



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

Friday, January 28, 2022
11:30 a.m.

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

John Burrill	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 Kevin Kothe
<i>Chris Koos</i>	Mayor, Town of Normal, by proxy Eric Herbst
<i>Scott Neihart</i>	IDOT District 5, by proxy Bob Nelson

Others Present *virtual attendance

James Kyte	FHWA – Ill. Div. *	Tessa Ferraro	MCRPC
Brandon Geber	IDOT OP&P	Ana Mendoza	MCRPC
Tom Caldwell	IDOT OP&P *	Tania Barreto	MCRPC
Ben Wilson	Kankakee MPO *	Greg Huss	MCRPC
Raymond Lai	MCRPC	Cassidy Krammer	MCRPC
Jennifer Sicks	MCRPC	Katie McShane	MCRPC

1. Call to Order

Mr. Burrill called the meeting to order at 11:30 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, Mr. 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 December 17, 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 with respect to Veterans Parkway between Clearwater Avenue and Old Route 66, cost reduced from \$200,000 to \$151,000; state funding only.

Mr. Nelson noted that the referenced terminus at Old Route 66 is located just south of Interstate 55, at the structure which crosses over Old Rt. 66.

Mr. Nelson moved for approval of Amendment #12 and was seconded by Mr. Kothe. The motion passed unanimously.

Items of Information or Discussion

12. That Which May Arise

- a. Mr. Kyte advised that the FHWA planning review of MCRPC will take place in 2022; he will contact MCRPC staff in June or July regarding final scheduling arrangements. He further advised that there will be a questionnaire to be completed and submitted before the on-site review.
- b. Mr. Geber noted that State Metro planning funds can be used to provide the 20% match to the federal funds in the budget template due on February 14, 2022. Mr. Lai described the Unified Work Program development process, and advised that staff is working on the budget template.

13. Next Meeting

The Committee is next scheduled to meet at 11:30 am on February 25, 2022.

14. Adjournment

Mr. Nelson moved for adjournment and was seconded by Mr. Otto. The motion passed unanimously. Mr. Burrill adjourned the meeting at 11:41 a.m.

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