



## Minutes

### McLEAN COUNTY REGIONAL PLANNING COMMISSION TRANSPORTATION POLICY COMMITTEE

Thursday, December 7, 2018 10:15 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 Wayne Aldrich
<i>Tari Renner</i>	Mayor, City of Bloomington, by proxy Kevin Kothe
Scott Neihart	IDOT District 5

#### Others Present, including proxies

Jerry Stokes	County Engineer, McLean County
Luke Hohulin	Assistant County Engineer, McLean County
Ryan Otto	Town Engineer, Town of Normal
Isaac Thorne	General Manager, Connect Transit
Curtis Jones	IDOT, Office of Planning and Programming (by telephone)
JD Stevenson	FHWA
Vasu Gadhiraju	MCRPC
Jennifer Sicks	MCRPC

#### Call to Order

Ms. Jefferson called the meeting to order at 10:15 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 October 25, 2018 meeting of the Policy Committee, and was seconded by Mr. Neihart. The motion was unanimously approved.



Items for Action, as forwarded by the Technical Committee

*Approval of the 2019 Unified Work Program, Amendment #1*

Ms. Gadhiraju noted that Amendment #1 is a procedural step to reflect the change in the MCRPC organization. The amendment includes only those projects that are covered by the MCRPC MPO annual contract with IDOT. The MCRPC budget will be incorporated in the new Overall Work Plan.

Mr. Aldrich offered a motion to approve Amendment #1 to the 2019 Unified Work Program, and was seconded by Mr. Neihart. The motion was unanimously approved.

Items of Information or Discussion

No matters for information or discussion were raised.

Next Meeting

The Committee is next scheduled to meet at 11:30 am on January 25, 2019.

Adjournment

Mr. Kothe moved for adjournment and was seconded by Mr. Neihart. Ms. Jefferson adjourned the meeting at 10:21 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