

**ILLINOIS TRANSPORTATION PLANNING COMMITTEE
MEETING MINUTES
August 8, 2018**

A meeting of the Illinois Transportation Planning Committee was called to order by Mr. Norm Etling of the St. Clair County Highway Department at 10:00 AM on August 8, 2018, at the Illinois Department of Transportation District 8 Regional Conference Room in Collinsville, Illinois.

A roll call of members was taken:

*St. Clair Co. Highway Dept. (Chair) – Norm Etling
Madison Co. Highway Dept (V. Chair) – Mark Gvillo
Monroe Co. Highway Dept. – Aaron Metzger
Madison County TPC – Mayor John Miller
St. Clair County TPC – Mayor Richard Sauget
Monroe County TPC – Mayor Tom Smith
Madison Co. Transit – Jerry Kane
St. Clair Co. Transit – Ken Sharkey
Metro – Absent
IDOT – Jim Mollet**

**Authorized representative*

Others present at the meeting were:

<i>Josh Hensley - IDOT</i>	<i>Dan Sommer – IDOT</i>	<i>Karen Geldert - IDOT</i>
<i>Jason Lange – EWGCOG</i>	<i>Rachael Pawlak – EWGCOG</i>	<i>Josh Schwenk – EWGCOG</i>
<i>Anna Musial - EWGCOG</i>	<i>Curtis Jones – IDOT</i>	<i>Allen Adomite - Troy</i>
<i>Chris Smith – Columbia</i>	<i>Megan Fuhler – Shiloh</i>	<i>Jeff Taylor – O’Fallon</i>
<i>John Marquart – Shiloh</i>	<i>Clint Jones – Maryville</i>	<i>Randy Georgen – St. Clair Co</i>
<i>David Sirko – Edwardsville</i>		<i>Herb Roach – O’Fallon</i>
<i>Emeka Jackson-Hicks – East St. Louis</i>		<i>Tim Gregowicz – Belleville</i>
<i>Girthal Clemons – East St. Louis</i>		<i>Troy Turner – Collinsville</i>
<i>Tom Cissell – Oates Associates</i>		<i>Ryan Zwijack – Edwardsville</i>

Introductions were made by all in attendance.

A motion was made by Mr. Mark Gvillo to accept the January 3, 2018 meeting minutes. It was seconded by Mayor John Miller and passed unanimously by acclamation.

Status of STU FY 2018 through FY 2021 Projects:

James Mollet discussed the current state of STU projects and noted that projects need to be making reasonable progress towards their programmed years. Mr. Mollet also mentioned that IDOT and EWG would be meeting after the new TIP is released to discuss reasonable progress and what can be done to ensure projects are meeting their current letting schedule. No questions or comments were raised.

Establish Priorities for FY 2021 STU Projects:

Jason Lange discussed the STU application and selection process. A call for applications went out on February 26, 2018 and workshops were held in March and April for prospective projects. Applications were due on June 14, 2018. EWG received 27 applications totaling \$21.8 million, the STU allotment for FY 2022 is approximately \$5.9M. Projects were rated based on performance, facility usage and costs and given an overall score with a maximum of 125 points. Projects were then ranked highest to lowest based on scores with the only exception being for the regional rules that each county must receive at least one project and no municipality can receive more than one project. Project scores and rankings were presented in the handout labeled Attachment A. The floor was open for any comments or questions about the project proposals and no comments or questions were posed. Mayor Richard Sauget made a motion to accept the rankings as they were presented which was seconded by Mr. Mark Gvillo and the motion passed unanimously by acclamation.

Status of CMAQ Projects:

Mr. Mollet explained the status of currently programmed CMAQ projects as noted in the handout that was provided. It was noted again that all projects need to be making reasonable progress towards construction. IDOT and EWG will also be meeting after the current round of programming is complete to discuss reasonable progress.

Establish Priorities for FY2019/2020 CMAQ Program:

Mr. Lange explained the CMAQ program is for projects that reduce emissions and improve air quality for the region. The St. Louis area is eligible for this funding due to being a non-attainment area for ozone and particulate matter. This year there were 14 CMAQ applications received totaling \$12.2 million. The amount of funding available for FY 2020 CMAQ funds is approximately \$5 million. The principal criterion for determining project

