



MINUTES
MCLEAN COUNTY REGIONAL PLANNING COMMISSION
TRANSPORTATION POLICY COMMITTEE

Thursday, September 28, 2017 11:30 a.m.
MCRPC, Government Center, 115 East Washington Street,
Bloomington, Illinois

Committee Members Present

(italics indicated members represented by proxy)

Mary Jefferson	Chair, Transportation Policy Committee and McLean County Regional Planning Commission
William Caisley	Chair, McLean County Transportation Committee
<i>Chris Koos</i>	Mayor, Town of Normal, by proxy Gene Brown
<i>Tari Renner</i>	Mayor, City of Bloomington, by proxy Kevin Kothe
<i>Craig Emberton</i>	IDOT District 5, by proxy Robert Nelson

Others Present

Tom Caldwell	IDOT
JD Stevenson	FHWA; by teleconference
Jerry Stokes	County Highway
Vasudha Pinnamaraju	MCRPC
Daniel Handel	MCRPC
Jennifer Sicks	MCRPC

Call to Order

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

Public Comment

Ms. Sicks advised that no request for public comment was received, and that no one appears present to comment.

Minutes

Mr. Caisley offered a motion to approve the minutes of the June 29, 2017 meeting of the Policy Committee, and was seconded by Mr. Brown. The motion was unanimously approved.

Items for Action and Submittal to the Policy Committee

Approval of the 2017 MCRPC Report on Federal Transportation Investment

Ms. Sicks advised that the annual report on Federal investment in transportation projects during the last fiscal year was approved by the Technical Committee and recommended to the Policy Committee for approval. The information contained in the report is derived primarily from



Federal Highway Administration records, and from Federal Transit Administration electronic records obtained by Connect Transit.

Mr. Brown offered a motion to approve the 2017 MCRPC Report on Federal Transportation Investment, and was seconded by Mr. Nelson. The motion passed unanimously.

Review and Approval of Amendment No. 1 to the FY 2018-2022 TIP.

Mr. Nelson described the content of the amendment, which identifies funding related to two locations on I-74 in the urbanized area where skid-proofing will be installed. He noted that this activity is being carried out elsewhere, possibly including locations in rural McLean County.

Mr. Brown offered a motion to approve Amendment No. 1 to the FY 2018-2022 TIP, and was seconded by Mr. Nelson. The motion passed unanimously.

Items of Information or Discussion

Ms. Sicks advised that the draft text LRTP will be published/posted for a 49-day public review period, which will conclude on November 27. The Technical Committee will meet to consider the plan on November 28, 2017, and if approved, will forward the LRTP for Policy review and action on November 30th.

Next Meeting

The Committee is next scheduled to meet at 11:30 am on Thursday, November 30, 2017. Ms. Sicks will advise as to further details in advance of the meeting.

Adjournment

Mr. Nelson moved for adjournment and was seconded by Mr. Brown. Ms. Jefferson adjourned the meeting at 11:40 a.m.

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

Jennifer A. Sicks
Land Use/Transportation Planner
McLean County Regional Planning Commission