



Draft Minutes
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Transportation Policy Committee

Friday, July 24, 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	Raymond Lai	MCRPC
JD Stevenson	FHWA	Jennifer Sicks	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.

4. Minutes

Mr. Stokes offered a motion to approve the minutes of the June 26, 2020 meeting, and was seconded by Mr. Aldrich. The motion was unanimously approved.



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

5. Approval of Amendment #1 to the FY 2021-2025 Transportation Improvement Program

Mr. Neihart advised that the Amendment consists of the addition of District 5 project no. MBPM 2021-1, for bridge joint replacement or repair of the I-55/I-74 bridge over Raab Road in north-west Normal, with a total cost of \$223,000 in FY 2021.

Mr. Kothe offered a motion to approve Amendment #1, and was seconded by Mr. Stokes. The motion carried unanimously.

6. Approval of Amendment #2 to the FY 2021-2025 TIP

Mr. Neihart advised that the Amendment consists of the addition of District 5 project no. BP 2021-1, for bridge painting at 4 structures in Bloomington-Normal, located on Interstates 55 and 39, with a total cost of \$1,500,000 in FY 2021.

Mr. Kothe offered a motion to approve Amendment #2, and was seconded by Mr. Stokes. The motion carried unanimously.

7. Approval of Amendment #3 to the FY 2021-2025 TIP

Mr. Neihart advised that the Amendment consists of the revision of District 5 project no. C086 in FY 2022, for sealing on US 150 from Illinois Rt, 9 to the Woodford County line, and using rural STP funding, at a total cost of \$2,180,000.

Mr. Stokes offered a motion to approve Amendment #3, and was seconded by Mr. Kothe. The motion carried unanimously.

Items of Information or Discussion

8. That Which May Arise

No matters were raised.

9. Next Meeting

The Committee is next scheduled to meet at 11:30 am on August 28, 2020.

10. Adjournment

Mr. Kothe moved for adjournment, was seconded by Mr. Stokes, and the motion was unanimously approved. Ms. Kramp adjourned the meeting at 11:37 a.m.

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

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