



Draft Minutes
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Transportation Policy Committee

Friday, December 18, 2020

11:30 a.m.

Virtual Meeting through GoToMeeting™

Attendance:

Committee Members

(includes representation by proxy)

Mary Kramp

Chair, Transportation Policy Committee and McLean County Regional Planning Commission

Jim Soeldner

Chair, McLean County Board Transportation Committee, and by proxy Jerry Stokes

Chris Koos

Mayor, Town of Normal, by proxy Wayne Aldrich

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

Tim Riley

MCRPC

Raymond Lai

MCRPC

Melissa Robinson

MCRPC

Jennifer Sicks

MCRPC

1. Call to Order

Ms. Kramp called the meeting to order at 11:32 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. Aldrich offered a motion to approve the minutes of the November 20, 2020 meeting, and was seconded by Mr. Stokes. 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 #11 to the FY 2021-2025 TIP

Mr. Neihart noted that Amendment #11 adds project #MBPM 2021-2, which consists of bridge joint replacement or repair on three structures within the Bloomington – Normal metropolitan planning area. The estimated total cost is \$330,000.

Mr. Stokes offered a motion to approve Amendment #11, and was seconded by Mr. Aldrich. The motion carried unanimously.

Items of Information or Discussion

6. IDOT targets for federal performance measures were further discussed, as the Committee considered the nature of the percentage-change targets, noting that some of the targets could not be met given the small incidence of crashes, and further noting that a substantial portion of the targets related to projects only IDOT would pursue. Ms. Sicks noted that in 2018 the Technical Committee elected to adopt the state's targets for performance measures, and that the Technical Committee is again recommending that approach. This matter will be considered for approval in January.

7. Next Meeting

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

8. Adjournment

Ms. Kramp adjourned the meeting at 11:45 a.m.

Jennifer A. Sicks

Senior Transportation Planner, McLean County Regional Planning Commission