



DRAFT Meeting Minutes
Transportation Policy Committee
McLean County Regional Planning Commission

Friday, January 24th, 2024; 11:30 A.M.

Government Center, Room 404
115 E. Washington St, Bloomington, IL 61701
Hybrid (In-Person & Virtual Meeting)

Committee Members Present (*Italics indicate representation by proxy; *=Virtual Attendance*)

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| Carl Teichman | MCRPC, Chair; Policy Committee Chair |
| Lea Cline*, <i>proxy (voting) by Jerry Stokes</i> | McLean County Board – Land Use/Transportation Committee, Chair |
| Chris Koos, <i>proxy by Jason Comfort</i> | Town of Normal, Mayor |
| Mboka Mwilambwe, <i>proxy by Kevin Kothe</i> | City of Bloomington, Mayor |
| Jeffery Allen | IDOT District 5, Land Acquisition Engineer |

Committee Members Absent

None

Others Present

| | |
|-----------------|-------|
| Raymond Lai | MCRPC |
| Katie McShane* | MCRPC |
| Jennifer Sicks | MCRPC |
| Thomas Valencia | MCRPC |
| Anthony Baumann | MCRPC |
| Tom Caldwell | IDOT |

1. Call to Order

The meeting was called to order at 11:31 A.M.

2. Attendance

Attendance by Committee members was determined and is listed above. A quorum was present in-person. Ms. Cline, present virtually, authorized Mr. Stokes to vote on her behalf.

3. Public Comment

Mr. Teichman advised that no request for public comment was received and that no one is present to offer comment.

4. Approval of Minutes – Friday, December 20, 2024, Meeting

Mr. Kothe offered a motion to approve the minutes of the December 20, 2024 meeting and was seconded by Mr. Comfort. The motion was approved unanimously.

Items for Action and/or referral to the Policy Committee

5. Approval of **Amendment No. 27** to the FY 2025-2029 Transportation Improvement Program in FY 2025, consisting of revised funding for District 5 project no. J043, for Preliminary Engineering Phases I and II, revised due to changes in funding source and acceleration of project schedule, at a total cost of \$2,619,000.

6. Approval of **Amendment No. 28** to the FY 2025-2029 Transportation Improvement Program in FY 2025, consisting of an additional scope element for demolition and construction of new weigh station on I-74 at Carlock, at a total additional cost of \$1,600,000.

7. Approval of **Amendment No. 29** to the FY 2025-2029 Transportation Improvement Program, consisting of District 5 project no. A163 in FY 2025, on I-74 at the Carlock weigh stations, for patching and paving, at a total cost of \$1,400,000, increased from \$1,000,000.

8. Approval of **Amendment No. 30** to the FY 2025-2029 Transportation Improvement Program, consisting of revised funding of District 5 project no. K030 in FY 2026, with additional construction engineering at a total cost of \$2,000,000.

Mr. Kothe offered a combined motion to approve Items 5 through 8 (Amendments 27, 28, 29, 30) and was seconded by Mr. Stokes. The motion was approved unanimously.

9. Approval and Execution of Resolution regarding MCRPC MPO Acceptance of State of Illinois 2025 PM-1 Performance Measures and Targets.

Ms. Sicks gave a brief background of the resolution. The resolution deals with the topic of traffic safety and the crash reduction targets set by IDOT. Once approved, IDOT will send the resolution to the FHWA.

Mr. Lai asked Mr. Caldwell to provide a brief background on other MPOs no longer going through IDOT to send the FHWA crash reduction targets. Mr. Sicks mentioned that other MPOs no longer accepting IDOT targets. Ms. Sicks noted that other MPOs were mentioned at the IDOT Fall Planning Conference which elected to do their own targets.

Mr. Comfort offered a motion to approve Item 9 and was seconded by Mr. Allen. The motion was approved unanimously. Policy Committee members will sign the approved resolution for submission to IDOT.

Items of Information or Discussion

11. Project Updates

Mr. Lai provided an update on the Veterans Parkway Corridor Plan project. The Project Steering Committee met recently and will meet again on Friday, February 14. He mentioned that the project is in the public

engagement phase, with a survey being distributed and Ms. Sicks conducting media interviews. Central Illinois Regional Airport will be another site for public engagement.

Mr. Allen mentioned that there will be a lighting project on U.S 51 that may move from June to April letting.

12. That Which May Arise

None.

13. Next Scheduled Meeting – Friday, February 28, 2025; 11:30 A.M.

14. Adjourn

Mr. Stokes offered a motion to adjourn the meeting and was seconded by Mr. Kothe. The was meeting was adjourned at 11:38 A.M.

Meeting Minutes Prepared By:

Thomas Valencia

Assistant Planner

McLean County Regional Planning Commission (MCRPC)