Minutes

McLean County Regional Planning Commission
Transportation Technical Committee

Friday, October 19, 2018 10:30 am
Government Center, Room 345
115 East Washington Street, Bloomington, Illinois

Committee Members
(*bold indicates members represented by proxy; italics members not present*)

Vasu Gadhiraju	MCRPC, Executive Director, Technical Committee Chair
Jim Karch	City of Bloomington, City Engineer, & as proxy for *Tim Gleason*
Bill Wasson	McLean County Administrator
Luke Hohulin	McLean County Highway Department, Assistant County Engineer, as proxy for *Bill Wasson and Jerry Stokes*
Wayne Aldrich	Town of Normal, Public Works Director, as proxy for *Pam Reese*
Ryan Otto	Town of Normal, Town Engineer
Robert Nelson	IDOT District 5, Planning & Services Chief
Dan Magee	IDOT District 5, Federal-Aid Coordinator
Isaac Thorne	Connect Transit, General Manager
Carl Olson	Central Illinois Regional Airport, Executive Director

Others Present

Martin Glaze	Connect Transit
James Kyte	FHWA
Tom Caldwell	IDOT, OP&P
Jennifer Sicks	MCRPC

Call to Order

Ms. Gadhiraju called the meeting to order at 10:38 a.m.

Public Comment

Ms. Sicks advised that no request for public comment was received, nor were any comments submitted in advance.

Minutes

Mr. Aldrich offered a motion to approve the minutes of the September 14, 2018 meeting of the Technical Committee, and was seconded by Mr. Magee. The motion was unanimously approved.

Items for Action

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

Ms. Sicks noted that, having accepted the safety performance measures and targets set by the state, the same procedure is being used for the bridge and pavement and system performance measures and targets. The resolution enacting this was distributed. In discussion with the committee, Ms. Sicks noted that acceptance of the state measures and targets did not foreclose the pursuit of measures and targets established in the LRTP. The resolution states that MCRPC participants will support the fulfillment of the state measures and targets.

Mr. Karch offered a motion to refer approval of the resolution accepting the IDOT Performance Measures and Targets for PM2 Bridge and Pavement and PM3 System Performance to the Policy Committee, and was seconded by Mr. Hohulin. The motion was unanimously approved.

Approval of the 2018 Federal Transportation Investment Report

Ms. Sicks briefly reviewed the proposed report, noting that the project maps will be inserted later subject to the resolution of some technical issues. She further noted that

Mr. Aldrich offered a motion to approve Amendment 2 to the current TIP, and was seconded by Mr. Karch. The motion was unanimously approved.

Items of Information or Discussion

Administrative Modifications to the TIP

Ms. Gadhiraju advised that MCRPC is moving to a new process for handling financial and accounting matters. Mr. Wasson noted that the County was contacted by GATA staff regarding changes needed for compliance with GATA requirements; he expects that the process of applying these requirements to MCRPC will take place over a year, with the complete recognition of MCRPC staff as County employees. MCRPC will adopt the County fiscal year (the calendar year) for financial and accounting purposes, but MPO functions will remain aligned to the state fiscal year used by IDOT. Ms. Gadhiraju will bring a revision of the UWP to the

transportation committees to reflect in the budget the change in the operating fiscal year. Ms. Gadhiraju, Mr. Caldwell and Mr. Stevenson discussed the options for structuring the budget to break out the MPO functions, to provide a correlation with the annual IDOT budget agreement.

MCRPC UWP Restructuring

Ms. Gadhiraju reiterated earlier information about the changes to be made in MCRPC financial and auditing matters, noting that this has resulted in the division of the Unified Work Program into two documents, and the change of the MCRPC fiscal year to the County's calendar year. The new Unified Work Program will include only IDOT-related program and budget information, and will be ready for Commission and committee review shortly. The new Overall Work Program will serve as the full MCRPC budget document.

Next Meeting

The Technical Committee will next meet on November 16, 2018, if required.

Adjournment

Mr. Hohulin moved for adjournment and was seconded by Mr. Karch. Ms. Gadhiraju adjourned the meeting at 11:05 a.m.

Jennifer A. Sicks
Land Use/Transportation Planner
McLean County Regional Planning Commission