

## **Draft Minutes**

### McLEAN COUNTY REGIONAL PLANNING COMMISSION

# Transportation Technical Committee

of the Metropolitan Planning Organization

Friday, December 11, 2020 10:30 a.m. Virtual Meeting through GoToMeeting<sup>TM</sup>

#### **Committee Members in attendance:**

Raymond Lai MCRPC, Executive Director, Technical Committee Chair

Kevin Kothe City of Bloomington, Director of Public Works, and as proxy for Tim

Gleason

Jerry Stokes McLean County Highway Department, County Engineer, and as proxy

for Camille Rodriguez

Wayne Aldrich Town of Normal, Director of Public Works, and as proxy for Pam Reece

Mark Peterson Connect Transit, Interim General Manager
Robert Nelson IDOT District 5, Planning & Services Chief
Dan Magee IDOT District 5, Federal-Aid Coordinator

### Committee members not in attendance:

Carl Olson Central Illinois Regional Airport, Executive Director

Others Present

Craig Shonkwiler City of Bloomington JD Stevenson FHWA
Tom Caldwell IDOT, OP&P Jennifer Sicks MCRPC

Brian Trygg IDOT District 5

#### 1. Call to Order

Mr. Lai called the meeting to order at 10:30 a.m.

#### 2. Attendance & Introductions

A quorum was present, with members in attendance as listed above. Mr. Lai introduced Mr. Mark Peterson, now serving as Interim General Manager of Connect Transit, who described his new role at the transit system. As the former City Manager for the Town of Normal, Mr. Peterson was acquainted with a number of the Committee members and staff.

#### 3. Public Comment

Ms. Sicks advised that no request for public comment was received, and no one has requested to be present to offer comment.



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#### 4. Minutes

Mr. Magee offered a motion to approve the minutes of the October 16, 2020 virtual meeting, and was seconded by Mr. Aldrich. The motion was unanimously approved.

### <u>Items for Action, for referral to the Policy Committee</u>

Amendments to the FY 2021 - 2025 Transportation Improvement Program (TIP)

#### 5. Approval of Amendment #11

Ms. Sicks noted that Amendment #11 reflects the addition of project #MBPM 2021-2, consisting of bridge joint replacement/repair on three structures in the Bloomington-Normal metropolitan planning area, at a total cost of \$330,000 for those specific projects. Mr. Nelson noted that the three projects are on I-55/I-74. The overall project also includes bridge work in DeWitt and Piatt counties.

Mr. Stokes moved for the approval of Amendment #11 to the FY 2021-2025 TIP, and was seconded by Mr. Magee. The motion carried unanimously.

# **Items of Information or Discussion**

### 6. MPO Acceptance of revised State Performance Measure Targets

Ms. Sicks noted that when the state established its targets with respect to performance measures established in 2018, the Illinois MPOs were asked to either adopt the state targets or to adopt their own targets. In 2018 the Technical Committee chose to adopt the state targets, with the stipulation that our MPO effort would support the state's targets; given the scale of some targets, an equivalent reduction locally is not possible due to the difference in scale between statewide and McLean County statistics.

The Technical Committee will need to make a recommendation as to whether to endorse the newly revised state targets or develop independent targets for our MPO. The decision must be reported to IDOT by the end of March 2021. The Committee discussed the revised targets, and reached a consensus to adopt the state targets. The matter will be on the agenda for action in January.

# 7. That Which May Arise

Mr. Peterson noted that the Downtown Transfer Center study project is being updated, and will restart with the advisory committee in January. Project management will involve the City as project implementation moves forward.



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# 8. Next Meeting

The Committee is next scheduled to meet virtually at 10:30 am on January 22, 2021; later revised to January 15, 2021.

# 9. Adjournment

Mr. Kothe moved for adjournment, and was seconded by Mr. Magee. Approval of adjournment was unanimous, and the meeting adjourned at 10:50 a.m.

Jennifer A. Sicks

Senior Transportation Planner

McLean County Regional Planning Commission