

**Minutes of Meeting
SATS POLICY COMMITTEE
April 9, 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 checked="" type="checkbox"/>	Tom Gray	Village of Chatham
<input checked="" type="checkbox"/>	Brian McFadden	Sangamon County
<input checked="" 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 Sue Graham

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

Mike Williamsen – Village of Chatham
 Steve Schoeffel – Springfield Mass Transit District
 Dale Lael – Village of Jerome
 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 March 12, 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 the Public Participation Plan is still out for public review. The comment period goes through April 24, 2015. Any comments received will be sent to SATS members for review prior to the May meetings.

IV. 2040 Long Range Transportation Plan

Linda Wheeland stated the plan had been finalized. Paper copies were available to SATS members and the documents were also on the SATS website.

V. 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM

There was no business.

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

Linda Wheeland reported Curb You Car Event planning is underway. It will be held May 11th through the 16th. Information will be sent when details are final.

B. Springfield Mass Transit District (SMTD)

Frank Squires introduced the new Service Planner, Steve Schoeffel, for the SMTD.

C. City of Springfield

No report was given.

D. Sangamon County

No report was given.

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

Sue Graham asked if the High Speed Rail Crossing projects should be added to the TIP. Linda Wheeland said they should be submitted with IDOT's project list for the FY 2016-2019 TIP. Since the Woodside Road Crossing project would be on the July letting, an amendment to the current TIP would be needed. Wheeland asked for information on that project to be submitted to staff so an amendment could be prepared for May.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

There were no public comments.

IX. UNFINISHED BUSINESS

A. PY 2016 Unified Planning Work Program

Linda Wheeland stated the draft SATS UPWP sent with the Policy Committee meeting agenda included a recommendation from the Technical Committee to remove the Downtown Parking Survey from 2016 and change the schedule from annually to biennially. Over the past several surveys there had been little change from year to year. Willis Logan noted that the frequency of the parking survey could be re-addressed in the future if circumstances changed. Wheeland noted Sue Graham's title needed to be corrected in the document. Brian McFadden made a motion to approve the 2016 Unified Planning Work Program as recommended by the Technical Committee. Tom Gray seconded the motion. The vote to approve was unanimous.

X. NEW BUSINESS

A. Next Meeting Date

The next Policy Committee meeting is scheduled for May 14, 2015 at 12:00 PM.

XI. ADJOURNMENT

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

The regular meeting was adjourned at 12:12 PM.

Respectfully Submitted,

Gail Weiskopf
Recording Secretary

DRAFT