

**Minutes of Meeting**  
**SATS POLICY COMMITTEE**  
**October 14, 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"/>	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
- Dale Schultz – Regional Planning Commission
- Leah Sirman – FHWA
- 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 August 12, 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.

**III. TIP CHANGES**

**A. 2011– 2014 Transportation Improvement Program**

**I. TIP Amendment #3**

Sal Madonia introduced the following TIP Amendment:

**WHEREAS**, research from FHWA suggests a 15% reduction of all crash types with the upgrade of signal heads to include reflective backplates; and

**WHEREAS**, the Illinois Department of Transportation District 6 has identified several locations in the Metropolitan Planning Area that are candidates for this safety improvement; and

**WHEREAS**, the District 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
Traffic Signals Upgrade		<b>Termini:</b>	Various Locations	Upgrade existing signal heads with reflective backplates			
	State	<b>Contract#</b>	72D97		HSIP - Safety	180,000	
	Principal Arterials	<b>TIP#</b>	04-2011-14		State	20,000	
							<b>\$200,000</b>

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

Jim Donelan made a motion to adopt the third amendment to the FY 2011-2014 Transportation Improvement Program. Joe Schatteman seconded the motion and the vote to approve was unanimous.

**IV. 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.

**V. 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 on the following construction projects underway within the City:

- Capitol Avenue between 6<sup>th</sup> and 7<sup>th</sup> Streets is open. Landscaping and artistic improvements are underway from 5<sup>th</sup> to 7<sup>th</sup> Streets.
- The joint IDOT ARRA Project on Veterans Parkway and Old Jacksonville Road is nearing completion.
- The project to extend Meadowbrook Road to Iles Avenue from Greenbriar Road was let however, the bids came in too high and were rejected. It will be re-let in January.
- Hanson Professional Services has been retained for PE1 on the project to extend Stanford Avenue from 6<sup>th</sup> Street to Taylor Avenue. This work has begun.
- 296 sidewalk ramps, primarily located in residential areas, have been corrected to be ADA accessible.

#### **D. Sangamon County**

No report was given.

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

Sal Madonia stated that there is an Open House Information Meeting on the Multi-year Program on October 21<sup>st</sup> at the State House Inn in Springfield from 4:00-6:00PM.

Madonia reported on the following projects:

- The project on I-72 east of I-55 to Old US 36 is just about complete.
- Sangamon Avenue from Peoria Road to Hastings Road; resurfacing is complete and traffic signal work is now underway.
- West Wabash Avenue drainage should be complete in December.
- A resurfacing project with various locations including Peoria Road, Walnut Street, Veterans Parkway and the intersection of IL-29 and Veterans Parkway; patching is complete and milling and paving are underway.
- A project on I-55 near Williamsville has patch work complete.
- The IL-29 Springfield to Rochester project has patching complete.

The following recently awarded projects should begin this Fall:

- Clear Lake Avenue and Dirksen Parkway intersection project.
- A Project on IL-4 at Polecat Creek.

Norm Sims noted that comments on the State's Multi-year Program are due November 1<sup>st</sup> which is prior to the next scheduled SATS meeting. Sal Madonia stated that there was some flexibility to when comments could be submitted and waiting until after the November 4<sup>th</sup> SATS Technical Committee meeting would still be in time for consideration. The Policy Committee members agreed that comments on the Multi-year Program should be discussed at the next Technical Committee meeting with Planning Commission staff preparing SATS comments for submission to the District.

**F. Village of Chatham**

Joe Schatteman reported that the Gordon Drive project is now complete.

**VI. PUBLIC COMMENTS**

There were no public comments.

**VII. UNFINISHED BUSINESS**

**A. Bicycle/Pedestrian Way Plan**

Wheeland reported that the first Steering Committee meeting was held on September 21<sup>st</sup>. Other than SATS members, the communities of Jerome, Leland Grove, Sherman and Rochester are participating. On October 20<sup>th</sup> there will be a Public Engagement Workshop, where the public will be invited to share their ideas on needed bicycle routes and pedestrian routes. Ed Barsotti with the League of Illinois Bicyclists has done this sort of workshop in other communities where he has helped to facilitate Bicycle/Pedestrian Way plans and has been successful. The public will be provided with maps and they will be encouraged to mark-up the maps to reflect their ideas. The public is asked to register for the event, however, any nonregistered members of the public will not be turned away.

**VIII. NEW BUSINESS**

**A. FY 2010 Annual Listing of Federally Obligated Projects**

Wheeland reported that every year the MPO is required to prepare a listing of Federally Obligated Projects and this had been sent to SATS members with the meeting agenda. The information is provided by the FHWA. Madonia had pointed out a discrepancy in the NHS funding for the Old Jacksonville Road and Veterans Parkway project. A corrected copy will be sent to SATS members.

**B. Next Meeting Date – Thursday, November 18, 2010 at 12:00 PM**

**IX. ADJOURNMENT**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Kyle Phillips  
Recording Secretary