



## McLean County Regional Planning Commission Transportation Technical Committee

Draft Minutes  
Friday, April 17, 2020  
10:30 am  
Virtual Meeting via GoToMeeting™

### Committee members present:

(includes representation by proxy)

Raymond Lai	MCRPC, Executive Director, Technical Committee Chair
Kevin Kothe	City of Bloomington, Director of Public Works, proxy for Tim Gleason
Luke Thoele	City of Bloomington
Jerry Stokes	McLean County Highway Department, County Engineer, proxy for Camille Rodriguez
Luke Hohulin	McLean County Highway Department
Wayne Aldrich	Town of Normal, Director of Public Works, proxy for Pam Reece
Ryan Otto	Town of Normal
Robert Nelson	IDOT District 5, Planning & Services Chief
Dan Magee	IDOT District 5, Federal-Aid Coordinator

### Committee members not present:

Carl Olson	Central Illinois Regional Airport, Executive Director
Isaac Thorne	Connect Transit, General Manager

### Others Present:

Tom Caldwell	IDOT, OP&P
Mary Kramp	Chair, MCRPC
JD Stevenson	FHWA
Jennifer Sicks	MCRPC, Senior Transportation Planner

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### 1. Call to Order

Mr. Lai called the meeting to order at 10:34 a.m. Ms. Sicks accounted for Committee members and other present through electronic means, including through phone connection. Under Governor Pritzker's Executive Orders 2020-07, 2020-10 and 2020-18, and the March 9, 2020 Disaster Proclamation, a quorum was present.

## 2. Public Comment

Ms. Sicks advised that no request for public comment was received, nor were any comments submitted in advance of the meeting. She noted that staff are continuing to research a virtual meeting practice to permit public access to such meetings.

## 3. Minutes

Mr. Aldrich offered a motion to approve the minutes of the February 21, 2020 meeting of the Technical Committee, and was seconded by Mr. Kothe. The motion was unanimously approved.

## Items for Action & Referral to the Policy Committee

### 4. Approval of Amendment #6 to the FY 2020-2024 Transportation Improvement Program

Ms. Sicks noted that the amendment consists of an additional project J043-L in fiscal year , related to project J043, for land acquisition with state-only funding. Mr. Nelson noted that the project consists of preliminary engineering on Route 9; the land acquisition element

Mr. Otto offered a motion approving Amendment #6 for referral to the Policy Committee, and was seconded by Mr. Magee. The motion was unanimously approved.

### 5. Approval of Amendment #7 to the FY 2020-2024 Transportation Improvement Program

Ms. Sicks noted that Amendment #7 consists of a funding revision to project D082-1, in FY 2021, installing standard overlay – 3P Policy/ADA improvements on Veterans Parkway from west of Commerce Parkway to 0.1 mile north of Washington Street. The total cost is now \$6,500,000, of which \$5,201,000 is NHPP funding, and \$1,299,00 is state matching funds.

Mr. Kothe offered a motion approving Amendment #7 for referral to the Policy Committee, and was seconded by Mr. Aldrich. The motion was unanimously approved.

## Items of Information or Discussion

### 6. TIP Development and Publication Schedule

Ms. Sicks reviewed the schedule for submittal of projects for the FY 2021-2025 TIP, noting that she hopes to have the project lists from staff by April 24. The goal is to approve the draft for publication on May 15<sup>th</sup>. There will be a Policy meeting on May 22<sup>nd</sup>, if needed.

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7. Main Street IDOT Project Updates

Mr. Aldrich inquired as to status on the Main Street project, including whether a consultant been retained and scoping is in process. Mr. Nelson noted that he does not know the current status of the project. He suggested that Scott Neihart be consulted. Mr. Caldwell suggested that a note be sent to inquire of Mr. Neihart.

(Ms. Kramp joined the meeting.)

8. Next Meeting and/or Public Hearing

The Technical Committee will next meet on May 15, 2020 at 10:30 a.m. This agenda may include review of the FY 2021 Unified Work Program.

Mr. Lai noted that today was MCRPC's first attempt at a virtual meeting, and noted that the staff would welcome any comments or suggestions.

9. Adjournment

Mr. Stokes moved for adjournment and was seconded by Mr. Kothe; the meeting adjourned at 10:48 a.m.



Jennifer A. Sicks  
Senior Transportation Planner  
McLean County Regional Planning Commission