MINUTES
McLEAN COUNTY REGIONAL PLANNING COMMISSION
REGULAR MEETING
WEDNESDAY, November 7th, 2018, 4:00 P.M.
GOVERNMENT CENTER, ROOM 404
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

Members Present:
Mary Jefferson, Chair; Michael Gorman, Executive Committee Representative; John Burrill; Jim Fruin; Mary Kramp; Carl Teichman; Linda Olson

Members Absent:
Carl Olson; Mark Wylie

Others Present:
McLean County Regional Planning Commission staff - Jordan Brown, Office Manager; Vasudha Gadhiraju, Executive Director; Lauren Gibson, Community Planner; Alyssa Cooper, Community Planner; Teresa Anderson, Assistant Planner; Katherine Sawyer, Part-time employee; Scott Diveley, Intern; Town of Normal – Taylor Long, Associate Planner League of Women Voters – Gretchen Monti

Call To Order:
Ms. Jefferson called the meeting to order at 4:00 p.m. and noted the presence of a quorum.

Public Comment:
None

Consent Agenda:
Ms. Jefferson called for a motion to approve the Consent Agenda as presented. Mr. Gorman moved for approval. Ms. Kramp seconded the motion, which passed unanimously.

Regular Agenda:
Resolution establishing a new fiscal year for MCRPC (January 1 through December 31)
Ms. Gadhiraju reported that MCRPC staff has been working with County staff to align MCRPC’s fiscal year with that of the County. This was originated because of a mandate in the Grants Accountancy and Transparency Act (GATA) that requires MCRPC to be part of the County’s single audit. She also noted that this change requires the Commission to adopt a new budget for the new fiscal year January 1 to December 31. She answered a few questions that arose from the Commissioners.

Ms. Jefferson called for a motion to approve the new fiscal year for MCRPC. Mr. Teichman moved for approval of the new fiscal year for MCRPC. Ms. Olson seconded the motion, which passed unanimously.
Approval of FY 19 Overall Work Program (OWP)
Ms. Gadhiraju reported that the Overall Work Program (OWP) is now the new title for the old Unified Work Program (UWP). MCRPC will continue to produce UWP for the transportation projects. One of the big differences between the OWP and the UWP is that they are for two different fiscal years. OWP is for MCRPC's new fiscal year and the UWP will continue to show transportation project related spending for the State Fiscal year (July 1 – June 30). The OWP will include all MCRPC projects, both transportation and non-transportation projects. Mr. Gorman noted that there was no significant change.

Ms. Jefferson called for a motion to approve the FY 19 Overall Work Program. Ms. Olson moved for approval of the FY 19 Overall Work Program. Mr. Burrill seconded the motion, which passed unanimously.

Approval of Transportation and Land Use Connection (TLC) Program
Ms. Gadhiraju provided a brief background on how the TLC Program came about. She also noted that it would be funded by State Metropolitan Planning grant. The following clarifications were provided: 1) the Commission will vote on what projects will receive funding after Staff have screened the applications; 2) funding will be provided to those projects that can be implemented in a timely fashion. Ms. Gadhiraju answered questions as they arose from the Commission.

Ms. Jefferson called for a motion to approve the creation of the Transportation and Land Use Connection Program. Mr. Gorman moved for approval of the creation of the Transportation and Land Use Connection Program. Ms. Olson seconded the motion, which passed unanimously.

Information Forum Subcommittee: Speaker Recommendation: Carla Bailo, President and CEO of Center for Automotive Research
Mr. Teichman reported that MCRPC were in touch with Ms. Bailo and the subcommittee is presenting a formal recommendation to be approved by the Commission.

Ms. Jefferson called for a motion to approve Ms. Bailo as the speaker for the 2019 Community Information Forum. Ms. Kramp moved for approval of Ms. Bailo as the speaker for the 2019 Community Information Forum. Ms. Olson seconded the motion, which passed unanimously.

Items of Information or Discussion:
Greenways Website
Ms. Gadhiraju noted that the Greenways Advisory Committee just launched their new website and that McLean County Greenways is receiving a lot of media attention. She then presented an overview of the new website and answered questions as they arose from the Commission.
That which may arise
Ms. Jefferson reported that officer elections will be held in December and that all three offices (Chairperson, Vice-Chairperson, and Executive Committee Representative) are open. She and Ms. Gadhiraju answered questions as they arose from the Commission. Ms. Jefferson then nominated Mr. Teichman for Chairperson.

Ms. Gadhiraju announced that Mr. Buragas has resigned from the Commission.

Adjournment:
Ms. Jefferson called for a motion to adjourn the meeting. Ms. Kramp moved to adjourn the meeting. Mr. Gorman seconded the motion, which passed unanimously and the meeting adjourned at 4:45 p.m.

Respectfully submitted,
Jordan Brown
Office Manager