



Minutes
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Transportation Policy Committee

Friday, November 20, 2020
11:30 a.m.
Virtual Meeting through GoToMeeting™

Attendance:

Committee Members (includes representation by proxy)

William Caisley	Chair, McLean County Board Transportation Committee, <i>by proxy Jerry Stokes</i>
Chris Koos	Mayor, Town of Normal, <i>by proxy Wayne Aldrich</i>
Tari Renner	Mayor, City of Bloomington, <i>by proxy Kevin Kothe</i>
Scott Neihart	IDOT District 5

Committee Members Not Present

Mary Kramp	Chair, Transportation Policy Committee and McLean County Regional Planning Commission
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Others Present

Tom Caldwell	IDOT, OP&P	Jennifer Sicks	MCRPC
James Kyte	FHWA	Tim Riley	MCRPC
Ryan Otto	Town of Normal	Melissa Robinson	MCRPC
Raymond Lai	MCRPC		

1. Call to Order

In the absence of Ms. Kramp, Mr. Neihart chaired the meeting, and called it 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. 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. Stokes offered a motion to approve the minutes of the September 25, 2020 meeting, and was seconded by Mr. Aldrich. 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 #5 to the FY 2021-2025 TIP

Mr. Neihart noted that Amendment #5 consists of a reduction in costs for project #Y089, from \$1,000,000 to \$800,000 in total cost, \$160,000 in state cost, \$640,000 in federal cost, for engineering phases I and II, on Morrissey Avenue from Oakland Avenue to Veterans Parkway.

Mr. Aldrich offered a motion to approve Amendment #5, and was seconded by Mr. Kothe. The motion carried unanimously.

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

Mr. Neihart noted that Amendment #6, for project # J043 on US 150/IL 9 in two locations, 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. Stokes offered a motion to approve Amendment #6, and was seconded by Mr. Aldrich. The motion carried unanimously.

7. Approval of Amendment #7 to the FY 2021-2025 TIP

Mr. Neihart noted that Amendment #7, adding project #K030, consisting 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.

Mr. Aldrich offered a motion to approve Amendment #7, and was seconded by Mr. Kothe. The motion carried unanimously.

8. Approval of Amendment #8 to the FY 2021-2025 TIP

Mr. Neihart noted that Amendment #8 adds project #CM21-5008, consisting 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, as part of regular contract maintenance.

Mr. Stokes offered a motion to approve Amendment #8, and was seconded by Mr. Aldrich. The motion carried unanimously.



9. Approval of Amendment #9 to the FY 2021-2025 TIP

Mr. Neihart noted that Amendment #9, adds project #CM21-5009, consisting 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, as part of regular contract maintenance.

Mr. Kothe offered a motion to approve Amendment #4, and was seconded by Mr. Aldrich. The motion carried unanimously.

10. Approval of Amendment #10 to the FY 2021-2025 TIP

Mr. Neihart noted that Amendment #10, consisting of revisions of project # N-21-06, now includes the following subsections:

- 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. Stokes offered a motion to approve Amendment #4, and was seconded by Mr. Aldrich. The motion carried unanimously.

Items of Information or Discussion

11. Ms. Sicks noted that the Technical Committee has begun discussions regarding IDOT's recently released revised targets with respect to the federal program performance measures. The Technical Committee will continue evaluating the state targets and determine if our MPO will once again adopt the state targets or establish our own.

12. Next Meeting

The Committee is next scheduled to meet at 11:30 am on December 18, 2020.

13. Adjournment

Mr. Stokes moved for adjournment, was seconded by Mr. Kothe, and the motion was unanimously approved. Mr. Neihart adjourned the meeting at 11:45 a.m.

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