



MINUTES

McLean County Regional Planning Commission Transportation Technical Committee

Friday, July 20, 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 Gadhiraaju	MCRPC, Executive Director, Technical Committee Chair
Jim Karch	City of Bloomington, Public Works Director, and as proxy for Steve Rasmussen
Jerry Stokes	McLean County Highway Department, County Engineer, and as proxy for Bill Wasson
Wayne Aldrich	Town of Normal, Public Works Director, and as proxy for Pam Reese
Robert Nelson	IDOT District 5, Planning & Services Chief
Dan Magee	IDOT District 5, Federal-Aid Coordinator
Isaac Thorne	Connect Transit, General Manager
<i>Carl Olson</i>	Central Illinois Regional Airport, Executive Director
Others Present	
Tom Caldwell	IDOT, OP&P

Call to Order

Ms. Gadhiraaju called the meeting to order at 10:30 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 June 15, 2018 meeting of the Technical Committee, and was seconded by Mr. Karch. The motion was unanimously approved.



Items for Action

FOR ACTION AND REFERRAL TO THE POLICY COMMITTEE

PUBLIC HEARING – *FY 2019-2023 Transportation Improvement Program*

Ms. Pinnamaraju opened the Public Hearing at 10:32 am.

Ms. Sicks advised that the transit portion of the draft document had not been posted with the rest of the draft. She suggested that the adoption be delayed so that the section can be properly posted. Mr. Caldwell suggested that immediate posting of the transit information followed by action by the Policy Committee at their meeting the following week. The Committee discussed the various options for managing the issue. Mr. Thorne advised that he was comfortable with proceeding to the Policy Committee for approval.

The Public Hearing was closed at 10:39 am.

Ms. Sicks noted that some revisions have been made based on comments from staff, particularly with regard to the inclusion of safety performance measures and targets as promulgated by IDOT. Several MCRPC projects, the Vision Zero Action Plan and, the Connect Transit Short-Range Strategic Plan, the McLean County pilot study regarding rural accessibility, and the Bicycle Counter program, are also being included in the TIP. The Committee discussed the grants awarded to fund these projects.

Mr. Thorne offered a motion to refer the FY 2019-2023 Transportation Improvement Program to the Policy Committee as discussed, and was seconded by Mr. Stokes. The motion was unanimously approved.

Approval of Publication of the 2018 Title VI Plan for Public Review

Ms. Sicks advised that the document is still in draft and more revisions will be made before the proposed publication on July 30th. She will make the changes available for review by the Committee prior to publication. It was also noted that some data and text has been adapted from the LRTP.

The Committee also discussed demographic data with respect to concentrations of residents of various national origins.



Mr. Caldwell noted that the adoption of the Title VI plan does not constitute a replacement of the Public Participation Plan. Ms. Gadhiraju noted that MCRPC is also reviewing public participation requirements for the U.S Department of Housing and Urban Development, and indicated that the stand-alone MCRPC participation plan will be revised to incorporate the requirements of both HUD and U.S. DOT.

Mr. Aldrich offered a motion to approve publication of the draft 2018 Title VI Plan Committee as discussed, and was seconded by Mr. Karch. The motion was unanimously approved.

Items of Information or Discussion

FY 2019 MPO Committee Monthly Meeting Schedule

Ms. Sicks noted that MCRPC is determining whether Policy Committee meetings can be moved to fourth Fridays, rather than Thursdays. Technical Committee meetings will be held on the third Friday of each month, as required.

Next Meeting

The Technical Committee will next meet on August 17, 2018, if required.

Adjournment

Mr. Kothe moved for adjournment and was seconded by Mr. Stokes. Ms. Gadhiraju adjourned the meeting at 11:10 a.m.

A handwritten signature in black ink that reads "Jennifer A. Sicks".

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