

**Minutes of Meeting
SATS POLICY COMMITTEE
April 14, 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 checked="" type="checkbox"/>	Brad Mills	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Jeff South*	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Frank Squires	Springfield Mass Transit District

* 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

Dale Lael – Village of Jerome
Linda Wheeland – Regional Planning Commission
Neha Soni – Regional Planning Commission
Jason Sass – Regional Planning Commission
Joe Zeibert – 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 March 10, 2016, SATS Policy Committee meeting.

Sal Madonia told the Committee that Jeff South is the new IDOT Region 4, District 6 representative to the Policy Committee. He asked that all future minutes reflect this. It was acknowledged that the changes would be made to the March 10, 2016 Policy Committee meeting minutes.

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

III. TECHNICAL COMMITTEE REPORT

Ms. Wheeland told the Committee that Mike Stead, who represents the Illinois Commerce Commission on the SATS Technical Committee, sent an email to the Technical Committee with the ICC Crossing Safety Improvement Five-Year Program. An outline of active projects and future projects scheduled for Sangamon County was distributed to Committee members prior to the meeting.

IV. 2040 Long Range Transportation Plan

A. Amendment 3 - I-72 Safety Improvement

Sal Madonia introduced Amendment 3.

RESOLUTION TO ENDORSE AMENDMENT THREE TO THE 2040 LONG RANGE TRANSPORTATION PLAN

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 SATS Long Range Transportation Plan takes a long-term (25-year) look at transportation needs in the Springfield Metropolitan Planning Area; envisions an efficient, interconnected, multi-modal travel network; and identifies projects to make this vision a reality; and

WHEREAS, the Long Range Transportation Plan is updated every five years and was most recently updated on March 12, 2015 as the SATS 2040 Long Range Transportation Plan; and

WHEREAS, all projects with identified funding sources and anticipated to be completed during the period 2015 – 2019 are listed as Committed Projects in the 2040 Long Range Transportation Plan; and

WHEREAS, safety improvements are needed on the South 6th Street exit ramp from I-72 due to accidents which have occurred here; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the following project be added to the “Committed Projects” list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
41	I-72 (WB) to I-55 BUS (NB) Ramp in the NE Quadrant of the Sixth Street Interchange	Resurfacing, Patching, High Friction Surface Treatment, Radar Speed Sign, Signing, Striping	IDOT - District 6	400,000

Brad Mills made a motion to approve Amendment #3 to the 2040 Long Range Transportation Plan. - Frank Squires seconded the motion. The vote to approve was unanimous.

V. 2016-2019 Transportation Improvement Program**A. Amendment 9 – SMTD Construction Project**

Frank Squires introduced Amendment 9.

**RESOLUTION TO ENDORSE
THE NINTH 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 Springfield Mass Transit District requests that the following capital projects be removed from the FY- 2016 Annual Element of the FY 2016-2019 TIP due to a reallocation of funding; and

Project Description and Funding:

2	35-ft. Transit Bus (Alternative fuel))	Description:	Purchase one (1) replacement Alternative fuel bus.	Delivery of vehicle will take 36 months from date of award.	IDOT TDC		
	SMTD	Project#	Transit Priority 2		FTA 5307	498,330	
	Urban Transit	TIP#	06-2016-01				
							\$498,330
3	Skid Steer Loader	Description:	Purchase one (1) Skid Steer Loader	Delivery of skid steer loader will take 3 months from date of award	IDOT TDC		
	SMTD	Project#	Transit Priority 3		FTA 5307	40,000	
	Urban Transit	TIP#	06-2016-06				
							\$40,000
4	Emergency Generators	Description:	Purchase two (2) Emergency Generators	Purchase and install emergency generators for Administration and Maintenance facilities	IDOT TDC		
	SMTD	Project#	Transit Priority 4		FTA 5307	160,000	
	Urban Transit	TIP#	06-2015-05				
							\$160,000
5	Road Supervisor Vehicle	Description:	Purchase 1 replacement road supervisor vehicle	Delivery of vehicles will take 12 months from date of award	IDOT TDC		
	SMTD	Project#	Transit Priority 5		FTA 5307	50,000	
	Urban Transit	TIP#	02-2016-11				
							\$50,000
6	Canopy over Fueling Station	Description:	Install protective covering over bus fueling area	Installation will take 12 months from date of award	IDOT TDC		
	SMTD	Project#	Transit Priority 5		FTA 5307	75,000	
	Urban Transit	TIP#	06-2016-09				
							\$75,000

B. Amendment 10 – SMTD Operating Revenue FTA 5307

Frank Squires introduced Amendment 10.

**RESOLUTION TO ENDORSE
THE TENTH 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 Springfield Mass Transit District requests the Operating Revenue table shown in FY 2016 of the FY 2016-2019 TIP be modified to change the FTA 5307 funding to \$1,182,010 as shown below; and

Project Description and Funding:

Operating Revenue	Description:	Overview of Operations Revenue	General breakdown of revenue projections for the year.	Route Revenue	1,302,790	
				Tax Revenue	2,604,575	
				Other	101,550	
				State Assistance	12,008,781	
SMTD	Project#	Operations		FTA 5307	1,182,010	
Operations	TIP#	06-2016-04		2016 SMTD Operations Total	\$17,199,706	

Tom Gray made a motion to approve Amendments 9 and 10 to the 2016-2019 Transportation Improvement Plan. Sal Madonia seconded the motion. The vote to approve was unanimous.

C. Amendment 11 – I-72 Safety Improvement

Sal Madonia introduced Amendment 11.

**RESOLUTION TO ENDORSE
THE ELEVENTH 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, safety improvements are needed on the South 6th Street exit ramp from I-72 due to accidents which have occurred here; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 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		Location		Action/Comments	Map #	Funding Source		Total Cost
3	I-72	Termini:	I-72 (WB) to I-55 BUS (NB)	Resurfacing, Patching, High Friction Surface Treatment, Radar Speed Sign, Signing, Striping	41	HSIP	270,000	
			Ramp in the NE Quadrant of the Sixth Street Interchange			NHPP	90,000	
	State	Contract# 72J03	State			40,000		
	Interstate	TIP# 04-2016-03						
								\$400,000

Tom Gray made a motion to approve Amendment 11. Brad Mills seconded the motion. The vote to approve was unanimous.

D. Modification 7 – Pavement Management System AC to Current

Linda Wheeland introduced Modification 7.

**Administrative Modification 7 to the
FY 2016 – 2019 Transportation Improvement Program
February 26, 2016**

Pavement Management System in Sangamon County

Status of this project has changed from “Advanced Construction” to “Current” 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.

AM 8 (FY 2014- 2017 TIP)	2014	Pavement Management System	Termini:	County Highways 17, 22 & 23	Construction & Construction Engineering	N/A	County	440,000	5/2/2014	2/26/2016
		County	Contract#				ST-R (AC)	1,760,000		
			TIP#	03-2014-01						
								\$2,200,000		

VI. TECHNICAL ADVISOR UPDATES

A. Illinois Dept. of Transportation: Central Bureau of Urban Program Planning

Tom Kelso told the Committee that the ITEP grant application process opened May 2, 2016 and will run through June 17, 2016. SATS members have had success getting funding through this process, and it was recommended that interested SATS members apply for grant funding. He also told the Committee that there would be a presentation of the State of Illinois Long Range Transportation Plan at the May 5, 2016 Technical Committee meeting.

B. Federal Highway Administration: Illinois Division Office

No report was given.

VII. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Ms. Wheeland told the Committee that she serves as a transportation committee member of the Sangamon Valley Local Emergency Planning Committee. The SVLEP Committee had commissioned four Commodity Flow Studies that studied truck counts each season and identified the number of trucks and rail cars hauling hazardous materials through Sangamon County. Funding for the study was cut before it could be completed. The SATS planning area made up a part of the SVLEP study area, and SATS has agreed to fund one more study, a spring, 2016 count of truck and rail traffic, that would be used as a comparison to the previous year. The study would produce a report, analysis, and recommendations based on the data.

B. Springfield Mass Transit District (SMTD)

No report was given.

C. City of Springfield

Ms. Drew reported the following:

- Stanford Avenue Fox Bridge to Taylor:
 - An April 22, 2016 letting is anticipated for this project.
- 11th Avenue Extension:
 - Land acquisition will begin the week of April 18th, 2016. A June, 2016 letting is anticipated.
- 8th Street Beautification:
 - A June letting is anticipated for this project.

Ms. Drew told the Committee that the City was in the process of completing a TIGER Grant application, and that the City would reach out to other SATS constituent agencies for letters of support.

Mr. Squires asked Ms. Drew where the Stanford Avenue extension will be located. Ms. Drew said that she believed the extension would be in the Four Seasons area, meeting Taylor Avenue at Union Baptist Church.

D. Sangamon County

No report was given.

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

Mr. Madonia told the Committee that IDOT, Region 4 District 6 will host a public meeting in conjunction with the City of Springfield. The meeting would center on potential improvements to MacArthur Boulevard, between Wabash Avenue and South Grand Avenue. A feasibility study was being conducted at the time of the Committee's meeting. The meeting was scheduled for April 21, 2016.

F. Village of Chatham

No Report was given.

VIII. PUBLIC COMMENTS

There were no public comments.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. SATS Title VI Plan

Ms. Wheeland told the Committee that FHWA, during its planning review of SATS, recommended the creation of a Title VI plan. A draft Title VI plan was sent to the Committee prior to the meeting. Ms. Wheeland noted that the Technical Committee had previously voted to recommend approval by the Policy Committee.

Brian McFadden made a motion to approve the SATS Title VI Plan. Tom Gray seconded the motion. The vote to approve was unanimous.

B. Next Meeting Date – May 12th, 2016

XI. ADJOURNMENT

There being no further business, Chairwoman Drew called for a motion to adjourn. Brad Mills made a motion to adjourn. Sal Madonia seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:11 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary