



Draft Minutes
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Transportation Technical Committee
of the Metropolitan Planning Organization

Friday, November 13, 2020
10:30 a.m.
Virtual Meeting through GoToMeeting™

Committee Members in attendance:

Raymond Lai	MCRPC, Executive Director, Technical Committee Chair
Kevin Kothe	City of Bloomington, Director of Public Works, proxy for Tim Gleason
Craig Shonkwiler	City of Bloomington, City Engineer
Jerry Stokes	McLean County Highway Department, County Engineer, proxy for Camille Rodriguez
Wayne Aldrich	Town of Normal, Director of Public Works, proxy for Pam Reece
Ryan Otto	Town of Normal, Town Engineer
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
<i>Vacant</i>	Connect Transit, General Manager

Others Present

Mary Kramp	MCRPC Chair	JD Stevenson	FHWA
Tom Caldwell	IDOT, OP&P	Jennifer Sicks	MCRPC
Brian Trygg	IDOT District 5	Caitlin Kelly	City of Bloomington

1. Call to Order

Mr. Lai called the meeting to order at 10:37 a.m. He introduced Caitlin Kelly, who recently joined the Community Development staff, and who is expected to be involved in the Intergovernmental work.

2. Attendance

A quorum was present, with members in attendance as listed above.

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.



4. Minutes

Mr. Aldrich offered a motion to approve the minutes of the September 18, 2020 virtual meeting, and was seconded by Mr. Stokes. The motion was unanimously approved.

Items for Action, for referral to the Policy Committee

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

5. *Approval of Amendment #5*

Ms. Sicks noted that project #Y089 consists of engineering phases I and II, on Morrissey Avenue from Oakland Avenue to Veterans Parkway, from \$1,000,000 to \$800,000 in total cost, \$160,000 in state cost and \$640,000 in federal cost.

Mr. Stokes moved for the approval of Amendment #5 to the FY 2021-2025 TIP, and was seconded by Mr. Otto. The motion carried unanimously.

6. *Approval of Amendment #6*

Ms. Sicks noted that project #J043 consists of two locations on US 150/IL 9 in, from east of I-74 to Royal Pointe in Bloomington & from Locust St. to Towanda Ave., with a cost reduction for Phase II to a project total of \$578 from \$21,982, and the addition of land acquisition costs totaling \$119,000 in state funds. Mr. Magee noted that the project is using carryover FY 2020 funds.

Mr. Otto moved for the approval of Amendment #6 to the FY 2021-2025 TIP, and was seconded by Mr. Magee. The motion carried unanimously.

7. *Approval of Amendment #7*

Ms. Sicks noted that the new project #K030 consists of engineering Phases I and II on Main St. (US 51 Bus) from College Avenue in Normal to Olive Street in Bloomington, with a total project cost of \$3,600, and currently funded under carryover of FY 2020 funds.

Mr. Magee moved for the approval of Amendment #7 to the FY 2021-2025 TIP, and was seconded by Mr. Nelson. The motion carried unanimously.

8. *Approval of Amendment #8*

Ms. Sicks noted that the new project #CM21-5008 consists of Interstate pavement patching on I-74 between Carlock and I-55 northwest of Normal, with a total cost of \$100,000 from state funds. Mr. Nelson noted that the project is entirely state-funded, and is expected to go to letting in April 2021.

Mr. Stokes moved for the approval of Amendment #8 to the FY 2021-2025 TIP, and was seconded by Mr. Nelson. The motion carried unanimously.



9. *Approval of Amendment #9*

Ms. Sicks noted that the new project # CM21-5009 consists of Interstate pavement patching, at I-74/US 51, under Veterans Parkway and under I-55 B NB in Bloomington, with a total project cost \$60,000 from state funds. Mr. Nelson advised that this state-funded project is also due to go to letting in April 2021.

Mr. Otto moved for the approval of Amendment #9 to the FY 2021-2025 TIP, and was seconded by Mr. Shonkwiler. The motion carried unanimously.

10. *Approval of Amendment #10*

Ms. Sicks noted the amendment reflections revisions of project # N-21-06, which now includes;

- In FY 2021, PE I & II on West College Ave. from White Oak Road to Rivian Motorway (US 150), at a total project cost of \$1,350,000, including STU funds of \$1,080,000;
- In FY 2023, Construction totaling \$7,000,000 with STU funds of \$2,000,000, and;
- Also in FY 2023, Construction Engineering with \$1,000,000 in Normal motor fuel tax, as an illustrative project element.

Mr. Otto noted that the revisions reflect recent discussions with District 5 staff, and further noted that the revisions include a recalibrated allocation of STU funding.

Mr. Stokes moved for the approval of Amendment #10 to the FY 2021-2025 TIP, and was seconded by Mr. Magee. The motion carried unanimously.

Items of Information or Discussion

11. Administrative Modification

Ms. Sicks noted the acceptance of an Administrative Modification relating to District 5 project # SP2021, which is a revision of Amendment 4 to the FY 2021 – 2025 TIP, consisting of bridge deck sealing now at 11 locations in the metropolitan planning area, at a total cost of \$303,000, which applies to McLean, DeWitt and Piatt counties.

12. State Performance Measure Targets

Ms. Sicks advised that IDOT, based on analysis of the targets with respect to performance measures established in the autumn of 2018, has revised targets for the next two years. The Technical Committee will need to make a recommendation as to whether to endorse the state targets or develop independent targets for our MPO. Action on this matter must be taken and announced to IDOT by the end of March 2021. Ms. Sicks noted the target revisions in the materials made available to the Committee.

13. That Which May Arise

There were no issues raised.



14. Next Meeting

The Committee is next scheduled to meet virtually at 10:30 am on December 11, 2020.

15. Adjournment

Mr. Aldrich moved for adjournment, and was seconded by Mr. Otto. Approval of adjournment was unanimous, and the meeting adjourned at 11:07 a.m.

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

Jennifer A. Sicks

Senior Transportation Planner

McLean County Regional Planning Commission