

Minutes of Meeting
SATS POLICY COMMITTEE
May 13, 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 Joe Schatteman

** Represented by Norm Sims

Policy Committee Non-Voting Members

<input checked="" type="checkbox"/>	Curtis Jones	IDOT: Urban Program Planning
<input checked="" 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
Russ Militello – IDOT: District 6
Kyle Phillips – Regional Planning Commission
Dale Schultz – Regional Planning Commission
Tim Sheehan – City of Springfield
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 April 6, 2010 SATS Policy Committee meeting. There were none. Jim Donelan made a motion to approve the minutes. Norm Sims seconded the motion and the vote was unanimous.

III. TIP CHANGES

A. Consolidated TIP Amendments #20-27

Russ Militello introduced TIP Amendments #20-27 which included the following information:

TIP Amendment #20

WHEREAS, the following project is included in the FY/2010-2013 TIP for FY 2012; and

Existing Project Description and Funding:

Project/ Jurisdiction/ Class		Location		Action/Comments	Funding Source		Total Cost
I-55		Termini:	0.6 mi N of I-72 to 0.2 mi N of Business I-55	Resurfacing			
State		Contract#	72C89		Int-Maintenance	17,162,820.00	
Interstate		TIP	04-2012-08		State	17,180.00	
							\$17,180,000

WHEREAS, under the new state initiative “Advanced Construction Program (ACP)” Transportation Series A Bond funding has become available to move forward with this project; and

WHEREAS, IDOT requests that the Transportation Improvement Program be amended to advance this project to FY 2010 with the changes shown below including the extension of the project to a total length of 7.65 miles; and

Proposed Project Description and Funding:

Project Jurisdiction/ Class		Location		Action/Comment	Funding Source		Total
I-55		Termini:	0.6 mi N of I-72 to 0.1 mi N of Fancy Creek N of Sherma	Patching, Milling, Resurfacing, Guard Rail, Shoulder Rumble Strip, Pavement Striping,			
State		Contract	72D43	Raised Pavement Markers	State	18,500,000	
Interstate		TIP	04-2012-08				\$18,500,000

TIP Amendment #21

WHEREAS, the following project was included in the FY/2010-2013 TIP for FY 2011 but was advanced to FY 2010 with a funding source change through the 16th Amendment to the TIP when additional federal transportation dollars appeared to be possible; and

Existing Project Description and Funding:

Project/ Jurisdiction/ Class		Location		Action/Comments	Funding Source		Total Cost
ILL 97 (Clear Lake Avenue)		Termini:	Magnolia Drive to 0.4 mile east of I-55	Resurfacing (3R) Intersection Reconstruction at Dirksen Parkway	Jobs for Main Street Act	7,275,000	
State		Contract#	72088				
Principal Arterial		TIP	04-2010-03				\$7,275,000

WHEREAS, additional federal transportation funding did not become available through the Jobs for Main Street Act but under the new state initiative “Advanced Construction Program (ACP)” Transportation Series A Bond funding has become available to move forward with this project; and

WHEREAS, IDOT requests that the Transportation Improvement Program be amended to indicate State-only funding of the project and to include the changes shown below; and

Proposed Project Description and Funding:

Project/ Jurisdiction/ Class	Location		Action/Comments	Funding Source		Total Cost
ILL 97 (Clear Lake Avenue)	Termini:	Magnolia Drive to 0.4 mile east of I-55	Intersection Reconstruction at Dirksen Pkwy, Patching, Milling, Resurfacing, Sidewalks, Lighting, Pavement Striping, Raised Pavement Markers, Relocation of Hill Street with Signalization	State	8,500,000	
State	Contract#	72088				
Principal Arterial	TIP	04-2010-03				

TIP Amendment #22

WHEREAS, the following project is included in the FY/2010-2013 TIP for FY 2013; and

Existing Project Description and Funding:

Project/ Jurisdiction/ Class	Location		Action/Comments	Funding Source		Total Cost	
17 Sangamon Ave	Termini:	Peoria Rd to Hastings Rd in Springfield	Resurfacing				
				STP-URB	1,350,000		
	State	Contract#		72909			
	Principal Arterial	TIP#		04-2013-03			

WHEREAS, under the new state initiative "Advanced Construction Program (ACP)" Transportation Series A Bond funding has become available to move forward with this project; and

WHEREAS, IDOT requests that the Transportation Improvement Program be amended to advance this project to FY 2010 with the changes shown below; and

Proposed Project Description and Funding:

Project Jurisdiction/ Class	Location		Action/Comment	Funding Source		Total
IL 29 (Sangamon Avenue)	Termini:	I-55 Business Loop (Peoria Road) to Hastings Road	Patching, Milling, Resurfacing, Pavement Striping, Raised Pavement Markers,			
	State	Contract	72909	Traffic Signal Modernization at 19th, Arrowhead, Henley & Hastings	State	1,150,00
Principal Arterial	TIP	04-2013-03				\$1,150,000

TIP Amendment #23

WHEREAS, pavement improvement is needed and will extend the current project to improve Peoria road south of Sangamon Avenue; and

WHEREAS, under the new state initiative "Advanced Construction Program (ACP)" Transportation Series D Bond funding has become available to move forward with this project; and

WHEREAS, 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
IL 29 (Peoria Road)	Termini:	Just north of Sangamon Avenue to Northbrook Court		Patching, Milling, Resurfacing, Pavement Striping, Raised Pavement Markers			
State	Contract#	72C35			State	1,000,000	
Principal Arterial	TIP	04-2010-12					\$1,000,000

TIP Amendment #24

WHEREAS, pavement improvement is needed; and

WHEREAS, under the new state initiative "Accelerated Construction Program (ACP)"
Transportation Series D Bond funding has become available to move forward with this project; and

WHEREAS, 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/Comment	Funding Source		Total
IL 4 / IL 29 (Veteran Parkway)	Termini:	I-55 Business Loop (Peoria Road) to 0.1 mile west of J. David Jones Parkway		Patching, Milling, Resurfacing, Pavement Striping, Pavement			
State	Contract	72C3			State	2,400,000	
Principal Arterial	TIP #	04-2010-13					\$2,400,000

TIP Amendment #25

WHEREAS, added capacity is needed at peak hours; and

WHEREAS, under the new state initiative "Advanced Construction Program (ACP)"
Transportation Series D Bond funding has become available to move forward with this project; and

WHEREAS, to enhance safety and capacity 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
IL 4 / IL 29 (Veterans Parkway)	Termini:	at J. David Jones Parkway		Dual Left Turn Lanes on Veterans Parkway, Traffic Signal Modernization, Median Reconstruction, Milling, Resurfacing, Pavement Striping, Raised Pavement Markers			
State	Contract#	72C35			State	1,000,000	
Principal Arterial	TIP #	04-2010-14					\$1,000,000

TIP Amendment #26

WHEREAS, pavement improvement is needed; and

WHEREAS, under the new state initiative “Advanced Construction Program (ACP)” Transportation Series A Bond funding has become available to move forward with this project; and

WHEREAS, 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
IL 29 (J. David Jones Parkway/Walnut Street)	Termini: Abraham Lincoln Capital Airport Entrance to IL 97 (Jefferson Street)	Milling, Resurfacing, Pavement Striping, Raised Pavement Markers		
	Contract# 72C35		State	1,950,000
Principal Arterial	TIP # 04-2010-15			\$1,950,000

TIP Amendment #27

WHEREAS, pavement improvement and signal modernization are needed; and

WHEREAS, under the new state initiative “Advanced Construction Program (ACP)” Transportation Series D Bond funding has become available to move forward with this project; and

WHEREAS, 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
IL 29	Termini: Dirksen Parkway in Springfield to John Street in Rochester	Patching, Milling, Resurfacing, Sidewalk, Traffic Signal Modernization, Pavement Striping, Raised Pavement Markers		
	Contract# 72D01		State	4,200,000
Principal Arterial	TIP # 04-2010-16			\$4,200,000

Norm Sims made a motion to consolidate the twentieth through twenty-seventh amendments to the FY 2010-2013 Transportation Improvement Program. Jim Donelan seconded the motion and the vote to consolidate was unanimous.

Jim Donelan made a motion to adopt the consolidated amendments to the FY 2010-2013 Transportation Improvement Program. Norm Sims seconded the motion and the vote to approve was unanimous.

IV. REPORT OF THE TECHNICAL COMMITTEE

Linda Wheeland stated that projects submitted for ST-U Funding prioritization were ranked by SATS Technical Committee members and the Stanford Avenue project had the highest average score with 147. The Technical Committee voted to make the Stanford Avenue project the ST-U project for FY 2014. The remaining projects were classified as illustrative projects in ranked order. Wheeland commented that the Policy Committee would not be able to vote on selecting the Stanford Avenue project for ST-U Funding due to an Agenda conflict. Wheeland further stated that should there be a consensus on adding the Stanford Ro project to the TIP that it could be entered into the draft TIP and be available for public review following the next SATS Technical Committee meeting. After some discussion it was determined that the Policy Committee would revisit ST-U project selection at their next meeting on June 10, 2010.

V. 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.

VI. AGENCY UPDATES

A. **Springfield-Sangamon County Regional Planning Commission**

Dale Schultz announced that the Curb Your Car during Bike to Work Week event is scheduled for May 17-21 and that registration for the event was underway.

Norm Sims stated that the SSCRPC had met with a group of mayors of communities with a population of under 25,000 to discuss Energy Efficiency and Conservation Block Grants made available through the American Recovery and Reinvestment Act (ARRA) and distributed through the IL Department of Commerce & Economic Opportunity. The Planning Commission will be awarding \$250,000 in grants to communities in Sangamon County outside of Springfield.

B. **Springfield Mass Transit District**

Linda Tisdale recognized Dale Schultz for working diligently on the new route maps. Tisdale also thanked the SSCRPC for its assistance on the new route schedules.

C. City of Springfield

Tim Sheehan stated that the third leg of the Fifth and Sixth streets overlay project is close to being completed. The emergency repair project will be moving to Martin Luther King Drive from Eleventh Street as sections are completed. The Meadowbrook Road and bridge project is entering the final stages with surfacing, shaping and final grading work to be completed, weather permitting, by the end of May. The Springfield joint ARRA project with IDOT at Old Jacksonville Road and Monroe Street is underway with the widening of the north side of Old Jacksonville Road. The Phase I closure of Capitol Avenue between Fifth and Sixth streets will begin the week of May 17th. Utility work is scheduled to take approximately two months. The West Washington Bridge project is in Stage II construction and should be completed soon. Sheehan also reported that the MacArthur interchange at I-72 is now open.

D. Sangamon County

Brian McFadden inquired about unused ARRA funds that will be a result of the Old Jacksonville Road project being completed under budget in the range of \$320,000. The determination is that the funds would be reallocated to the next ARRA project, that being the Meadowbrook Road project. Kim Cummins stated that for a reallocation of funds to occur a change of the TIP would be required and reauthorization of the funds under ARRA would need to be completed before September.

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

Laura Mlacnik stated that the MacArthur Blvd. interchange at I-72 is now open. Russ Militello reported on the status of the following:

April 21st Consultant Selections:

- The I-55 Add Lane Study was selected to Hanson Professional Services on April 21st. The scope of the study will look at the interstate south of Springfield to south of Williamsville. This approximately six million dollar study will take about 3 years for PE-I. McFadden asked if the study would include interchanges in it scope. Mlacnik affirmed that the study would include interchanges and the arterial road network associated with the interchanges.
- Crawford, Murphy and Tilly was selected to perform the Phase I & II portions of a project on Fifth and Sixth Streets north of the I-55/I-72 interchange to just north of the Stanford Avenue intersection. This project will add lanes to Sixth Street south of Stevenson Drive as well as deal with railroad overpass issues.

April 23rd Letting Selections:

- Illinois Valley Paving was awarded a project that spans IL-29 north of the Springfield Airport to just north of Cantrall. This project will add center line rumble striping and lane striping throughout the project limits.

- Egizii Electric was selected to perform traffic signal modernization to begin at 7 intersections on Fifth and Sixth streets. These intersections include St. Joseph Street, Stevenson Drive, County Market, Stanford Avenue, Iles Avenue, Laurel Street and Spruce Street.
- The I-55 Weigh Station near Williamsville is the site of an Accelerated Construction Program (ACP) project that will add 6 spaces for truck detention. Otto Baum Company was awarded the contract for just over one million dollars.

Upcoming Lettings:

- TIP amendments 20-27 in the Consolidated TIP Amendment are to be let on June 11.
- Guardrail is to be added along Veterans Parkway at Wabash Bike Trail bridge. This project is to be let on June 11.
- Traffic Signal Modernization that will add battery back up systems along Veterans Parkway at 10 intersections from Mansion Road to Wabash Avenue is also on the June 11 letting.
- On July 21st IDOT will select a consultant to revise design plans from metric measurements to Standard English measurements to convert West Jefferson Street from Veterans Parkway to IL-125/97 junction from a 2 lane roadway to a 4 lane expressway.

F. Village of Chatham

Mike Williamsen stated that the Chatham ARRA project on Gordon Drive that was to begin at the end of April is delayed due to some utility conflicts that were discovered. The utilities have been relocated and the contractor anticipates that the project will still meet the August 31st completion date.

VII. PUBLIC COMMENTS

There were no public comments.

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

A. Next Meeting Date – Thursday, June 10, 2010 at 12:00 PM

X. ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Kyle Phillips
Recording Secretary