



Draft Minutes
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Transportation Policy Committee

Friday, September 25, 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
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

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

Ms. Kramp 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. 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 July 24, 2020 meeting, and was



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

Items for Action, as recommended for approval by the Technical Committee

5. Approval of Amendment #4 to the FY 2021-2025 Transportation Improvement Program

Mr. Neihart noted that the amendment #4 adds a new project, SP2021 in FY 2021, for bridge deck sealing at 13 locations in the metropolitan planning area, at a total cost of \$21,982 in McLean County. The total project cost is \$310,000 and applies to McLean, DeWitt and Piatt counties.

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

Items of Information or Discussion

6. 2020 Federal Transportation Investment Report

Ms. Sicks noted that the compilation of the report is done annually near the end of the federal fiscal year. Because the substantive content of the report comes from FHWA and FTA, the report is not required to be approved by the transportation committees. The report includes projects with federal funds in the prior fiscal year, and is intended to inform the public about federal project support in McLean County. Following the Policy Committee meeting, the report will be publicized and posted.

7. Next Meeting

The Committee is next scheduled to meet at 11:30 am on October 16, 2020.

8. Adjournment

Mr. Kothe moved for adjournment, was seconded by Mr. Stokes, and the motion was unanimously approved. Ms. Kramp adjourned the meeting at 11:38 a.m.

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

Jennifer A. Sicks

Senior Transportation Planner, McLean County Regional Planning Commission