



MINUTES

McLean County Regional Planning Commission Transportation Technical Committee

Friday, June 15, 2018 10:30 am
Government Center, Room 345
115 East Washington Street, Bloomington, Illinois

Committee Members Present (*italics indicated members represented by proxy*)

<i>Vasu Pinnamaraju</i>	by proxy Jennifer Sicks, MCRPC, Executive Director, Technical Committee Chair
<i>Jim Karch</i>	by proxy Kevin Kothe, City of Bloomington, Public Works Director, and as proxy for <i>Steve Rasmussen</i>
Kevin Kothe	City of Bloomington, City Engineer
Jerry Stokes	McLean County Highway Department, County Engineer, and as proxy for <i>Bill Wasson</i>
Wayne Aldrich	Town of Normal, Public Works Director, as proxy for <i>Pam Reese</i>
Jason Comfort	Town of Normal, Project Manager
<i>Robert Nelson</i>	by proxy Dan Magee, IDOT District 5
Dan Magee	IDOT District 5
Isaac Thorne	Connect Transit, General Manager
Carl Olson	Central Illinois Regional Airport, Executive Director

Others Present

Tom Caldwell	IDOT, OP&P
JD Stevenson	FHWA

Call to Order

Ms. Sicks called the meeting to order at 10:33 a.m.

Public Comment

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

Minutes

Mr. Kothe offered a motion to approve the minutes of the May 18, 2018 meeting of the Technical Committee, and was seconded by Mr. Aldrich. The motion was unanimously approved.

Items for Action

PUBLIC HEARING - *FY 2018 Urban Area Consolidated Vehicle Purchase Applications*

Ms. Sicks opened the Public Hearing at 10:35, noting that appropriate notice had been placed, and that Transportation Advisory Committee member organizations had been asked to forward the notice to their contacts and clients. She further noted that the Technical Committee had, in its May meeting, recommended approval by the Policy Committee, which approved the applications in its May 31, 2018 meeting.

Noting that she has received no comments regarding the applications, and with no response to a request for comment by meeting attendees, the public hearing was closed at 10:36. No further committee action was required.

FOR ADMINISTRATIVE ACTION BY THE TECHNICAL COMMITTEE

Approval for Publication of the 2019 – 2023 Transportation Improvement Program

Ms. Sicks reviewed the draft TIP document, noting that it now includes the District 5 program. She noted that a number of appendices have been moved into the main document. Mr. Aldrich and Mr. Kothe noted some corrections needed in the annual maps, which will be made prior to publication.

Mr. Stevenson noted that the TIP text should include a reference to the content of the program meetings the required objectives, and includes reference to the relevant performance measures to evaluate outcomes.

Mr. Magee expressed concern that the state project map used varying colors to indicate road projects in different TIP years; members of the committee noted that the project years are also given in the annual project listings, so their use in the map is not additional information. Ms. Sicks will contact Mr. Nelson regarding the FY 2023 project on Veterans Parkway.

Mr. Aldrich offered a motion to publish the draft FY 2019-2023 Transportation Improvement Program on June 20, 2018, and was seconded by Mr. Stokes. The motion was unanimously approved.

Items of Information or Discussion

FY 2019 MPO Committee Meeting Schedule

Ms. Sicks noted the sequence of meetings following the public review period for the TIP, and for the Obligated Projects List and the Title VI Plan in September. Mr. Caldwell requested that meetings be scheduled more frequently, in part so that they need not be rescheduled. After some discussion, Committee members agreed to reserve the third Friday morning each month for the Technical Committee, in lieu of a regular intergovernmental staff meeting. Ms. Sicks will prepare a schedule accordingly.

Next Meeting

The Technical Committee will next meet on July 20, 2018.

Adjournment

Mr. Kothe moved for adjournment and was seconded by Mr. Thorne. Ms. Sicks 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