

Draft Minutes McLEAN COUNTY REGIONAL PLANNING COMMISSION Transportation Policy Committee

Friday, March 26, 2021 11:30 a.m.

Virtual Meeting through GoToMeeting[™]

Attendance:

Committee Members (includes representation by proxy)

Chair, Transportation Policy Committee and McLean County Regional Mary Kramp

Planning Commission, by proxy Scott Neihart

Jim Soeldner Chair, McLean County Board Transportation Committee

Chris Koos Mayor, Town of Normal, by proxy Wayne Aldrich Mayor, City of Bloomington, by proxy Kevin Kothe Tari Renner

Scott Neihart **IDOT District 5**

Committee Members Not Present:

None.

Others Present

JD Stevenson	FHWA	Wayne Aldrich	Town of Normal
Tom Caldwell	IDOT, OP&P	Ryan Otto	Town of Normal
Kevin Kothe	City of Bloomington	Raymond Lai	MCRPC

Jennifer Sicks Jerry Stokes McLean County **MCRPC**

1. Call to Order

Mr. Neihart called the meeting to order at 11:31 a.m.

2. Attendance

Attendance by Committee members and proxies was determined and is listed above. A quorum was present.

3. Public Comment

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

4. Minutes

Mr. Stokes offered a motion to approve the minutes of the January 22, 2021 meeting, and



McLean County Regional Planning Commission

Transportation Policy Committee March 26, 2021

Page 2

was seconded by Mr. Kothe. The motion was unanimously approved.

<u>Items for Action, as recommended for approval by the Technical Committee</u>
Amendments to the FY 2021 – 2025 Transportation Improvement Program (TIP)

5. Approval of Amendment #13 to the FY 2021-2025 TIP

Amendment #13 to the FY 2021 – 2025 Transportation Improvement Program, consists of an increase in the project amount for project no. CM21-5009 in FY 2021, for partial width resurfacing on I-74/55, under Veteran's Parkway and I-55 NB in Bloomington.

Mr. Neihart noted that this is a contract maintenance project, for a 1.5-inch overlay.

Mr. Aldrich moved for approval of Amendment #13, and was seconded by Mr. Kothe. The motion carried unanimously.

6. Approval of Amendment #14 to the FY 2021-2025 TIP

Amendment #14 to the FY 2021 – 2025 Transportation Improvement Program, consists of the addition of project no. BP 2022-1 in FY 2022, for bridge painting on I-74 at various locations, including four within the MPA, at a total cost of \$760,000 for the structures within the MPO. This is set for a September letting.

Mr. Kothe moved for approval of Amendment #14, and was seconded by Mr. Stokes. The motion carried unanimously.

Items of Information or Discussion

None.

7. That Which May Arise

No items were raised.

8. Next Meeting

The Committee is next scheduled to meet at 11:30 am on April 23, 2021.

9. Adjournment

Mr. Aldrich moved for adjournment, and was seconded by Mr. Kothe; the motion carried unanimously. Mr. Neihart adjourned the meeting at 11:37 a.m.

Jennifer A. Sicks

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Senior Transportation Planner, McLean County Regional Planning Commission