

**Minutes of Meeting  
SATS POLICY COMMITTEE  
February 11, 2016**

**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 checked="" type="checkbox"/>	Tom Gray	Village of Chatham
<input 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 Mark Mahoney

\*\* Represented by Sal Madonia

**Policy Committee Non-Voting Members**

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

**Others**

Linda Wheeland – Regional Planning Commission  
 Neha Soni – Regional Planning Commission  
 Jason Sass – Regional Planning Commission  
 Brian Sheehan – Regional Planning Commission  
 Jeff Fulgenzi – Regional Planning Commission

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

Brian McFadden asked if there were any additions or corrections to the minutes of the December 10, 2015, SATS Policy Committee meeting.

Tom Gray made a motion to approve the minutes as submitted. Frank Squires seconded the motion. The vote to approve was unanimous.

**III. TECHNICAL COMMITTEE REPORT**

Ms. Wheeland told the SATS Policy Committee that the SATS Technical Committee undertook the following endeavors:

- Began development of the PY2017 Unified Planning Work Program
- Began development of the One-year 2040 Long Range Transportation Plan progress report, including the status of performance targets
- Began development of the 2017-2020 Transportation Improvement Program
- Received approval of the Indirect Cost Allocation Plan from IDOT

In addition, Planning Commission staff had prepared a draft Title VI Plan, as recommended in the 2015 FHWA SATS Planning Review, which is currently being reviewed by that agency.

**IV. 2016-2019 Transportation Improvement Program**

**A. Amendment 4 – HSR Ridgely Avenue**

Linda Wheeland introduced Amendment 4.

**RESOLUTION TO ENDORSE  
THE FOURTH 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**, an essential element of the high speed rail project between Chicago and St. Louis is improved safety at rail crossings; and

**WHEREAS**, Ridgely Avenue requires roadway improvement in the proximity of the railroad crossing including the realignment of 11<sup>th</sup> Street; and

**WHEREAS**, the Illinois Department of Transportation, Division of Public and Intermodal Transportation requests that the following project be added to the FY 2016 Annual Element of the FY 2016-2019 TIP; and

**Project Description and Funding:**

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
A4 Ridgely Avenue IDOT - DPIT Major Collector	<b>Termini:</b> At the UPRR 0.1 Mi E of Peoria Road, Springfield	Roadway improvement in the proximity of the railroad crossing including the realignment of 11th Street	FRA	1,615,000
	<b>Contract#</b> 93637		State	85,000
	<b>TIP#</b> 21-2016-06			<b>\$1,700,000</b>

**WHEREAS**, the funding used for this project will not affect any other project in the TIP; and

**NOW, THEREFORE, BE IT RESOLVED**, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse this Fourth Amendment to the FY/2016-2019 Transportation Improvement Program.

Mr. Mahoney commented that he was at a meeting with the Illinois Department of Transportation regarding technical details of the project. Mr. Madonia said that he was also at that meeting. Mr. McFadden asked if there were any outstanding issues between the City of Springfield and IDOT regarding the project. Mr. Madonia said that most issues had been resolved and most hurdles had been cleared.

Frank Squires made a motion to approve Amendment 4. Sal Madonia seconded the motion. The vote to approve was unanimous.

**B. Modification 4 – Archer Elevator – Iles Avenue**

Linda Wheeland introduced Modification 4.

**Administrative Modification 4 to the  
FY 2016 – 2019 Transportation Improvement Program  
January 20, 2016**

**Archer Elevator / Iles Avenue**

This project is moved from the FY 2017 Annual Element of the FY 2016-2019 Transportation Improvement Program to the FY 2016 Annual Element of the FY 2016-2019 Transportation Improvement Program due to IDOT Programming considerations.

6	Archer Elevator Road & Iles Avenue	<b>Termini:</b>	YMCA driveway to Concordia Village driveway Meadowbrook Road to Rotary Park entrance	Reconstruction to urban design criteria including roundabout, sidewalks, bike lanes	3	ST-U	1,430,000	
		<b>Contract#:</b>				Springfield	2,570,000	
	Springfield	<b>TIP#:</b>	02-2013-03					
	Minor Arterial							<b>\$4,000,000</b>

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

Mr. Tom Kelso introduced himself to the Committee, as Mr. Caldwell was no longer the IDOT-Urban Program Planning representative to SATS. He told the Committee that the Indirect Cost Allocation Plan approval was “easy” with no problems. He also told the Committee the ST-U funds for construction in the SATS planning area were increased by \$130,000 per year for the next four (4) years.

Mr. McFadden asked if the increased funding was built into the current Transportation Improvement Program. Ms. Wheeland said that SATS had programmed anticipated ST-U funding through 2019, although this included a deficit in the final year. The increase would cover that deficit with some funding to spare.

**B. Federal Highway Administration: Illinois Division Office**

No report was given.

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

No report was given

**B. Springfield Mass Transit District (SMTD)**

No report was given

**C. City of Springfield**

Mr. Mahoney said that the City of Springfield has bids out for overlays, sidewalks, and other maintenance projects.

**D. Sangamon County**

No report was given.

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

No report was given.

**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. Project Prioritization Application**

Ms. Wheeland told the Committee that the Technical Committee had been updating the Project Prioritization Application for several months. The application process prioritizes ST-U funding for projects in the Transportation Improvement Program. Current ST-U programming runs through FY2019. She said the Federal Highway Administration requested that SATS incorporate performance measures from the Long-Range Transportation Plan into the application. The Technical Committee updated the application to meet this requirement and an updated version was sent to the Policy Committee. The Technical Committee recommended approval of the updated Project Prioritization Application.

Tom Gray made a motion to approve the Project Prioritization Application. Sal Madonia seconded the motion. The vote to approve was unanimous.

**A. Next meeting Date – Thursday, March 10, 2016 at 12:00 PM**

**X. ADJOURNMENT**

There being no further business, Vice-Chair Brian McFadden called for a motion to adjourn. Tom Gray made a motion to adjourn. Frank Squires seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:08 PM.

Respectfully Submitted,

Jason Sass  
Recording Secretary