



MINUTES
McLEAN COUNTY REGIONAL PLANNING COMMISSION
TRANSPORTATION POLICY COMMITTEE

Thursday, October 25, 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
<i>William Caisley</i>	Chair, McLean County Transportation Committee, by proxy Luke Hohulin
Chris Koos	Mayor, Town of Normal
Tari Renner	Mayor, City of Bloomington
Scott Neihart	IDOT District 5

Others Present, including *proxies*

Luke Hohulin	Assistant County Engineer, McLean County
Curtis Jones	IDOT, Office of Planning and Programming
JD Stevenson	FHWA
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. Neihart offered a motion to approve the minutes of the September 21, 2018 meeting of the Policy Committee, and was seconded by Mr. Hohulin. The motion was unanimously approved.



Items for Action, as forwarded by the Technical Committee

Approval of Resolution Accepting the IDOT Performance Measures and Targets for PM2 Bridge and Pavement and PM3 System Performance

Ms. Sicks reviewed the resolution for the acceptance of the performance measures and targets regarding PM2 Bridge and Pavement and PM3 System Performance. She noted that much of the PM2 requirements

Mr. Neihart offered a motion to approve the Resolution accepting the IDOT Performance Measures and Targets for PM2 Bridge and Pavement and PM3 System Performance, and was seconded by Mr. Hohulin. The motion was unanimously approved.

Approval of the 2018 Federal Transportation Investment Report

Ms. Sicks noted that the report draft is complete and all projects have been accounted for in the TIP. She advised that she has been unable to generate the matching maps, but expects to do so by the end of the month. This year's report is shorter than in prior years, as the instructions from Ms. Tracy emphasized that only projects in the MPA needed to be included. Mr. Stevenson noted that the addition of other projects would be fine; Ms. Sicks noted that they have been included in past years, and can be re-introduced to the current draft if desired. Mr. Curtis inquired as to the timeline for map development and publication, and Ms. Sicks noted that she expects to have all completed and published by the end of October.

Mr. Neihart offered a motion to approve the 2018 Federal Transportation Investment Report, and was seconded by Mr. Hohulin. The motion was unanimously approved.

Items of Information or Discussion

Ms. Sicks noted that, as previously discussed, circumstances dictate that the MCRPC financial and auditing process must be conformed to the County procedure and fiscal year. All matters relating to IDOT program and projects will remain on the state fiscal year. Next month the revised UWP is expected to be available for review and adoption by the transportation committees.



Next Meeting

The Committee is next scheduled to meet at 11:30 am on Thursday, November 29, 2018.

Adjournment

Mr. Hohulin moved for adjournment and was seconded by Mr. Wasson. Ms. Gadhiraju adjourned the meeting at 11:41 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