

**Minutes of Meeting
SATS POLICY COMMITTEE
March 12, 2015**

ATTENDANCE**Policy Committee Voting Members**

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

* Represented by Wes Clark

Policy Committee Non-Voting Members

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

Others

Tim Landis – State Journal Register
Mike Williamsen – Village of Chatham
Sue Graham – IDOT District 5: Local Roads and Streets
Linda Wheeland – Regional Planning Commission
Jason Sass – Regional Planning Commission
Brian Sheehan – Regional Planning Commission
Gail Weiskopf – Regional Planning Commission

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Squires asked if there were any additions or corrections to the minutes of the February 19, 2015, SATS Policy Committee meeting. Brian McFadden made a motion to approve the minutes as submitted. Willis Logan seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Linda Wheeland stated that every two years the Public Participation Plan is updated. The draft is out for public review for the required 45 day period. Comments will be accepted through April 24, 2015 and will be sent to SATS members for review prior to finalization of the plan. Work on the PY 2016 Unified Planning Work Program, which lists all the activities to be undertaken for the next planning year and the funding for those activities, has not begun as staff awaits guidance from IDOT on how to proceed. The current numbers provided reflect only 8 months of funding instead of twelve. Wheeland said she would keep the Policy Committee updated about any information received.

IV. 2035 LONG RANGE TRANSPORTATION PLAN (LRTP) A. Final Progress Report

Linda Wheeland stated six-month progress reports have been prepared throughout the five year period of the 2035 Long Range Transportation Plan. The Final Progress Report was attached as a link in the Agenda. SATS was very proactive; most of the objectives established for this was twenty- five year plan were met within a five year period. All of the projects listed as committed, to be undertaken over the first five years of the Plan have either been completed or some work has begun

on them.

V. 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM

B. Amendment 7 – IL 54 Bissell Road to Camp Butler Road

Wes Clark introduced Amendment 7:

**RESOLUTION TO ENDORSE
THE SEVENTH AMENDMENT TO THE
FY/2015-2018 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/2015-2018 on October 9, 2014; and

WHEREAS, safety improvements are needed to IL-54 to address roadway departures, sideswipe crashes, and the large amount of night time crashes; and

WHEREAS, the Illinois Department of Transportation District 6 proposes shoulder reconstruction, resurfacing, and lighting on IL-54 between Bissell Road and Camp Butler Road; and

WHEREAS, the Illinois Department of Transportation District 6 requests that the FY- 2015 Annual Element of the FY/2015-2018 TIP be amended by adding the project shown below; and

Project Description and Funding:

Project/Jurisdiction/Class		Description	Action/Comments	Funding Source		Total Cost
A7	IL 54	Termini: Bissell Road to Camp Butler Road	Shoulder Reconstruction, Resurfacing, Milled Rumble Strips, & Lighting			
	State	Project# 72G91		HSIP (State)	1,350,000	
	Other Principal Arterial	TIP# 04-2015-08		State	150,000	
						\$1,500,000

Brian McFadden made a motion to approve Amendment 7. Willis Logan seconded the motion. The vote to approve was unanimous.

VI. 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

No report was given.

VII. 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

No report was given

D. Sangamon County

No report was given.

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

No report was given.

F. Village of Chatham

Mike Williamsen reported a preconstruction meeting was held yesterday for the Village's federally funded bike trail project on Plummer Boulevard. The contactors indicated they will be starting work as soon as the weather allows. They have 75 working days to complete it, should start soon, and should complete it by the end of the construction season.

VIII. PUBLIC COMMENTS

There were no public comments.

VIII. UNFINISHED BUSINESS

A. 2040 Long Range Transportation Plan Approval

Linda Wheeland stated that after a year of working on this the Draft 2040 Long Range Transportation Plan was available for a 30-day public review period. Everyone should have received a copy of the comments received and the responses from the Technical Committee. Wheeland asked if there was any discussion. Brian McFadden asked what the volume was for the comments. Wheeland stated it was three times greater than last years, or 6 comments received. Wheeland noted there were two changes made at the Technical Committee to the Plan. The first change was related to the Committed Transit Projects shown in the plan. Five medium-duty busses were shown to expand service to the southeast, college area. SMTD has made the changes to 5 full-size busses due to the passenger load anticipated. This has been approved under the federal grant and will be changed in the plan. The second change was in the Performance Measures for safety. These look at five year rolling averages for traffic fatalities which was calculated with a baseline 12.1. For the average of serious injuries, the data was received from IDOT just last week and calculated before the Technical Committee Meeting and that baseline number 210.6 has been added to the plan. The public comments and SATS responses will be included Appendix A. Wheeland asked for adoption of the 2040 Long Range Transportation Plan.

Willis Logan made a motion to approve the 2040 Long Range Transportation Plan. Brian McFadden seconded the motion. The vote to approve was unanimous.

IX. NEW BUSINESS

A. Next Meeting Date

The next Policy Committee meeting is scheduled for April 9, 2015 at 12:00 PM.

X. ADJOURNMENT

There being no further business, Chair Squires called for a motion to adjourn. Brian McFadden made a motion to adjourn. Willis Logan seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:09 PM.

Respectfully Submitted,

Gail Weiskopf
Recording Secretary