

Time: 5:00 pm

Date: October 21, 2014

Place: Tri-County Regional Planning Commission
456 Fulton St, Suite 401
Peoria, IL 61602

1. Welcome and Introduction

Ms. Shackelford called the meeting to order at 5:01. Members introduced themselves by stating their name and their favorite Halloween candy. Those in attendance were:

Katy Shackelford
Jill Goforth
David Smesrud
Ryan Harms
Maggie Martino
Michael Guerra
Terrisa Worsfold
Connie Schiele

Tom O'Neill
Tom Kelso
Denny Kief
Sen. Dale Risinger
Betsy Tracy
Gene Olson
Marty Clinch

Ms. Shackelford passed around a bucket of candy provided by Ms. Martino for the participants to enjoy.

2. Approval of 8/19/14 Minutes

Mr. Kief moved to approve the minutes from August's meeting as presented. Sen. Risinger seconded. The motion passed unanimously.

3. Review LRTP 2035 Implementation

Ms. Shackelford reported that 23 of the 29 5 year projects listed in the previous LRTP were completed. 100% of the projects submitted by IDOT were completed. Shackelford presented examples of a project that was not completed: Peoria Heights Bike Trail Head. Though unconfirmed, some incomplete projects may have been completed using local funds. Ms. Shackelford then reported 8 of the 41 10-year projects were completed including Alta Road improvements, Northmoore Road, Dee-Mack/Cooper Road Intersection, and Hickory Point. Two of 27 25- year project had been completed within the first five years including Wesley Road Improvements in Creve Coeur. Shackelford announced that our region has been very successful at completing projects in the LRTP, but not all projects in the TIP have been selected exclusively from this list. She recommended that a new goal for the MPO is to improve updating and maintaining the LRTP to reflect changes in the TIP.

4. Public Participation Update

Ms. Shackelford reported that the EnvisionHOI.mindmixer.com website has had 1567 unique visitors and 7677 page views to date. In total the site reports 1106 total participants, 66 of which are currently active. In total, the LRTP has been presented on 19 occasions in addition to a focus group with local

Economic Development leaders and Regional Planning Commissioners. Most recently the Innovation Board was located at CIAO's First Friday at the Sunbeam Building and the IDOT Fall Open House. In total the board has received 80 unique comments. In the next month staff will be executing the Transportation Open Houses and various focus groups to target specific audiences.

5. Call for Projects Update

Ms. Goforth reported that the Call for Projects was sent out at the beginning of the month of October. Project submissions are due on Halloween. Ms. Goforth announced that the TAC helped staff develop the project submission form with their feedback at the previous meeting. Submissions for the 5-10 year projects will be more detailed while 11-25 year project have a simplified application. Goforth reported that at this time no submittals have been received.

6. Open House (formerly referred to as Symposium)

Mr. Hayward reported that there will be two open house events to provide the public with another opportunity to learn and provide input for the Long Range Plan. The open houses will have various stations for participants to engage and will include ipad linked to the mindmixer site and the Innovation Board. Results of the focus group meetings will be on display as well. Mr. Hayward states this opportunity is yet another method to learn about the Plan. The Open Houses will take place Tuesday November 18 at Five-Points Washington and Thursday November 20 at the Gateway Building in Peoria. Both events will run from 5:00pm to 7:30 pm. Hayward said that participants are invited to come as long as they want and leave at any time. He announced there will be three stations. The first station is an overview of the LRTP Process. The second station will contain ipads for connecting to mindmixer. The third and final station will be a "money game." The "money game" will consist of a list of proposed projects for the next 25 years. Individuals will be given a certain dollar amount to allocate for projects. Mr. Hayward told committee members we will be sending out an email shortly to save the date. Committee members are strongly encouraged to attend.

Mr. Clinch asked if Mr. Hayward was sending notices to county and municipalities.

Mr. Hayward responded in the affirmative and said this presentation was the very first announcement.

Mr. Olsen asked if that was done five years ago and Mr. Hayward responded yes.

Ms. Martino stated that in previous years we had this event during the day and we are trying a different strategy to increase participation.

7. ID Critical Issues

At this time the committee separated into two groups to breakout and discusses critical issues. Ms. Shackelford led discussions regarding Maintenance and Funding, Multimodal Connectivity, and Environmental Sustainability. Ms. Goforth led discussions regarding Safety, Congestion, Affordability and Accessibility. After which the groups rejoined.

8. Adjournment

Ms. Shackelford adjourned the meeting at 6:03 pm.