

TIME: 5:00 p.m.
DATE: August 19, 2014
PLACE: 456 Fulton Street, Suite 401
Peoria, IL 61602

1. Welcome and Introduction

Ms. Shackelford called the meeting to order at 5:00. Members introduced themselves by stating their name and a fruit they find aesthetically pleasing.

In Attendance:

Tom O'Neill	Ron Rainsong
Marty Clinch	Denny Kief
Josh Sender	Tom Kelso
Dale Risinger	Betsy Tracy
David Smesrud	Katy Shackelford
Terrisa Wolford	Aaron Coffeen
Jill Goforth	Joe Alexander
Maggie Martino	

2. Review of Outreach Events Suggestions

Ms. Shackelford passed around a list of outreach events and asked committee members to note if they would be available to assist at any of the events.

Ms. Shackelford passed out flyers for an event to be held in Chillicothe on September 13.
Ms. Wolford mentioned the IDOT outreach meeting in October.

3. Review of Stakeholder Interview Suggestions

Ms. Shackelford passed around a list of names of stakeholders and asked committee members to add contact information if they had it.

4. Develop Vision and Define Goals

Ms. Goforth passed out the results of the visioning exercise from the last meeting. Ms. Shackelford passed out a form with two questions for each member to answer: What do you wish the region valued? and What do you feel are the most pressing transportation issues? The results were listed on a large sheet of paper and posted at the front of the room.

Ms. Goforth then passed out a fill-in-the-blanks Vision Statement and asked everyone to draft a statement. The committee members then read their statements for the group. Ms. Goforth and Ms. Shackelford will condense all comments to one or two Vision Statements and send out to the committee to vote on.

Mr. Alexander asked if the goals we develop for the Long Range Transportation Plan will transfer to other plans. Ms. Shackelford responded that this plan will hopefully be consistent with other plans by others. Ms. Goforth mentioned that the group developing the CEDS (Comprehensive Economic Development Strategy) will integrate this plan into their goals. Mr. Risinger stated that the role of TCRPC is to collaboration, and that we want a plan that everyone can buy into.

V. Call for Projects

Ms. Goforth distributed and explained the draft Guidebook for the Call for Projects. This Guidebook is more robust than what we've done in previous years.

Ms. Tracy reminded us to look at the projects in the previous plan to see if they are still relevant. Mr. Kief asked who will fill out the forms for the smaller communities who may have no engineers on staff. Mr. Sender asked how the Call for Projects will be distributed.

Ms. Goforth suggested that everyone read the Guidelines and send comments/questions to her within one week, and we will take them into consideration when we develop the final draft.

The meeting was adjourned at 6:00 pm.