



Draft Minutes
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Transportation Policy Committee

Friday, January 22, 2021
11:30 a.m.
Virtual Meeting through GoToMeeting™

Attendance:

Committee Members

Mary Kramp	(includes representation by proxy) Chair, Transportation Policy Committee and McLean County Regional Planning Commission
Jim Soeldner	Chair, McLean County Board Transportation Committee
Chris Koos	Mayor, Town of Normal, by proxy Ryan Otto
Tari Renner	Mayor, City of Bloomington, by proxy Kevin Kothe
Scott Neihart	IDOT District 5

Committee Members Not Present: None

Others Present

Tom Caldwell	IDOT, OP&P	Jennifer Sicks	MCRPC
Jerry Stokes	McLean County	Melissa Robinson	MCRPC
Raymond Lai	MCRPC		

1. Call to Order

Ms. Kramp called the meeting to order at 11:30 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. Ms. Sicks noted that instructions are available for access to virtual meetings and livestreams of the Transportation Committees on agendas and the MCRPC website.

4. Minutes

Mr. Kothe offered a motion to approve the minutes of the December 18, 2020 meeting, and



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

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

5. Approval of Amendment #12 to the FY 2021-2025 TIP
Amendment #12 to the FY 2021 – 2025 Transportation Improvement Program, for Connect Transit, consisting of updated tables for expenses, revenue and funding, and capital projects.

Mr. Lai noted that the amendment reflects increased funding for Connect Transit. Ms. Sicks noted that Connect Transit will use the new funds across several projects, including the acquisition of replacement electric buses and charging infrastructure. There will also be installation of solar power equipment on the Wylie Drive facility.

Ms. Kramp asked if additional local funding would be required to use the additional local funding. Ms. Sicks noted that match requirements may vary according to the grant, but in this TIP all of the required funding is accounted for.

Mr. Otto moved for approval of Amendment #12, and was seconded by Mr. Kothe. The motion carried unanimously.

6. Resolution
The resolution documents the Policy Committee acceptance of the IDOT revised targets for federal performance measures.

Mr. Lai noted that the MPO accepted the first round of performance measures and targets, and advanced by IDOT in October of 2020. The revised measures and targets result from evaluation of performance on targets over the last two years; the revisions have been made to establish targets for the next two years. Ms. Sicks noted that the resolution includes language noting that it is not possible to meet the state targets numerically, due to the difference in population size. The MPO participants will pursue the targets proportionally to assist in the statewide achievement of the targets.

Mr. Soeldner moved for approval of the resolution, and was seconded by Mr. Kothe. The motion carried unanimously.



Items of Information or Discussion

7. That Which May Arise

No items were raised.

8. Next Meeting

The Committee is next scheduled to meet at 11:30 am on February 26, 2021. [Later cancelled.]

9. Adjournment

Mr. Kothe moved for adjournment, and was seconded by Mr. Otto; the motion carried unanimously. Ms. Kramp adjourned the meeting at 11:44 a.m.

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

Jennifer A. Sicks

Senior Transportation Planner, McLean County Regional Planning Commission