

MINUTES
McLEAN COUNTY TRANSPORTATION STUDY POLICY COMMITTEE
meeting on
Friday, October 7, 2011, 10:30 a.m.
Government Center
115 East Washington Street, Bloomington, Illinois

Policy Committee Members Present (*italics indicated members represented by proxy*)

Carl Teichman (by proxy **Paul Russell**) Chair, McLean County Regional Planning Commission
Stan Hoselton Chairman, County Board Transportation Committee
Chris Koos (by proxy **Gene Brown**) Town of Normal, Mayor
Steve Stockton (by proxy **Jim Karch**) City of Bloomington, Mayor
Dennis Markwell IDOT District 5, Program Development Engineer

Others Present

Mercy Davison Town of Normal
Donny Herrin Citizen
Tom Kelso Illinois Department of Transportation
Kevin Kothe City of Bloomington
Heidi Liske Federal Highway Administration
Barbara Orwig Citizen
Paul Russell McLean County Regional Planning Commission
Eric Schmitt McLean County Highway Department
Leah Sirmin Federal Highway Administration
J.D. Stevenson Federal Highway Administration
Jerry Stokes McLean County Highway Department
Robin Weaver Town of Normal
Tom Winkelman Illinois Department of Transportation
Jennifer Sicks McLean County Regional Planning Commission

Call to Order

Mr. Russell called the meeting to order at 10:31 a.m.

Minutes

Mr. Hoselton moved that the minutes of the June 24, 2011 meeting of the Policy Committee be approved, and was seconded by Mr. Markwell. The minutes were approved unanimously.

Items for Action**Review and Approve Amendment #1 to the FY 2012- 2016 Transportation Improvement Program**

Mr. Markwell noted that the amendment reflects two program revisions in the current fiscal year, including land acquisition subject to court action for the project at Morris Avenue and Veterans' Parkway, and bridge painting on I-74 south of Bloomington. Both projects are funded solely through state funds. Ms. Sicks noted that the Technical Committee has recommended Policy approval of the proposed amendment.

Mr. Karch moved that Amendment #1 to the FY 2012- 2016 Transportation Improvement Program be approved, and was seconded by Mr. Brown. The motion carried unanimously.

Review and Approve an amendment to the FY 2012 Unified Work Program

Mr. Russell advised that Project 311, Training and Technology Enhancement, derived from notification by IDOT that unallocated Federal transportation funds had become available. MCRPC applied for funding to upgrade the MCRPC technology inventory, including computer network enhancements such as operating system software, a replacement plotter and color printer and computer equipment. The amendment also specifies anticipated equipment costs and budget adjustments resulting from the program changes. The amendment was approved for referral to the Policy Committee by the Technical Committee and the full Commission, pending acceptance by the Policy Committee and IDOT.

Mr. Markwell moved that the supplemental Program of Projects be approved, and was seconded by Mr. Hoselton. The motion carried unanimously.

Items of Information or Discussion**That Which May Arise**


No matters were raised.

Next Meeting

The Policy Committee will next meet on January 27, 2012.

Adjourn

Mr. Karch moved for adjournment, and was seconded by Mr. Brown. Mr. Teichman adjourned the meeting at 10:37 a.m.



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