



MINUTES

MCLEAN COUNTY REGIONAL PLANNING COMMISSION TRANSPORTATION POLICY COMMITTEE

Thursday, April 5, 2018 11:30 a.m.
MCRPC, Government Center, 115 East Washington Street,
Bloomington, Illinois

Committee Members Present

(italics indicated members represented by proxy)

Mary Jefferson	Chair, Transportation Policy Committee and McLean County Regional Planning Commission
William Caisley	Chair, McLean County Transportation Committee
<i>Chris Koos</i>	Mayor, Town of Normal, by proxy Gene Brown
<i>Tari Renner</i>	Mayor, City of Bloomington, by proxy Jim Karch
<i>Craig Emberton</i>	IDOT District 5

Others Present

Tom Caldwell	IDOT-OP&P
Vasu Gadhiraaju	MCRPC
JD Stevenson	FHWA
Jerry Stokes	County Highway
Jennifer Sicks	MCRPC

Call to Order

Ms. Jefferson called the meeting to order at 11:30 a.m.

Public Comment

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

Minutes

Mr. Caisley offered a motion to approve the minutes of the November 30, 2017 meeting of the Policy Committee, and was seconded by Mr. Emberton. The motion was unanimously approved.



Items for Action, as forwarded by the Technical Committee

Approval of Amendments to the FY 2018-2022 Transportation Improvement Program

Amendment #5 reflects a \$500,000 budget increase for project no. MBP, for a bridge repair project.

Mr. Karch moved for approval of the Resolution Adopting IDOT Traffic Safety Performance Measures, and was seconded by Mr. Brown. The motion was approved unanimously.

Amendment #6 reflects a modification of the scope such that only locations for resurfacing and ADA improvements at the intersection of Empire and Veterans' Parkway, project no. D082—3 in FY 2019.

Mr. Karch moved for approval of the Resolution Adopting IDOT Traffic Safety Performance Measures, and was seconded by Mr. Brown. The resolution was approved unanimously.

Approval of Adopting Project Prioritization Evaluation Criteria and Scoring Sheet
Ms. Sicks described the template for the priority

Mr. Brown moved for approval of the Resolution Adopting IDOT Traffic Safety Performance Measures, and was seconded by Mr. Karch. The motion was approved unanimously.

Items of Information or Discussion

Mr. Karch expressed his thanks for IDOT's cooperation in making funding available to the City of Bloomington, \$1.5 million of emergency capital funds for use in repairs for Business 51 and Clinton Street.

Mr. Stevenson noted that Ms. Giles is working through her final day at FHWA Springfield, and that he will be rejoining the group for future Policy meetings.

Mr. Caldwell inquired as to the status of the transit-oriented performance measures agreement. Ms. Gadhiraju noted that the agreement is under review by the two public transit agencies. The group discussed the need, if any, to include the \$5310 provider agencies as partners to the agreement.



Ms. Gadhiraju inquired about the status of state legal review of the MPO agreement. Mr. Caldwell will check on the status, and MCRPC staff will check on draft transmittal and resend the draft to Mr. Caldwell.

Next Meeting

The Committee is next scheduled to meet at 11:30 am on Thursday, May 10, 2018 [subsequently rescheduled]. Ms. Sicks noted that the May meeting of the Committee will follow the Technical meeting at which the FY 2019-2023 TIP will be approved for publication, and the UWP may be recommended to the Policy Committee for approval.

Adjournment

Mr. Brown moved for adjournment and was seconded by Mr. Karch. Ms. Jefferson adjourned the meeting at 11:48 a.m.

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

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