

**Minutes of Meeting
SATS POLICY COMMITTEE
November 18, 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"/>	Larry Hamlin**	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Roger Driskell***	Illinois Department of Transportation: Region 4, District 6

* Represented by Joe Schatteman

** Represented by Norm Sims

*** Represented by Sal Madonia

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

Kyle Phillips – Regional Planning Commission

Dale Schultz – Regional Planning Commission

Linda Wheeland – Regional Planning Commission

I. CALL TO ORDER

Vice-Chairman Joe Schatteman called the meeting of the SATS Policy Committee to order.

II. APPROVAL OF MINUTES

Schatteman asked if there were any additions or corrections to the minutes of the October 14, 2010 SATS Policy Committee meeting. There were none. Jim Donelan made a motion to approve the minutes. Sal Madonia seconded the motion and the vote was unanimous. Brian McFadden then arrived and assumed chairing the meeting.

III. TECHNICAL COMMITTEE REPORT

Linda Wheeland reported that the Technical Committee is working on completing a Complete Streets policy. The Bicycle and Pedestrian Way Plan is moving forward. Wheeland stated that the Public Engagement Workshop was attended by 80 people. The public suggestions are currently being sifted through by staff members. The Steering Committee meeting is scheduled for December 8th, at that time routes will be identified for study. Volunteers are being sought for assistance with fieldwork. Currently 6 members of the Springfield Bicycle Advisory Council and the Springfield Bicycle Club have committed to volunteering. The Public Participation Plan is also being updated. The Technical Committee acting on direction from the Policy Committee has reviewed information on the State Multi-Year Program, prepared the letter sent to and reviewed by the Policy Committee members and subsequently submitted to Keith Sherman.

IV. TIP CHANGES

A. 2011– 2014 Transportation Improvement Program

I. TIP Amendment #4

Jim Donelan introduced the following TIP Amendment:

WHEREAS, the City of Springfield will utilize city funds to improve the condition of portions of Lawrence Avenue, Cook Street, South Grand Avenue, North Grand Avenue, Robbins Road, and 1st Street, arterials or collectors in Springfield; and

WHEREAS, the City requests that the FY-2011 Annual Element of the FY/2011-2014 TIP be amended by adding the project listed below; and

Project Description and Funding:

Project/ Jurisdiction/ Class	Location	Action/Comments	Funding Source	Total Cost
Lawrence Ave.	Termini: Feldkamp to Monroe & 3rd to 9th 3rd to 9th & College to 3rd MacArthur to Illini Walnut to Hedge Lindbergh to Wabash Trail Madison to Miller	Mill, overlay, partial replacement of curb & gutter	Springfield	
Cook St.				
South Grand Ave.				
North Grand Ave.				
Robbins Rd.				
1st St.				
Springfield				
Arterials & Collectors	TIP# 02-2011-03		\$2,573,854	

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

Norm Sims made a motion to adopt the fourth amendment to the FY 2011-2014 Transportation Improvement Program. Joe Schatteman seconded the motion and the vote to approve was unanimous.

II. TIP Amendment #5

Jim Donelan introduced the following TIP Amendment:

WHEREAS, the City of Springfield will utilize city funds to replace sidewalks along arterial & collector streets, as well as in subdivisions, to improve pedestrian safety & travel; and

WHEREAS, the City requests that the FY-2011 Annual Element of the FY/2011-2014 TIP be amended by adding the project listed below; and

Project Description and Funding:

Project/ Jurisdiction/ Class		Location		Action/Comments	Funding Source		Total Cost
City of Springfield	Termini:	Various Locations		Remove & replace 4" PCC sidewalks			
Springfield Sidewalks	Contract#	PW 11-09-64			Springfield	689,911	
	TIP#	02-2011-04					\$689,911

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

Linda Tisdale made a motion to adopt the fifth amendment to the FY 2011-2014 Transportation Improvement Program. Joe Schatteman seconded the motion and the vote to approve was unanimous.

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

JD Stevenson reported that the FHWA is currently operating on a continuing resolution through December 3rd and SAFETEA-LU was continued until December 31st.

VI. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

No report was given.

B. Springfield Mass Transit District

No report was given.

C. City of Springfield

Jim Donelan reported that the City has received ITEP funds for the following projects:

- Capitol Avenue Project received \$2 million.
- 8th Street Beautification Project received \$475,340.
- Vachel Lindsay Bridge Renovation and Restoration Project received \$1,128,800.

Donelan stated that the Old Jacksonville Road and Veterans Parkway ARRA project has pavement completed and currently signaling is being installed.

D. Sangamon County

No report was given.

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

Sal Madonia reported on the following projects:

- Business Route I-55, Peoria Road and Dirksen Parkway work is complete except for replacement of grating on the shoulder to make it more bicycle friendly.
- Polecat Creek Project in Chatham work has started on the bridge and will continue through the winter.

F. Village of Chatham

No report was given.

VII. PUBLIC COMMENTS

There were no public comments.

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. NEW BUSINESS

A. Next Meeting Date – Thursday, December 9, 2010 at 12:00 PM

X. ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Kyle Phillips
Recording Secretary