

Draft Minutes McLEAN COUNTY REGIONAL PLANNING COMMISSION Transportation Policy Committee

Government Center, Room 404

115 East Washington Street Bloomington, Illinois 61701 In-person & Virtual

Friday, February 25, 2022 11:30 a.m.

Attendance by Committee Members (In person - Italics indicate representation by proxy)

John Burrill Chair, Transportation Policy Committee and McLean County Regional

Planning Commission

Jim Soeldner Chair, McLean County Board Transportation Committee, proxy by

Luke Hohulin

Mboka MwilambweMayor, City of Bloomington, proxy by Kevin KotheChris KoosMayor, Town of Normal, proxy by Eric Herbst

Scott Neihart IDOT District 5

Others Present *virtual attendance

Brandon Geber	IDOT OP&P*	Ana Mendoza	MCRPC
Tom Caldwell	IDOT OP&P *	Tania Barreto	MCRPC
Raymond Lai	MCRPC	Greg Huss	MCRPC
Jennifer Sicks	MCRPC	Katie McShane	MCRPC

1. Call to Order

Mr. Burrill called the meeting to order at 11:30 a.m. strength

2. Attendance

Attendance by Committee members and proxies was determined and is listed above. A quorum was present in person with proxies for Mayors Mwilambwe and Koos and Mr. Soeldner.

3. Public Comment

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

4. Minutes

Mr. Neihart offered a motion to approve the minutes of the January 22, 2022 meeting, and was seconded by Mr. Kothe. The motion was unanimously approved.

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<u>Items for Action, as recommended for approval by the Technical Committee</u>

- 5. Approval of Amendment #16 to the FY 2022 2026 TIP, State Project No. ITS-2023, consisting of installation of Dynamic messaging/ITS at various locations in Bloomington-Normal, with state-only funding for a total project cost of \$1,725,000.
 - Mr. Neihart described the ITS installation, primarily on the interstate highways.
 - Mr. Kothe moved for approval of Amendment #16 and was seconded by Mr. Hohulin. The motion passed unanimously.
- 6. Approval of Amendment #17, combining College Avenue illustrative projects in FY 2024, for Rehabilitation of PCC/HMA Pavement, Multimodal Improvements, CC&G replacement, Intersection Improvements at College Avenue & Landmark Drive, and at various other intersections. Total project cost is estimated to be \$5,500,000, with funding sources to be determined.
 - Mr. Herbst noted that Amendment 17 combines two illustrative projects, and does not impact the fiscal constraint of the TIP.
 - Mr. Neihart moved for approval of Amendment #17 and was seconded by Mr. Hohulin. The motion passed unanimously.
- 7. Approval of Amendment #18, adding an illustrative project consisting of city-wide installation of electric vehicle charging infrastructure. Total cost is estimated to be \$4,300,000, with funding sources to be determined.
 - Mr. Herbst noted that this project would include upgrades to some existing charging stations, and provision of power infrastructure for charging locations.
 - Mr. Neihart moved for approval of Amendment #18 and was seconded by Mr. Hohulin. The motion passed unanimously.

Items of Information or Discussion

- 8. That Which May Arise None
- 9. Next Meeting
 The Committee is next scheduled to meet at 11:30 am on March 25, 2022.
- 10. Adjournment

Mr. Kothe moved for adjournment and was seconded by Mr. Neihart. The motion passed unanimously. Mr. Burrill adjourned the meeting at 11:35 a.m.

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