



Draft Minutes
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Transportation Policy Committee

Friday, May 22, 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 Pamela Reece</i>
Tari Renner	Mayor, City of Bloomington, <i>by proxy Kevin Kothe</i>
Scott Neihart	IDOT District 5

Others Present

Wayne Aldrich	Town of Normal	JD Stevenson	FHWA
Tom Caldwell	IDOT, OP&P	Raymond Lai	MCRPC
Kevin Kothe	City of Bloomington	Jennifer Sicks	MCRPC
Ryan Otto	Town of Normal		

1. Call to Order

Ms. Kramp called the meeting to order at 11:30 a.m.

2. Attendance

The presence of Committee members and proxies was determined and are 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.

4. Minutes

Mr. Neihart noted that a date correction was needed in the April minutes, Ms. Sicks noted the revision.

Mr. Neihart offered a motion to approve the minutes of the April 24, 2020 as revised, and



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

Items for Action, as forwarded by the Technical Committee

5. *Amendment #8 to the FY 2020-2024 TIP*

The amendment consists of Project No. A164 in FY 2020 for District 6, for an increase of \$600,000 in total cost of the standard overlay on Route 66.

Ms. Reece moved for the approval of Amendment #8, and was seconded by Mr. Stokes. The motion carried unanimously.

6. *Amendment #9 to the FY 2020-2024 TIP*

The amendment consists of Project No. J043 in FY 2021 for District 5, and doubles the total cost of Route 9 Phase II Engineering to \$1,500,000.

Mr. Kothe moved for the approval of Amendment #9, and was seconded by Ms. Reece. The motion carried unanimously.

7. *Amendment #10 to the FY 2020-2024 TIP*

The amendment consists of Project No. Y089 in FY 2021 for District 5, increasing the total cost of Phases I and II Engineering for US 150 from Oakland to Veterans Parkway from \$800,000 to \$1,000,000.

Mr. Kothe moved for the approval of Amendment #10, and was seconded by Ms. Reece. The motion carried unanimously.

8. *Amendment #11 to the FY 2020-2024 TIP*

The amendment consists of Project No. C099 in FY21 for District 5, increasing the total cost from \$3 million to \$5,320,000 for designed overlay on Old Route 66.

Mr. Stokes moved for the approval of Amendment #11, and was seconded by Ms. Reece. The motion carried unanimously.

9. *Draft FY 2021 MCRPC Unified Work Program*

Ms. Sicks noted that some final revisions to the draft have been made following a discussion with Mr. Nelson. It closely follows the FY 2020 UWP, as no projects have been changed, and the funding is similar to FY 2021.

Ms. Reece moved for the approval of the FY 2021 Unified Work Program, and was seconded by Mr. Kothe. The motion carried unanimously.



Items of Information or Discussion

10. That Which May Arise

Mr. Otto noted that Normal was recently contacted about some funding now available, and yesterday submitted a Local Public Agency Request regarding College Avenue from Rivian to White Oak, requesting \$1.08 million for engineering and design. An RFQ relating to this project has been published. Ms. Reece noted that the Town appreciates the consideration of this request.

Ms. Stokes noted that the County has also been contacted, and will request funding for FY 2021 a project for Ropp Road. Ms. Sicks noted that the County project can also be added to the draft TIP once the details are finalized, and asked that Mr. Stokes and Mr. Magee advise her on the details. She briefly described the approval process for the TIP.

11. Next Meeting

The Committee is next scheduled to meet at 11:30 am on June 26, 2020.

12. Adjournment

Mr. Stokes moved for adjournment, was seconded by Mr. Kothe, and the motion was unanimously approved. Ms. Kramp adjourned the meeting at 11:47 a.m.

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

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