

**Minutes of Meeting
SATS POLICY COMMITTEE
December 10, 2015**

ATTENDANCE**Policy Committee Voting Members**

<input checked="" type="checkbox"/>	Bonnie Drew, Chair	City of Springfield
<input checked="" type="checkbox"/>	Brian McFadden, Vice Chair	Sangamon County
<input type="checkbox"/>	Tom Gray	Village of Chatham
<input checked="" type="checkbox"/>	Brad Mills*	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Roger Driskell**	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Frank Squires	Springfield Mass Transit District

* Represented by Norm Sims

** Represented by Sal Madonia

Policy Committee Non-Voting Members

<input checked="" type="checkbox"/>	Thomas Caldwell	IDOT: Urban Program Planning
<input checked="" type="checkbox"/>	JD Stevenson*	Federal Highway Administration (FHWA): Illinois Div. Office
<input type="checkbox"/>		Federal Transit Administration

* Represented by Betsy Tracy

Others

Sue Graham – IDOT, Local Roads and Streets
 Dale Lael – Village of Jerome
 Linda Wheeland – Regional Planning Commission
 Neha Soni – Regional Planning Commission
 Jason Sass – Regional Planning Commission
 Brian Sheehan – Regional Planning Commission

I. CALL TO ORDER

Chair Bonnie Drew called the meeting of the SATS Policy Committee to order at 12:00 PM.

II. APPROVAL OF MINUTES

Bonnie Drew asked if there were any additions or corrections to the minutes of the November 12, 2015, SATS Policy Committee meeting.

Brian McFadden made a motion to approve the minutes as submitted. Sal Madonia seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

No report was given.

IV. 2016-2019 Transportation Improvement Program**A. Modification 3 – I-55 over IL 29 to AC**

Linda Wheeland introduced Modification 3.

**Administrative Modification 3 to the
FY 2016 – 2019 Transportation Improvement Program
November 13, 2015**

I-55 over IL 29

Status of this project has changed to “Advance Construction” and the FY 2016 Annual Element of the FY 2016-2019 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class		Location		Action/Comments	Map #	Funding Source		Total Cost
1	I-55	Termini:	Over IL 29 in Springfield	Thin Concrete Overlay, Bridge Joint Repair	15	NHPP-State (AC)	1,440,000	
	State	Contract#	72H49			State	160,000	
	Interstate	TIP#	04-2016-01					

And the Advance Construction Projects table in the FY 2016-2019 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 3 (FY 2016-2019 TIP)	2016	I-55	Termini:	over IL 29 in Springfield	Thin concrete overlay, bridge joint repair	15	NHPP-State (AC)	1,440,000	11/13/2015	
		State	Contract#	72H49			State	160,000		
		Interstate	TIP#	04-2016-01						

B. Amendment 3 – I-55 over IL 29

Sal Madonia introduced Amendment 3.

**RESOLUTION TO ENDORSE
THE THIRD AMENDMENT TO THE
FY/2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY/2016-2019 on September 10, 2015; and

WHEREAS, the FY 2016 Annual Element of the FY/2016-2019 includes the following project; and

Project Description and Funding:

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost	
1	I-55	Termini: Over IL 29 in Springfield	Thin Concrete Overlay, Bridge Joint Repair	15	NHPP-State (AC)	1,440,000
					State	160,000
	State	Contract# 72H49				
	Interstate	TIP# 04-2016-01			\$1,600,000	

WHEREAS, after further review it has been determined that the existing temporary barrier will need to be replaced with a new temporary barrier that meets current safety standards and this along with the maintenance of traffic issues that correspond to replacing the barrier may add substantially to the overall cost of the project; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the funding for this project be increased as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost	
1 A3	I-55	Termini: Over IL 29 in Springfield	Thin Concrete Overlay, Bridge Joint Repair	15	NHPP-State (AC)	2,250,000
					State	250,000
	State	Contract# 72H49				
	Interstate	TIP# 04-2016-01			\$2,500,000	

Frank Squires made a motion to approve Amendment 3. Brian McFadden seconded the motion. The vote to approve was unanimous.

V. TECHNICAL ADVISOR UPDATES**A. Illinois Dept. of Transportation: Central Bureau of Urban Program Planning**

No report was given.

B. Federal Highway Administration: Illinois Division Office

Ms. Tracy told the Committee that a long-range transportation bill had been approved by the United States Congress. The bill is known as Fixing America's Surface Transportation (FAST), and authorizes \$305 billion for transportation projects. There is a \$70 billion gap in funding, which is anticipated to be filled by the Federal Reserve. As it is a very large piece of legislation, it is not clear how and when the bill will be implemented. No appropriations had been authorized at the time of the meeting.

Ms. Tracy told the Committee that some of the more significant items in the bill included dedicated freight funding and an Innovative Finance Bureau for financing projects. The bill aims to reduce project delivery times for Federal transportation projects.

VI. AGENCY UPDATES**A. Springfield-Sangamon County Regional Planning Commission**

Mr. Sims told the Committee that SATS has received its first quarter planning (PL) funds from the Federal government. This was due to a cooperative effort between SATS, IDOT, and FHWA. He told the Committee that IDOT has begun to distribute MFT funds.

Mr. Sims stated that the SSCRPC had prepared an analysis of the Millennial generation. He explained that this report informs the reader about the demographic, cultural, and personal trends the United States will see as this generation becomes more prominent consumers, workers, and citizens. The report is available on the Planning Commission's website, www.sscrpc.com and the SSCRPC Facebook page.

B. Springfield Mass Transit District (SMTD)

Mr. Squires told the Committee that SMTD is in the process of its system-wide Bus Stop Optimization project. Four routes have been optimized, with the remaining routes scheduled for review in the next 12-14 months. He told the Committee if there was concern about any bus stop, contact Steve Schoeffel at SMTD.

Mr. Madonia asked if bus stops were only being removed, with no bus stops added. Mr. Squires told him that the Bus Stop Optimization program will both remove bus stops that are under-utilized and add bus stops if necessary to ensure efficient service.

C. City of Springfield

Ms. Drew told the Committee that work is progressing on the Carpenter Street underpass. Currently, crews are installing a storm sewer pumping station and excavating for the retaining walls. The City continues to work with IDOT on the Rail Consolidation project.

D. Sangamon County

No report was given.

E. Illinois Department of Transportation: Region 4, District 6

Mr. Madonia told the Committee that IDOT projects in the SATS planning area are shutting down for the winter, as the construction season comes to an end. Road reconstruction projects on Dirksen Parkway and Wabash Avenue will continue throughout the winter, however.

F. Village of Chatham

No Report was given.

VII. PUBLIC COMMENTS

There were no public comments.

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

A. 2016 SATS Meeting Date

Ms. Wheeland told the Committee that the 2016 SATS Policy Committee meeting schedule had been drafted. The Committee will meet on the second Thursday of every month in 2016. There are no schedule conflicts with holidays.

Brian McFadden made a motion to approve the 2016 SATS Policy Committee meeting schedule. Frank Squires seconded the motion. The vote to approve was unanimous.

B. Next meeting Date – Thursday, January 14th, 2015 at 12:00 PM

X. ADJOURNMENT

There being no further business, Chair Bonnie Drew called for the meeting to adjourn.

The regular meeting was adjourned at 12:08 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary