

Minutes
McLEAN COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Tuesday, August 16, 2022, 2:00 P.M.
115 E. Washington St. M103, Bloomington IL, 61701
[In-Person and Virtual]

(Voting) Members Present:

John Burrill, MCRPC Chairperson
Carl Teichman, MCRPC Vice Chairperson

(Non-Voting) Advisory Members Present:

Pam Reece, City Manager – Town of Normal
Raymond Lai, MCRPC Executive Director

(Voting) Members Absent:

Bart Bittner, MCRPC Designee

(Non-Voting) Advisory Members Absent:

Cassy Taylor, County Administrator - McLean County
Tim Gleason, City Manager – City of Bloomington

Others Present:

MCRPC Staff: Katie McShane; Jennifer Sicks; Ana Mendoza*

*Virtual Attendance

1. Call to Order:

Mr. Burrill called the meeting to order at 2:02 p.m. noting the presence of a quorum.

2. Attendance

See Above

3. Public Comment:

None

4. Minutes:

A. Approval of the minutes of the August 18, 2021 Executive Committee meeting

Following a motion by Mr. Teichman and a second by Mr. Burrill, the minutes of August 18, 2021, Executive Committee Meeting were unanimously approved.

5. Items of Business:

A. Proposed FY2023 Overall Work Program (OWP)

Mr. Lai provided a background of the Overall Work Program (OWP). He explained that MCRPC creates two budgets annually. The OWP is for the County, with Fiscal Year starts on January 1, and the Unified Work Program (UWP) for the Illinois Department of Transportation (IDOT), with Fiscal Year starts on July 1. The current FY23 UWP was approved in June 2022 by the Transportation Policy Committee. Mr. Lai explained that County Administration has reviewed the proposed FY23 OWP and had no questions.

Mr. Lai explained the approval process for the proposed FY23 OWP, first a recommendation by the Executive Committee is needed, then the OWP will be presented at the next MCRPC Meeting in September. Once approved the OWP will be presented to the County Board Executive Committee, then to the full County Board for final approval.

Mr. Lai referenced the proposed FY23 OWP document, and a budget summary table and a pie chart, providing the breakdowns of the proposed MCRPC budget. He explained the funding sources and expense breakdown. The FY23 budget is slightly higher than last years at a little over \$1.1 million. He explained the reason for the increase by advising how the RAISE Grant was budgeted over the next 3 years and additional allocation from IDOT based on the infrastructure bill. He also mentioned that the PASER Project has been removed because that grant is over.

Mr. Teichman asked if there was anything MCRPC would like to have in the budget but didn't get added. Mr. Lai explained that some of the grants are just estimation and not exact. He also mention that it would be nice to add an additional staff member, but the budget would not allow for that.

Mr. Burrill asked about adding an amendment if other grants were awarded. Mr. Lai answered yes if additional grants are awarded, an amendment would have to be done.

Mr. Teichman called for a motion for a recommendation to approve the proposed FY23 Overall Work Program. Mr. Burrill seconded the motion, which passed unanimously.

6. Discussion Items:

None

7. Adjournment:

With no action to be taken or further business to discuss, Mr. Teichman moved the meeting to adjourn. Mr. Burrill seconded the motion which passed unanimously, and the meeting was adjourned at 2:16 p.m.

Respectfully submitted,
Katie McShane
Office Manager/Executive Assistant