayors Mwilambwe and Koos, Chairman Soeldner and Mr. Neihart.

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. Nelson offered a motion to approve the minutes of the October 29, 2021 meeting, and was seconded by Mr. Kothe. The motion was unanimously approved.



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

5. Approval of Amendment #12 to the FY 2022 – 2026 TIP, State Project No. D082-2, consisting of land acquisition pursuant to Route 9 improvements, cost reduced from \$200,000 to \$151,000; state funding only.

Ms. Kramp noted that the Technical Committee tabled consideration of Amendment 12, due to uncertainty about the extent of the project area as described. The amendment will be reconsidered in January.

6. Approval of Amendment #13 to the FY 2022 – 2026 TIP, State Project No. SP 2022-2, consisting of structure preservation (bridge deck sealing) at 19 non-interstate locations in the MPA; project number change to reflect carryover.

Mr. Stokes moved for approval of Amendment #13 and was seconded by Mr. Otto. The motion passed unanimously.

7. Approval of Amendment #15 to the FY 2022 – 2026 TIP, State Project No. BP 2022-1, consisting of railroad engineering associated with structure painting at four locations within the MPA, with added funding of \$74,000 for this element of the overall project.

Mr. Nelson moved for approval of Amendment #15 and was seconded by Mr. Otto. The motion passed unanimously.

8. Approval of Amendment #14 to the FY 2022 – 2026 TIP, State Project No. SP 2022-1, consisting of structure preservation through bridge deck sealing at 28 interstate locations within the MPA.

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

Items of Information or Discussion

12. That Which May Arise

Mr. Lai noted that this is Ms. Kramp's final meeting of the Policy Committee, in that she is not seeking re-appointment to the Regional Planning Commission. He noted her dedication to the work of the Policy Committee and the Regional Planning Commission, especially during her two years as Chair of the Commission. Ms. Kramp thanked Mr. Lai for his work with the Commission and his support of the Chair, and congratulated Mr. Lai on the award of the RAISE grant.

13. Next Meeting

The Committee is next scheduled to meet at 11:30 am on January 28, 2022.



14. Adjournment

Mr. Nelson moved for adjournment and was seconded by Mr. Otto. The motion passed unanimously. Ms. Kramp adjourned the meeting at 11:13 a.m.

A handwritten signature in blue ink that reads "Jennifer A. Sicks".

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