

Minutes

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Transportation Technical Committee

of the Metropolitan Planning Organization

Friday, January 21, 2022 10:30 a.m.

Hybrid Meeting in-person and through GoToMeeting[™]

<u>Committee Members Present (Italics indicate representation by proxy):</u>

Raymond Lai MCRPC, Executive Director, Technical Committee Chair Tim Gleason City of Bloomington, City Manager, by proxy Kevin Kothe.

Kevin Kothe City of Bloomington, Director of Public Works

Craig Shonkwiler City of Bloomington, City Engineer

Pam ReeseTown of Normal, City Manager, proxy by Ryan OttoRyan OttoTown of Normal, Public Works & Engineering Director

Cassy Taylor McLean County, Interim County Administrator, proxy by Jerry Stokes

Jerry Stokes McLean County Highway Department, County Engineer

David Braun Connect Transit, General Manager

Robert Nelson IDOT District 5, Planning & Services Chief

Dan Magee IDOT District 5, Federal Aid Coordinator (virtually)

Committee Members Absent:

Carl Olson Central Illinois Regional Airport, Executive Director

Others Present

John Burrill	MCRPC Chair	Tessa Ferraro	MCRPC
Brandon Geber	IDOT, OP&P (virtual)	Greg Huss	MCRPC
Kimberly Smith	City of Bloomington	Ana Mendoza	MCRPC
	(virtual)	Tania Barreto	MCRPC
Jennifer Sicks	MCRPC	Kathryn McShane	MCRPC

1. Call to Order

Mr. Lai called the meeting to order at 10:30 a.m. He advised that the meeting is being held both in-person and virtually, and noted that the State's Attorney's office has confirmed that our current approach is valid.

2. Attendance & Introductions

A quorum was present. Participant introductions were made.

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.



McLean County Regional Planning Commission

Transportation Technical Committee January 21, 2022

Page 2

4. Minutes

Mr. Stokes moved for approval of the minutes of the December 17, 2021 meeting, and was seconded by Mr. Braun. The motion was unanimously approved.

Items for Action

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

Mr. Nelson noted that the amendment reflects a cost adjustment for land acquisition. He further noted that the terminal point identified as Old Route 66 is just south of the interstate on Veterans Parkway.

Mr. Shonkwiler moved for approval of Amendment #12 and was seconded by Mr. Otto, The motion carried unanimously.

Ms. Sicks noted that an administrative modification has been made to re-sequence amendments 13 through 15 to put them in a logical order based on the project numbers.

Items of Information or Discussion

6. Administrative Modifications

Ms. Sicks noted that she has reviewed and updated the administrative modifications with respect to advance construction status, and will be posting and distributing a project inventory shortly.

7. That Which May Arise

Mr. Lai noted the attendance of Kimberly Smith from the City of Bloomington, noting that she is the Assistant Director of Economic and Community Development for the City of Bloomington.

8. Next Meeting

The Committee is next scheduled to meet at 10:30 am on Friday, February 18, 2022.

9. Adjournment

Mr. Otto moved for adjournment, and was seconded by Mr. Stokes. The motion carried unanimously, and the meeting adjourned at 10:42 a.m.

lennifer A. Sicks

Senior Transportation Planner

McLean County Regional Planning Commission