

Minutes of Meeting
SATS POLICY COMMITTEE
April 8, 2010

ATTENDANCE

Policy Committee Voting Members

<input checked="" type="checkbox"/>	Chairman Brian McFadden	Sangamon County
<input checked="" type="checkbox"/>	Vice-Chairman Tom Gray*	Village of Chatham
<input checked="" type="checkbox"/>	Jim Donelan**	City of Springfield
<input type="checkbox"/>	Linda Tisdale	Springfield Mass Transit District
<input checked="" type="checkbox"/>	Claudio Pecori***	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Laura Mlacnik	Illinois Department of Transportation: Region 4, District 6

* Represented by Joe Schatteman

** Represented by Michael Norris

*** Represented by Norm Sims

Policy Committee Non-Voting Members

<input checked="" type="checkbox"/>	Curtis Jones	IDOT: Urban Program Planning
<input type="checkbox"/>	JD Stevenson	Federal Highway Administration: Illinois Division Office
<input type="checkbox"/>		Federal Transit Administration

Others

Chris Benson – Regional Planning Commission
Kim Cummins – IDOT: Local Roads
Jeff Fulgenzi – Regional Planning Commission
Tim Landis – State Journal-Register
Russ Militello – IDOT: District 6
Jim Moll – Hanson Professional Services
Kyle Phillips – Regional Planning Commission
Dale Schultz – Regional Planning Commission
Linda Wheeland – Regional Planning Commission
Mike Williamsen – Village of Chatham

I. CALL TO ORDER

Chairman Brian McFadden called the meeting of the SATS Policy Committee to order.

II. APPROVAL OF MINUTES

McFadden asked if there were any additions or corrections to the minutes of the March 11, 2010 SATS Policy Committee meeting. There were none. Michael Norris made a motion to approve the minutes. Norm Sims seconded the motion and the vote was unanimous.

III. TIP CHANGES

A. TIP Amendment #17

Brian McFadden introduced TIP Amendment #17 which included the following information:

WHEREAS, the Sangamon County Highway Department has created a Pavement Management Plan for County highways; and

WHEREAS, to be effective preliminary engineering is required to prepare an annual update to the Plan; and

WHEREAS, Sangamon County requests the following project be added to the FY 2010 Annual Element of the FY/2010-2013 TIP as shown below; and

Proposed Project Description and Funding:

Project/ Jurisdiction/ Class	Location	Action/Comments	Funding Source	Total Cost
Sangamon County Pavement Management Plan	Termini: Various Roadways Throughout the County	Preliminary Engineering for Annual Update of Sangamon County Pavement Management Plan	County	37,800
County	Contract#		STR	151,200
Minor Arterials and Collectors	TIP# 03-2010-09			
				\$189,000

Norm Sims made a motion to adopt the seventeenth amendment of the FY 2010-2013 TIP. Michael Norris seconded the motion and the vote to approve was unanimous.

Joe Schatteman asked about the definition of maintenance and a Pavement Preservation Plan. After some discussion, Kim Cummins noted that the existence of an approved Pavement Preservation Plan would make routes within the plan eligible for future federal funding. The draft version of the IDOT Chapter regarding Pavement Preservation Plans was made available to SATS members through the Planning Commission.

B. TIP Amendment #18

Russ Militello introduced TIP Amendment #18 which included the following information:

WHEREAS, Peoria Road between Dirksen Parkway and Cabin Smoke Trail carries an average traffic volume of 14,600 vehicles per day, has a speed limit of 55 mph, is a narrow roadway of between 44' and 48', and has no raised median; and

WHEREAS, there have been several crashes along this section described as rear-end, angle, turning, and opposite direction sideswipe indicating the need for a centerline rumble stripe; and

WHEREAS, due to a fixed object fatality in 2009 a shoulder milled rumble strip is also recommended to minimize the potential for inadvertent roadway departure; and

WHEREAS, to enhance safety along Peoria Road IDOT District 6 requests that the FY-2010 Annual Element of the Transportation Improvement Program be amended by adding the project listed below; and

Project Description and Funding:

Project/ Jurisdiction/ Class	Location		Action/Comments	Funding Source		Total Cost
BL I-55 (Peoria Road)	Termini:	Dirksen Parkway to Cabin Smoke Trail	Centerline milled rumble stripe and shoulder milled rumble strip	NHS	28,000.00	
				HSIP	22,500.00	
State	Contract#	72D62		State	9,500.00	
Principal Arterial	TIP	04-2010-10				

Michael Norris made a motion to adopt the eighteenth amendment of the FY 2010-2013 TIP. Norm Sims seconded the motion and the vote to approve was unanimous.

C. TIP Amendment #19

Russ Militello introduced TIP Amendment #19 which included the following information:

WHEREAS, the average daily traffic along ILL 4 (Veterans Parkway) is 30,700; and

WHEREAS, there have been several crashes at the bridge pier carrying the Wabash Trail over ILL 4; and

WHEREAS, to enhance safety at this location with a pro-active, low cost improvement IDOT District 6 proposes to install a steel plate beam guardrail at the center median bridge pier and requests that the FY-2010 Annual Element of the Transportation Improvement Program be amended by adding the project listed below; and

Project Description and Funding:

Project/ Jurisdiction/ Class	Location		Action/Comments	Funding Source		Total Cost
ILL 4 (Veterans Parkway)	Termini:	at Wabash Trail structure	Install Steel Plate Beam Guardrail at the center median bridge pier			
				HSIP	22,500.00	
State	Contract#	72D48		State	2,500.00	
Principal Arterial	TIP	04-2010-11				

Michael Norris made a motion to adopt the nineteenth amendment to the FY 2010-2013 Transportation Improvement Program. Joe Schatteman seconded the motion and the vote to approve was unanimous.

IV. PY 2011 UNIFIED PLANNING WORK PROGRAM

Linda Wheeland stated that the UPWP had been sent to Policy Committee members several weeks earlier. Linda noted that the UPWP details the work that the Planning Commission is doing with relation to transportation, planning and that the Technical Committee had unanimously approved the document.

Michael Norris made a motion to adopt the PY 2011 Unified Planning Work Program. Joe Schatteman seconded the motion and the vote to approve was unanimous.

V. RAILROAD EIS DEVELOPMENT PRESENTATION

Jim Moll presented the Springfield Railroad Corridor Study that Hanson Professional Services is

conducting for the City of Springfield and Sangamon County. The purpose of the Hanson study is to determine how best to address the increased rail traffic that is coming to Springfield. In an effort to inform the public, Hanson has created a website, email address, phone number and will conduct several public open houses, the first of which, commencing on April 20, 2010 at the Prairie Capitol Convention Center from 4-7pm.

VI. REPORT OF THE TECHNICAL COMMITTEE

Linda Wheeland stated that work continues on the Transportation Improvement Program and that the Technical Committee is no longer committed to the June 30th deadline from a IDOT prospective. The process to prioritize the ST-U funding is still being worked out. The Technical Committee will be rating the 14 applications for ST-U funding shortly.

VII. 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.

VIII. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Norm Sims stated that he is co-chairman of a State taskforce for Housing, Transportation and Employment Linkages. The taskforce is intended to coordinate new federal grant programs.

B. Springfield Mass Transit District

No report was given.

C. City of Springfield

Michael Norris noted that the overlay project on 6th Street that started last year, should be ending soon. The Meadowbrook Road Bridge upgrade is to be completed within the next few months. The Washington Bridge is once again under construction.

D. Sangamon County

No report was given.

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

Russ Militello noted on the status of the following:

- The West Wabash Drainage Project will be installing a new box culvert, forcing a road closure the 1st or 2nd week of May.

- The 9th Street and Peoria Road Project has curb repair underway. Milling and resurfacing is to start between April 19th and April 26th. Weather permitting this project should be complete by the end of May.
- Bridge deck waterproofing on I-55 and I-72 is awaiting warmer weather.
- The median cable and guardrail project on I-72 between Veterans Parkway and 6th Street will start in early May once the MacArthur Boulevard interchange is open.
- Bridge repair is underway at the I-55/I-72 6th Street interchange, resulting in overnight road closures of the southbound 6th Street ramp to I-55 and total closure of the eastbound I-55/I-72 ramp.
- The bridge painting project on Stevenson Road over I-55 is delayed due to the project above.
- The Veterans Parkway and Old Jacksonville Road Project started April 5th and it is hopeful to be completed by the end of the construction season.
- The I-55 resurfacing project north of Sherman started on March 29th.
- The resurfacing project on 9th Street between Laurel Road and South Grand Avenue is scheduled to begin on May 11th.
- A pavement marking safety project at various locations is awaiting warmer weather.
- The rumble stripe project north of the Abraham Lincoln Capital Airport is on the April 23rd letting.
- A Project to install battery back-up systems to traffic signals in response to an Illinois Terrorism Taskforce recommendation is on the June 11th letting, effecting the following intersections:
 - Veterans Parkway and Greenbrair Drive;
 - Veterans Parkway and Iles Avenue;
 - Veterans Parkway and Southwest Plaza Drive;
 - Veterans Parkway and Lindbergh Boulevard;
 - Veterans Parkway and the I-72 interchange ramps;
 - Veterans Parkway and Prairie Crossing Drive.
- Signal modernization projects are on the April 23rd letting for the following intersections:
 - 5th and 6th Streets at St. Joseph Street;
 - 5th and 6th Streets at Stevenson Drive;
 - 5th and 6th Streets at County Market Entrance;
 - 5th and 6th Streets at Stanford Road;
 - 5th and 6th Streets at Iles Road;
 - 5th and 6th Streets at Laurel Street;
 - 5th and 6th Streets at Spruce Street.
- The Peoria Road Rumble Stripe Project from Dirksen Parkway to Cabin Smoke Trail is on the June 11th letting.

F. Village of Chatham

Mike Williamsen stated that the Gordon Drive Project has been awarded and within 3 weeks there will be a pre-construction meeting.

IX. PUBLIC COMMENTS

There were no public comments.

X. UNFINISHED BUSINESS

Norm Sims stated that there will be a public meeting regarding the MacArthur Boulevard Project to be held on April 21st between 6:30-8:30pm at the Butler Elementary School Gymnasium (1701 S. MacArthur Blvd).

XI. NEW BUSINESS

A. Next Meeting Date – Thursday, May 13, 2010 at 12:00 PM

XII. ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Kyle Phillips
Recording Secretary