



MINUTES

MCLEAN COUNTY REGIONAL PLANNING COMMISSION TRANSPORTATION POLICY COMMITTEE

Thursday, September 21, 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, by proxy Vasu Gadhiraju
<i>William Caisley</i>	Chair, McLean County Transportation Committee, by proxy Bill Wasson
<i>Chris Koos</i>	Mayor, Town of Normal, by proxy Ryan Otto
<i>Tari Renner</i>	Mayor, City of Bloomington, by proxy Tim Gleason
Scott Neihart	IDOT District 5

Others Present, including *proxies*

<i>Vasu Gadhiraju</i>	MCRPC
<i>Tim Gleason</i>	City Manager, City of Bloomington
Kevin Kothe	City Engineer, City of Bloomington
<i>Bill Wasson</i>	County Administrator, McLean County
Luke Hohulin	Assistant County Engineer, McLean County
<i>Ryan Otto</i>	Town Engineer, Town of Normal
Tom Caldwell	IDOT, Office of Planning and Programming
JD Stevenson	FHWA
Jennifer Sicks	MCRPC

Call to Order

Ms. Gadhiraju called the meeting to order at 10:30 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. Neihart offered a motion to approve the minutes of the July 26, 2018 meeting of the Policy Committee, and was seconded by Mr. Otto. The motion was



unanimously approved.

Items for Action, as forwarded by the Technical Committee

Adoption of the 2018 Title VI Plan Update

Ms. Sicks noted a few revisions made to the draft pursuant to comments from staff; certain elements of the document will be further revised as updated information becomes available. She further noted that the plan and the various documents demonstrating compliance will be available on the MCRPC website. Additional changes may be made based on upcoming amendments to the LRTP.

Mr. Wasson offered a motion to approve the 2018 Title VI Plan Update, and was seconded by Mr. Neihart. The motion was unanimously approved.

Approval of Amendment #1 to the FY 2019 – 2023 Transportation Improvement Program

Mr. Neihart advised that the Amendment refers to bridge deck resurfacing on the US 51/Main Street bridge over the Norfolk Southern tracks.

Mr. Gleason offered a motion to approve Amendment #1 to the FY 2019 – 2023 Transportation Improvement Program, and was seconded by Mr. Wasson. The motion was unanimously approved.

Approval of Amendment #2 to the FY 2019 – 2023 Transportation Improvement Program

Mr. Neihart advised that Amendment 2 consists of resurfacing and patching at various locations, including on US 51/Main Street at Veterans Parkway within the metropolitan planning area.

Mr. Otto offered a motion to approve Amendment #2 to the FY 2019 – 2023 Transportation Improvement Program, and was seconded by Mr. Gleason. The motion was unanimously approved.

Items of Information or Discussion

Mr. Wasson noted that as a result of discussions with state agencies, MCRPC will fall under the County for purposes of financial reporting. The County will not be required to issue separate audits for prior years, but will be arranging the transfer of the MCRPC reporting into the County process by the conclusion of the County fiscal year at the end of the calendar year. Mr. Wasson and Ms. Gadhiraju discussed the specifics of the transfer with Mr. Caldwell.

Ms. Gadhiraju noted that the Unified Work Program will be presented to the



transportation committees to reflect the changes occasioned by the transfer.

Mr. Caldwell noted that Policy Committee acceptance of the bridge and pavement performance measures and targets established by IDOT. Ms. Sicks advised that the matter is planned for the October agendas.

Next Meeting

The Committee is next scheduled to meet at 11:30 am on Thursday, October 25, 2018.

Adjournment

Mr. Gleason moved for adjournment and was seconded by Mr. Wasson. Ms. Gadhiraju adjourned the meeting at 11:44 a.m.

A handwritten signature in black ink that reads "Jennifer A. Sicks". The signature is written in a cursive, flowing style.

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