



MINUTES

McLEAN COUNTY REGIONAL PLANNING COMMISSION TRANSPORTATION POLICY COMMITTEE

Thursday, May 31, 2018 11:45 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>Scott Neihart</i>	IDOT District 5, by proxy Bob Nelson

Others Present

Vasu Gadhiraju	MCRPC
Jerry Stokes	County Highway
Jennifer Sicks	MCRPC

Call to Order

Ms. Jefferson called the meeting to order at 11:45 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. Karch offered a motion to approve the minutes of the April 5, 2018 meeting of the Policy Committee, and was seconded by Mr. Brown. The motion was unanimously approved.



Items for Action, as forwarded by the Technical Committee

Approval of the FY 2019 Unified Work Program

Ms. Gadhiraju described the FY 2019 Unified Work Program, noting changes in both content and presentation. She noted that projects relating to smart cities and data collection and analysis. The program is directed towards the MCRPC strategic priorities. She further noted that a new MPO agreement is complete and in final legal review, and the MCRPC by-laws have been updated.

Ms. Gadhiraju noted that the state's GATA requirements regarding indirect cost rates have necessitated changes in how the budget is constructed. To the extent possible, costs are defined as direct. Because the GATA process requires the use of out of date audit results, there is a discontinuity between the audit figures and the budget for the upcoming fiscal year.

Mr. Brown offered a motion to approve the FY 2019 Unified Work Program, and was seconded by Mr. Karch. The motion was unanimously approved.

Approval of Amendment #7 to the FY 2018-2022 Transportation Improvement Program

Mr. Nelson advised that Amendment #7 refers to a District 5 project in FY 2019 that has been re-categorized from Phase 1 to a feasibility study. The amendment reflects that and a budget change.

Judge Caisley moved for approval of Amendment #7, and was seconded by Mr. Brown. The motion was approved unanimously.

Approval of the Urban Area IDOT Consolidated Vehicle Purchase Applications

Ms. Sicks noted that four agencies are requesting paratransit vehicles from the CVP grant program, as follows:



Agency	Request	Unit Cost	Total Cost
SHOW BUS	2 medium duty paratransit	\$63,000	\$126,000
Connect Transit	6 medium duty paratransit	\$63,000	<u>\$378,000</u>
	Public Transit Provider Total	71%	\$504,000
Marcfirst	2 accessible minivans	\$41,000	\$ 82,000
Homes of Hope	3 accessible minivans	\$41,000	<u>\$123,000</u>
	\$5310 Total	29%	\$205,000
	Urban Area Total		\$709,000

Mr. Karch offered a motion to approve the FY 2019 Unified Work Program, and was seconded by Mr. Brown. The motion was unanimously approved.

Items of Information or Discussion

Mr. Karch expressed his thanks to Mr. Brown, and was joined by other committee members and MCRPC staff. Mr. Brown's retirement is effective at the end of the day.

Next Meeting

The Committee is next scheduled to meet at 11:30 am on Thursday, July 26, 2018.

Adjournment

Mr. Karch moved for adjournment and was seconded by Judge Caisley. Ms. Jefferson adjourned the meeting at 12:15 p.m.

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