

**Minutes of Meeting
SATS POLICY COMMITTEE
March 10, 2011**

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"/>	Steven Dove	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 Linda Wheeland

** Represented by Sal Madonia

Policy Committee Non-Voting Members

<input checked="" type="checkbox"/>	Thomas Caldwell	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
Jeff Fulgenzi – Regional Planning Commission
Kyle Phillips – Regional Planning Commission
Dale Schultz – 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 February 10, 2010 SATS Policy Committee meeting. There were none. Tom Gray made a motion to approve the minutes. Sal Madonia seconded the motion and the vote was unanimous.

III. TECHNICAL COMMITTEE REPORT

Linda Wheeland reported that the Transportation Improvement Program (2012-2015) for next year is being formulated and should be finalized sometime in June. Wheeland stated that Kim Cummins from IDOT Local Roads has provided ST-U funding figures and there is a half million dollar increase from last year's allotment. In 2012, the next planning year, SATS will have approximately \$1 million to start and will be programmed \$1.6 million the subsequent years in the TIP. Wheeland stated that in the absence of a Federal Transportation Bill, ST-U funding in the future may be in question. FHWA has advised the Planning Commission to program for ST-U funds, should they be available. The SATS Technical Committee will be addressing project selection.

The Bicycle/Pedestrian Way Plan Steering Committee has met and the vision statement, goals and objectives of the plan are being worked on. Recommendations have been received from the consultant and staff is

currently reviewing them. Afterward, staff and the consultant will meet with the individual jurisdictions to review the recommendations.

The Public Participation Plan is being updated and the 2012 Unified Planning Work Program is being prepared and a draft plan should be made available soon. No definitive figure for planning funding has been conveyed by IDOT. Staff has been advised to use the same figure as last year.

Betsy Tracy gave a presentation to the Technical Committee regarding Air Quality Conformity. The Technical Committee has directed staff to draft a letter to the congressional delegation addressing SATS' concerns.

IV. 2035 LONG RANGE TRANSPORTATION PLAN

A. LRTP Progress Report

Wheeland presented the one year progress report on the 2035 LRTP objectives, committed road projects and proposed bicycle facilities. This document is a semi-annual progress report that highlights the status of the various objectives and goals of the 2035 LRTP.

B. Roads and Bridges Central to the Distribution of Agricultural Products

Wheeland stated that one of the objectives of the 2035 LRTP is the identification of the roads and bridges used to transport agricultural products. Staff worked with the Sangamon County Farm Bureau in creating the map. Tim Zahn presented the map to the County Road and Bridge committee and their suggestions were added to the map. The Technical Committee has approved this map and has recommended approval to the Policy Committee.

Tom Gray made a motion to adopt the Roads and Bridges Central to the Distribution of Agricultural Products Map. Steven Dove seconded the motion and the vote to approve was unanimous.

V. TIP CHANGES

A. 2011– 2014 Transportation Improvement Program

I. TIP Amendment #11

Steve Dove introduced TIP Amendment #11 to the SATS Policy Committee members.

WHEREAS, the City of Springfield recognizes that the structure was originally constructed in 1900, and it is prudent that PE I and II are initiated utilizing both city and federal funds as a first step to the eventual reconstruction of the structure; 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
A11	Fayette Avenue (Structure # 084-8000)	Termini:	Structure No. 084-8000 over Jacksonville Branch	PE I & II for structure			
	Springfield	Contract#			Springfield	23,000	
	Minor Arterial	TIP#	02-2011-08		HBP	92,000	
							\$115,000

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

Sal Madonia made a motion to adopt the eleventh amendment to the FY 2011-2014 Transportation Improvement Program. Linda Tisdale seconded the motion and the vote to approve was unanimous.

II. TIP Amendment #12

Steve Dove introduced TIP Amendment #12 to the SATS Policy Committee members.

WHEREAS, the City of Springfield will utilize Illinois Transportation Enhancement Program funds for the beautification of 8th Street between Edwards and Cook, and of Edwards between 7th and 9th Streets; 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
A12	Eighth Street Beautification	Termini:	Eighth Street between Edwards and Cook; Edwards between 7th and 9th	PE I & II, C & CE (Streetscape)			
	Springfield	Contract#			Springfield	369,660	
	Local Street	TIP#	02-2011-09		ITEP	475,340	
							\$845,000

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

Tom Gray made a motion to adopt the twelfth amendment to the FY 2011-2014 Transportation Improvement Program. Sal Madonia 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

Thomas Caldwell reported that FHWA will be conducting a Planning Review of SATS on April 5th. The Planning Review is an informal review of the planning process. Committee members are welcome to attend the review.

B. Federal Highway Administration: Illinois Division Office

No report was given.

VII. 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

No report was given.

D. Sangamon County

No report was given.

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

Madonia reported on the status of the following projects:

- Ongoing project at IL-4 and Polecat Creek in Chatham, bridge substructure is being worked on currently.
- The bridge on Palm Rd in Glenarm is being replaced. The road is currently closed and will remain so until completed.
- The Clear Lake Avenue project in Springfield is just underway.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

There were no public comments.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Public Participation Plan

Wheeland stated that a draft of the PPP has been distributed to SATS members. The Technical Committee has given consensus to move forward with the PPP. A 45 day public review period is required. A consensus from the Policy Committee will be needed to move the PPP forward. Consensus was given.

McFadden reported that he had received a letter from the Village President of Sherman asking the SATS Policy Committee to look into ways to more actively involve villages in the SATS area. Currently there is a population threshold required to be an active member of SATS. Wheeland stated that staff will look into ways to involve the smaller communities in the SATS area.

B. Next Meeting Date – Thursday, April 14, 2010 at 12:00 PM

XI. ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Kyle Phillips
Recording Secretary