

**Minutes of Meeting
SATS POLICY COMMITTEE
June 10, 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 checked="" 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 Mike Norris

** Represented by Sal Madonia

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
Russ Militello – IDOT: District 6
Kyle Phillips – Regional Planning Commission
Dale Schultz – Regional Planning Commission
Tim Sheehan – City of Springfield
Norm Sims – Regional Planning Commission
Bret Tate – 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 May 13, 2010 SATS Policy Committee meeting. There were none. Mike Norris made a motion to approve the minutes. Claudio Pecori seconded the motion and the vote was unanimous.

III. TIP CHANGES

A. TIP Amendment #28

Russ Militello introduced TIP Amendments #28 which included the following information:

WHEREAS, IDOT District 6 requests that the Transportation Improvement Program be amended by moving the

project listed below from FY 2012 to FY 2011; and

Project Description and Funding:

Project/ Jurisdiction/ Class	Location	Action/Comments	Funding Source	Total Cost
ILL 4 Main St	Termini: Polecat Creek 0.2 mi S of Plummer Blvd in Chatham	Bridge Replacement	State	600,000
			BRRP	2,400,000
State	Contract# 72A73			
Principal Arterial	TIP# 04-2011-01			\$3,000,000

WHEREAS, the funding used for this project will not affect any other project in the TIP.

Tom Gray made a motion to adopt the twenty-eighth amendment to the FY 2010-2013 Transportation Improvement Program. Claudio Pecori seconded the motion and the vote to approve was unanimous.

B. TIP Amendment #29

Russ Militello introduced TIP Amendments #29 which included the following information:

WHEREAS, IDOT District 6 requests that the Transportation Improvement Program be amended by moving the project listed below from FY 2012 to FY 2011; and

Project Description and Funding:

Project/ Jurisdiction/ Class	Location	Action/Comments	Funding Source	Total Cost
ILL 4 Main St	Termini: Polecat Creek to 0.1 mi N of Chatham S Corporate Limits	Resurfacing	State	150,000
			STP-URB	600,000
State	Contract# 72A73			
Principal Arterial	TIP# 04-2011-03			\$750,000

WHEREAS, the funding used for this project will not affect any other project in the TIP.

Tom Gray made a motion to adopt the twenty-ninth amendment to the FY 2010-2013 Transportation Improvement Program. Claudio Pecori seconded the motion and the vote to approve was unanimous.

C. TIP Amendment #30

Linda Tisdale introduced TIP Amendments #30 which included the following information:

WHEREAS, the Springfield Mass Transit District requests an amendment to the FY/2010-2013 Capital Projects and Funding Projections to reflect a change to the Section 5307 Before Project Balance from \$1,131,400 to \$1,125,558 and changes to the following projects for FY 2010:

Item	Units	Description Modification	Federal Share
Project #1	2	35 ft. Transit Buses at \$405,200 ea. <u>to</u> 30 ft. Transit Buses at \$360,500 ea.	Sec. 5307
Project #2		Begin Land Acquisition at \$120,00 <u>to</u> Begin Land Acquisition at \$203,558	
Project # 12	168	Concrete pad unit cost from \$2,000 <u>to</u> \$2,005	
Operating Assistance		\$1,321,500 <u>to</u> \$909,550	
Project #11	3	35 ft. Transit Buses at \$405,200 ea. <u>to</u> 30 ft. Transit Buses at \$360,500 ea.	Sec. 5309
Project #13	7	bus unit cost from \$367,500 ea. <u>to</u> \$337,519 ea.	ARRA Transit

WHEREAS, these changes include a redistribution of Sec. 5307 funding to decrease the amount being used for operating assistance and bus purchases while increasing the amount for land acquisition, a reduction in Sec. 5309 spending, and an adjustment of the ARRA funding for the purchase of buses and bus parts to show the final actual cost.

Mike Norris made a motion to adopt the thirtieth amendment to the FY 2010-2013 Transportation Improvement Program. Tom Gray seconded the motion and the vote to approve was unanimous.

D. TIP Amendment #31

Mike Norris introduced TIP Amendments #31 which included the following information:

WHEREAS, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the City is desirous of studying the environmental impact for public improvements by improving railways to accommodate high speed rail and increased freight rail traffic on the Third Street, Tenth Street and Nineteenth Street Corridors; and

WHEREAS, the City 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
Environmental Impact Study	Termini: North of Sangamon Avenue to Stanford Avenue	Performance of Environmental Impact Study	State	4,000,000
Springfield Various arterials and collectors	Contract#			
	TIP# 02-2010-12			\$4,000,000

WHEREAS, the funding used for this project will not affect any other project in the TIP.

Claudio Pecori made a motion to adopt the thirty-first amendment to the FY 2010-2013 Transportation

Improvement Program. Tom Gray seconded the motion and the vote to approve was unanimous.

E. TIP Amendment #32

Mike Norris introduced TIP Amendments #32 which included the following information:

WHEREAS, the FY 2011 Annual Element of the TIP includes the construction of Meadowbrook Road between Iles Avenue and Greenbriar Drive as shown below; and

Existing Project Description and Funding:

Project/ Jurisdiction/ Class	Location	Action/Comments	Funding Source	Total Cost
Meadowbrook Road Completion (New Construction)	Termini: Iles Avenue to Greenbriar Drive	C & CE		
Springfield Collector	Contract#		Springfield	1,800,000
	TIP# 02-2010-08			\$1,800,000

WHEREAS, when projects were selected by SATS last spring for American Recovery and Reinvestment Act (ARRA) funding it was with the understanding that any ARRA money available to the SATS area that was not utilized would be allocated to the Meadowbrook Road project; and

WHEREAS, there is ARRA money available to the SATS due to lower than expected costs on the Old Jacksonville Road project as well as additional funding from other areas in IDOT District 6; and

WHEREAS, the City of Springfield has moved forward with the Meadowbrook Road project which is ready for a July 2010 letting; and

WHEREAS, the City requests that the FY 2011 Annual Element of the Transportation Improvement Program be amended by modifying the project as shown below including a revised cost amount; and

Proposed Project Description and Funding:

Project/ Jurisdiction/ Class	Location	Action/Comments	Funding Source	Total Cost
Meadowbrook Road Completion (New Construction)	Termini: Iles Avenue to Greenbriar Drive	C & CE	ARRA Local Funding	320,000
Springfield Collector	Contract#		Springfield	980,000
	TIP# 02-2010-08			\$1,300,000

WHEREAS, the funding used for this project will not affect any other project in the TIP

Claudio Pecori made a motion to adopt the thirty-second amendment to the FY 2010-2013 Transportation Improvement Program. Tom Gray seconded the motion and the vote to approve was unanimous.

IV. 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM

A. ST-U Projects

Brian McFadden asked whether it was necessary to act on the Technical Committee recommendation for the 2011-2014 TIP regarding anticipated future ST-U funding. Linda Wheeland explained that the Transportation Improvement Program requires a thirty day public review period and that the draft version is currently being finalized by Staff. Wheeland further explained that the ST-U projects within the TIP can be added at a future time. ST-U funds will not have a positive balance until the next program year.

Mike Norris made a motion to table the ST-U project discussion until a later date. Claudio Pecori seconded the motion and the vote to table was unanimous.

V. REPORT OF THE TECHNICAL COMMITTEE

A. Letter to IDOT – Coordination of Grant Applications

Linda Wheeland stated that an issue had arisen at the Technical Committee meeting regarding the way the State accepts applications for project grants. The online submittal of applications is becoming more predominate, creating an issue of planned coordination with the MPO. A letter was drafted by the Staff to address the concerns of SATS Members to the Director of IDOT Office of Planning and Programming.

Tom Gray made a motion to approve the letter to be mailed to the Director of OPP. Linda Tisdale seconded the motion and 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

Wheeland reported that the Staff is actively working on objectives of the Long Range Transportation Plan.

B. Springfield Mass Transit District

Tisdale reported that Phase I of the SMTD route changes has been implemented. Phase I has been a successful transition.

C. City of Springfield

Tim Sheehan reported that weather in May slowed many area projects. Sheehan reported on the status of the following projects:

- Capitol Avenue from 7th Street to 11th Street artistic elements are being installed.
- Capitol Avenue from 5th Street to 7th Street ARRA enhancement project has Phase I closures in place between 5th Street and 6th Street.
- The Emergency Repair Project along MLK Drive and 11th Street overlay is being completed.
- The Meadowbrook Bridge Project surface has been opened to traffic. Some miscellaneous grading still needs to be completed.
- The Old Jacksonville Road ARRA Project is about 35% complete.
- Washington Street Bridge replacement project has approaches, railing and final grading yet to be completed. The contractor stated that the project should be completed next month.

D. Sangamon County

No report was given.

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

Russ Militello reported on the status of the following:

- The West Wabash drainage project box culvert under Wabash is complete. The retention area south of I-72 is being excavated.
- 9th Street/Peoria Road Project surfacing is complete and is awaiting striping.
- The I-72 median cable project between Veterans Parkway and 6th Street is underway. Guard rail is to be added at various locations including the 6th Street interchange. This project should be completed in 5-6 weeks.
- The bridge repair work is complete at the 6th Street interchange. This damage was caused by a motor vehicle.
- The Stevenson Drive overpass of I-55 is being painted. There will be temporary closures of the on and off ramps to accommodate the painting project.
- The I-55 resurfacing project north of Sherman is underway and should be completed by the end of June.
- Resurfacing on 9th Street south of South Grand to Laurel is complete.

F. Village of Chatham

Mike Williamsen reported that the Gordon Drive ARRA project was delayed due to weather. The road is currently closed for work and the project will hopefully be completed by the end of August.

VIII. PUBLIC COMMENTS

There were no public comments.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Next Meeting Date – Thursday, July 15, 2010 at 12:00 PM

XI. ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Kyle Phillips
Recording Secretary