

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

ATTENDANCE**Policy Committee Voting Members**

<input checked="" type="checkbox"/>	Bonnie Drew, Chair	City of Springfield
<input type="checkbox"/>	Brian McFadden, Vice Chair	Sangamon County
<input checked="" type="checkbox"/>	Tom Gray	Village of Chatham
<input checked="" type="checkbox"/>	Eric Hansen*	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 Norm Sims

** 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

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Ms. Drew asked if there were any additions or corrections to the minutes of the July 14, 2016, SATS Policy Committee meeting. Tom Gray made a motion to approve the minutes. Norm Sims seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Ms. Wheeland told the Committee that the Technical Committee had approved the Draft 2017-2020 Transportation Improvement Program (TIP). The TIP had been sent out for public review and that there would be a special public information meeting at the September, 2016 Technical Committee meeting.

IV. 2040 Long Range Transportation Plan

A. Amendment 5

Neha Soni introduced Amendment 5.

**RESOLUTION TO ENDORSE
AMENDMENT FIVE 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, funding has recently been obtained for the six projects shown below that were originally listed as “Planned Illustrative Road & Bridge Projects” and will be moved to the “Committed Road & Bridge Projects” list in the SATS 2040 LRTP with the change in the termini and description of the project # 44 as shown below; and

MAP #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
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August 2016 - Projects Moved from the Planned Illustrative Projects List				
43	IL-29: At Main Street in Rochester	Right Turn Lane, Traffic Signal Modernization	IDOT - District 6	800,000
44	IL-29 (J David Jones Pwky): 0.1 Mi S of Andrew Rd to 0.2 Mi N of Capital Airport Ent in Springfield	Resurfacing, Bridge Repair, Rip Rap	IDOT - District 6	2,435,000
45	Laurel Street Underpass	Underpass at the 10th Street Rail Corridor	Springfield	3,000,000
46	Stevenson Drive/East Lake Shore Drive: 6th Street to Spaulding Dam	Resurfacing, Sidewalk Ramp / Pedestrian Improvements	IDOT - District 6	2,600,000
47	I-55, I-72: 0.4 Mi N of Stevenson Dr to 0.6 Mi N of I-72 E of Springfield	Resurfacing, Bridge Repair, Bridge Deck Overlay, Bridge Deck Repairs, Bridge Joint Repair, Bridge Painting, Culvert Repair, Rip Rap	IDOT - District 6	12,000,000
48	I-55, I-72: 0.3 Mi N of Southwind Rd to 0.4 Mi N of Stevenson Dr in Springfield	Resurfacing, Bridge Joint Repair, Bridge Painting, Ditch Cleaning	IDOT - District 6	11,000,000

WHEREAS, funding has also recently been obtained for the seven projects shown below that will be added to the “Committed Road & Bridge Projects” list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
August 2016 - Projects Added to the 2040 LRTP				
49	I-55 BUS (6th street): I-55 / I-72 Intchg to 0.1 Mi S of Hazel Dell Rd in Springfield	Resurfacing	IDOT - District 6	1,250,000
50	I-55 BUS: N of Stanford Ave to N of Spruce St in Springfield	Resurfacing, Sidewalk Ramp / Pedestrian Improvements	IDOT - District 6	4,600,000
51	I-72: E of Macarthur Blvd Intchg to I-55 / I-55 Bus Intchg S of Springfield	Resurfacing	IDOT - District 6	3,250,000
52	I-72: Under S Second St in Springfield	Bridge New Deck	IDOT - District 6	1,500,000
53	I-72: Over I-55 Bus (6th St) in Springfield	Bridge New Deck, Bridge Deck Overlay, Bridge Deck Repairs	IDOT - District 6	3,000,000
54	Eighth Street Bridge: Over Spring Creek, North of Veterans Parkway	ROW Acquisition, Utility Relocation, C & CE for Bridge Replacement	Springfield	2,000,000
55	Turkey Run Road: .25 mile east of CH 31 (Williamsville Road)	Bridge Replacement	County	250,000

B. Amendment 6

Neha Soni introduced Amendment 6.

RESOLUTION TO ENDORSE AMENDMENT SIX 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, after discussions between the City of Springfield and the Illinois Department of Transportation several changes to projects along the 3rd Street / Current Union Pacific Corridor in Springfield are planned; and

WHEREAS, the type of improvement has been changed from ‘Quad Gates’ to ‘Vehicular Gates’ for seventeen high-speed rail projects in the “Committed Rail Crossing & Improvement Projects” list in the SATS 2040 LRTP as shown below; and

MAP #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
2	5th Street	Vehicular Gates & Pedestrian Gates	State	867,000
3	6th Street	Vehicular Gates & Pedestrian Gates	State	with North Grand
5	Adams Street	Vehicular Gates & Pedestrian Gates	State	601,000
7	Ash Street	Vehicular Gates & Pedestrian Gates	State	863,000
10	Carpenter Street	Vehicular Gates & Pedestrian Gates	State	712,500
12	Converse Avenue	Vehicular Gates & Pedestrian Gates	State	with 8th St.
13	Cook Street	Vehicular Gates & Pedestrian Gates	State	703,000
15	Eighth Street	Vehicular Gates & Pedestrian Gates	State	1,935,000
17	Jefferson Street	Vehicular Gates & Pedestrian Gates	State	730,000
18	Laurel Street	Vehicular Gates & Pedestrian Gates	State	774,000
19	Lawrence Avenue	Vehicular Gates & Pedestrian Gates	State	586,000
20	Madison Street	Vehicular Gates & Pedestrian Gates	State	737,000
21	Monroe Street	Vehicular Gates & Pedestrian Gates	State	908,000
22	North Grand Avenue	Vehicular Gates & Pedestrian Gates	State	1,938,000
23	Ridgely Avenue	Vehicular Gates & Pedestrian Gates	State	1,720,000
26	South Grand Avenue	Vehicular Gates & Pedestrian Gates	State	1,258,000
28	Washington Street	Vehicular Gates & Pedestrian Gates	State	833,000

WHEREAS, the type of improvement has been changed from 'Crossing to be closed' to 'Vehicular Gates and Pedestrian Gates' for the high-speed rail project in the "Committed Rail Crossing & Improvement Projects" list in the SATS 2040 LRTP as shown below; and

MAP #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
25	Scarritt Street	Vehicular Gates & Pedestrian Gates	Springfield	-

Mr. Sims commented that these projects were part of the agreement that the City of Springfield reached with State and Federal agencies regarding improvements to the Third Street rail corridor. Ms. Drew asked how many railroad crossings would be closed as a result of the improvement project. Staff confirmed five rail crossings would be closed.

Mr. Sims asked that Amendments 6-9 be read in succession and the Committee could vote to approve after all the amendments were introduced. The Committee agreed to vote after all the amendments were read.

C. **Amendment 7**

Neha Soni introduced Amendment 7.

**RESOLUTION TO ENDORSE
AMENDMENT SEVEN 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, funding has been obtained for the five high-speed rail projects shown below that will be added to the “Committed Rail Crossing & Improvement Projects” list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
August 2016 - Projects Added to the 2040 LRTP				
3rd Street/Current Union Pacific Corridor in Springfield				
45	Carpenter Street	Redesign of Traffic Signals	State	195,000
46	Madison Street	Redesign of Traffic Signals	State	195,000
47	Jefferson Street	Redesign of Traffic Signals	State	195,000
48	South Grand Avenue	Redesign of Traffic Signals	State	195,000
49	6th Street & North Grand Avenue	Redesign of Road Approach	State	923,000

D. Amendment 8

Neha Soni introduced Amendment 8.

**RESOLUTION TO ENDORSE
AMENDMENT EIGHT 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, as the Ash Street underpass project moves forward two roads will be closed to accommodate that structure and these closings will be moved from the “Planned Illustrative Rail Crossing & Improvement Projects” list to the “Committed Rail Crossing & Improvement Projects” list to be included with the underpass project as shown below; and

MAP #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
10th Street Corridor/Planned Rail Consolidation in Springfield				
30	Ash Street	Underpass	Springfield	20,000,000
	9th Street at Ash Street	Road to be closed		
	10 1/2 Street at Ash Street	Road to be closed		

WHEREAS, funding has been obtained for the Laurel Street underpass project which will also include closing 10 ½ Street and as shown below both of these projects will be moved from “Planned Rail Crossing & Improvement Projects” list to the “Committed Rail Crossing & Improvement Projects” list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
10th Street Corridor/Planned Rail Consolidation in Springfield				
50	Laurel Street	Underpass	Springfield	24000000
	10 1/2 Street at Laurel Street	Road to be closed		

E. Amendment 9

Neha Soni introduced Amendment 9.

**RESOLUTION TO ENDORSE
AMENDMENT NINE 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, funding is anticipated for additional Paratransit Vans and has increased from the total of 6 Vans to 10 Vans as shown below; and

PROJECT #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
6	Paratransit Vans	Purchase Ten (10) Replacement Medium Duty Paratransit Vans with lift	SMTD	465,588

WHEREAS, funding is also anticipated for the four projects shown below that will be added to the “Committed Transit Projects” list in the SATS 2040 LRTP; and

PROJECT #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
11	Dispatch Remodel	Remodel the Dispatch offices, Spare remodel will take 12 months from date of award	SMTD	93,312
12	Bus Wash and Fueling Lane Upgrade	Replacement of the Bus Wash and Maintenance Shack and installation of Canopy over Fueling Area, Installation of Bus Wash, Shack and Canopy expected to take 24 months to complete	SMTD	1,500,000
13	Radio Communication Upgrade	Upgrade radio communications in the Fleet and Dispatch, Delivery of equipment will take 12 months from date of award	SMTD	150,000
14	Electronic Fare Collection System	Integrate Fleet with Electronic Fare Collection System, Delivery and installation will take 24 months from date of award	SMTD	1,500,000

Norm Sims made a motion to approve Amendment #5. Tom Gray seconded the motion. The vote to approve was unanimous.

Norm Sims made a motion that the vote for Amendment #5 stand for Amendments #6-#9. Tom Gray seconded the motion. The vote to approve was unanimous.

V. 2016-2019 Transportation Improvement Program

A. Modification 11 – 11th Street Extension

Neha Soni introduced Modification 11.

**Administrative Modification 11 to the
FY 2016 – 2019 Transportation Improvement Program
April 29, 2016**

11th Street Extension Project

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

6	11th Street Extension (New Construction)	Termini:	East Knox to Lincolnshire Boulevard	C & CE of 5-lane road, sidewalks, multi-use path	1	Springfield	1,400,000	\$7,000,000
	City of Springfield	Contract#				DPU	5,600,000	
	Minor Arterial	TIP#	02-2009-03					

B. Modification 12 – I-55 over IL 29 to Current

Neha Soni introduced Modification 12.

**Administrative Modification 12 to the
FY 2016 – 2019 Transportation Improvement Program
May 6, 2016**

I-55 over IL 29 to Current

Status of this project has changed from “Advanced Construction” to “Current” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the FY 2016 Annual Element of the FY 2016-2019 Transportation Improvement Program has been modified to remove AC from the federal funding source as shown below.

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	2,250,000	\$2,500,000
	State	Contract#	72H49			State	250,000	
	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	15	NHPP-State (AC)	2,250,000	\$2,500,000	11/13/2015	5/6/2016
		State	Contract#	72H49		State	250,000			
		Interstate	TIP#	04-2016-01						

C. Modification 13 – Flashing Beacons / Signing to AC

Neha Soni introduced Modification 13.

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

Flashing Beacons / Signing to AC

Status of this project has changed to “Advance Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; and the FY 2017 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
2	Flashing Beacons/Signing	Termini:	IL 124 @ IL 124/Andrew Rd., Old US 36 & CH 15 (Farmingdale Rd.), & Recreation Drive just West of MacArthur Blvd	Installation of flashing beacons and signage	42	HSIP (AC)	22,500	
						State	2,500	
	State	Contract#	72108					
	Various	TIP#	04-2017-01					\$25,000

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 13 (FY 2016-2019 TIP)	2016	Flashing Beacons / Signing	Termini:	IL 124 @ IL 124/Andrew Rd., Old US 36 & CH 15 (Farmingdale Rd.), & Recreation Drive just West of MacArthur Blvd	Installation of flashing beacons and signing	42	HSIP (AC)	22,500		6/3/2016	
							State	2,500			
		State	Contract#	72108							
		Various	TIP#	04-2017-01					\$25,000		

D. Modification 14 – Stanford Avenue AC to Current

Neha Soni introduced Modification 14.

**Administrative Modification 14 to the
FY 2016 – 2019 Transportation Improvement Program
July 15, 2016**

Stanford Avenue from Fox Bridge Road to Taylor Avenue AC to Current

Status of this project has changed from “Advanced Construction” to “Current” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the FY 2016 Annual Element of the FY 2016-2019 Transportation Improvement Program has been modified to remove AC from the federal funding source as shown below.

Project/Jurisdiction/Class		Location		Action/Comments	Map #	Funding Source		Total Cost
3	Stanford Avenue Extension (New Construction)	Termini:	Fox Bridge Road to Taylor Avenue	C & CE for planned 3-lane road construction, sidewalks, bike trail extension	28	Springfield	1,000,000	
	City of Springfield	Contract#:				ST-U	2,900,000	
	Minor Arterial	TIP#:	02-2010-09			\$3,900,000		

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 2 (FY 2016-2019 TIP)	2016	Stanford Avenue	Termini: Fox Bridge Road to Taylor Avenue	C & CE for planned 3-lane road construction, sidewalks, bike trail extension	28	Springfield	1,000,000		9/18/2015	7/15/2016	
		City of Springfield	Contract#:				ST-U (AC)				2,900,000
		Minor Arterial	TIP#:			02-2010-09	\$3,900,000				

VI. TECHNICAL ADVISOR UPDATES

A. Illinois Dept. of Transportation: Office of Planning and Programming

Mr. Kelso told the Committee that the budget agreement reached between the legislature and executive office allowed IDOT to pass planning funds to SATS. Ms. Wheeland said that SATS had received its payment for the most recent invoices submitted.

Mr. Kelso reminded the Committee that the IDOT Fall Planning Conference was scheduled for September 6-7, 2016 in Moline, IL. He said that it would be appreciated if a member of SATS staff could be present.

Mr. Kelso said that the results of the ITEP application process could be announced by the end of September, 2016.

Ms. Wheeland told the Committee that IDOT accepted applications for ITEP funding for projects from the following jurisdictions:

- Sangamon County - Sangamon Valley Trail extension to North
- Springfield Airport Authority – bike paths, bike racks, signal upgrades at IL 29
- City of Springfield – multi-use path on Hilltop Road
- Leland Grove – sidewalks on sections of Laurel St., Cherry St., and Illini Rd.
- Williamsville – Route 66 Heritage Trail to Sherman
- Rochester – sidewalks on Cardinal Hill Rd., Main St., and Oak St.
- Riverton – multi-use trail from 7th St. to Village Hall
- Sherman – multi-use path on Andrew Rd. and Tipton School Rd. from Route 66 Veterans Park to Sherman Municipal Park
- Grandview – bike lanes on North Grand Ave. from Albany St. to Stephens Ave.
- Sherman – multi-use path on Andrew Rd. from Heritage Route 66 Trail to Route 66 Veterans Park
- Sherman – Heritage Route 66 Trail extension to Springfield

B. Federal Highway Administration: Illinois Division Office

No report was given.

VII. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Mr. Sims said that SSCRPC had received approval to enter into a contract with the University of Illinois to develop and use the LEAM land use model. He said LEAM was similar to Travel Demand Models, but for land use. The LEAM model would interact with the Travel Demand Model to determine how changes in the transportation infrastructure would change land use and development patterns in Springfield. He told the Committee that SSCRPC had requested funding from IDOT Office of Planning and Programming for two more modules that would allow for more detailed modeling in the future. He said the agreement allowed SSCRPC use of the LEAM model for three years.

Mr. Sims told the Committee that Linda Wheeland, Senior Transportation Planner planned to retire at the end of September, 2016. He said that Ms. Wheeland's absence would be a significant loss for SSCRPC. A notice for candidates to replace Ms. Wheeland was placed in media and professional outlets.

B. Springfield Mass Transit District (SMTD)

Frank Squires told the Committee that SMTD placed signs along Routes 1 and 2 giving riders details for schedules and routes that serve the Illinois State Fair.

Mr. Sims told the Committee that the Sangamon County Board approved funding for the Sangamon-Menard Area Regional Transit service (SMART). He said that a limited rollout in Menard County had proved successful and that service would start in Sangamon County by November, 2016.

C. City of Springfield

Ms. Drew told the Committee that the Railroad Improvement project open house was held on August 4, 2016 and was well attended.

Ms. Drew reported the following:

- 11th Street Extension (**TIP # 02-2009-03**)
 - The project was delayed due to land acquisition difficulties. She anticipated a 2017 letting for the project.
- Downtown Streetscape (**TIP# 02-2013-09**)
 - Work begun on stoplights at the corner of 8th Street and Monroe St.
- Eighth Street Beautification (**TIP# 02-2011-09**)
 - Work continues on the project south of the Lincoln Home National Historic Site.
- Carpenter Street underpass (**TIP # 02-2014-09**):
 - A ribbon cutting ceremony was scheduled for August 29, 2016 at 11:00 am to officially open the Carpenter Street underpass.

D. Sangamon County

No report was given.

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

Mr. Madonia reported the following:

- Dirksen Parkway widening – Clear Lake to Ridge (**TIP # 04-2012-09**):
 - Work was nearing completion on curbs and gutters, as well as areas that intersect with driveways and side streets. Pavement was expected to be complete in late August or early September.
- Wabash Avenue widening – Koke Mill to Village of Curran (**TIP # 04-2011-07**):
 - Work continued on the Hollis/Cockrell Lane connection. Utility relocation was delaying some construction work. The Archer Elevator Rd. and Wabash Ave intersection was set to begin construction. Final paving was scheduled to be completed in Fall, 2016.
- Interstates 55/72 at Illinois Route 29 (South Grand) (**TIP # 04-2012-09**):
 - Bridge work continued, with Stage II overlay beginning the week of August 8, 2016. The project was expected to be completed by early September, 2016.
- IL-97 – East of IL-125 to East of Koke Mill Road (**TIP # 04-2016-02**):
 - Work began on this stretch of highway on July 11, 2016. Paving and overlay continued and crews began work on shoulders and structure. Work was anticipated to be done before the start of the Illinois State Fair.

Mr. Sims noted that Wabash Avenue looked near completion and that IDOT had done a good job.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

There was no public comment.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. FY 2017-2020 Transportation Improvement Program

Neha Soni told the Committee that the draft version of the 2017-2020 Transportation Improvement Program (TIP) was out for public review. The review period would end September 15, 2016. SSCRPC staff would gather responses and comments, so they could be added to the final TIP document. The final TIP document was anticipated to be ready for approval at the October, 2016 Policy Committee meeting.

B. Next Meeting Date – September 8, 2016

XI. ADJOURNMENT

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

The regular meeting was adjourned at 12:19 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary