

**Minutes of Meeting
SATS POLICY COMMITTEE
October 13, 2011**

ATTENDANCE

Policy Committee Voting Members

<input checked="" type="checkbox"/>	Chair Tom Gray	Village of Chatham
<input checked="" type="checkbox"/>	Vice-Chair Willis Logan	City of Springfield
<input checked="" type="checkbox"/>	Brian McFadden	Sangamon County
<input checked="" type="checkbox"/>	Linda Tisdale	Springfield Mass Transit District
<input checked="" type="checkbox"/>	Brad Mills	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Roger Driskell*	Illinois Department of Transportation: Region 4, District 6

* Represented by Sal Madonia

Policy Committee Non-Voting Members

<input checked="" type="checkbox"/>	Thomas Caldwell	IDOT: Urban Program Planning
<input checked="" type="checkbox"/>	JD Stevenson	Federal Highway Administration: Illinois Division Office
<input type="checkbox"/>		Federal Transit Administration

Others

Neha Soni Agarwal – Regional Planning Commission
Brian Day –Coalition of Citizens with Disabilities in Illinois
Bill Donels – Springfield Bicycle Club
Jeff Fulgenzi – Regional Planning Commission
Brad Mosier – Coalition of Citizens with Disabilities in Illinois
Kyle Phillips – Regional Planning Commission
Dale Schultz – Regional Planning Commission
Norm Sims – Regional Planning Commission
Linda Wheeland – Regional Planning Commission
Mike Williamsen – Village of Chatham

I. CALL TO ORDER

Chair Tom Gray called the meeting of the SATS Policy Committee to order.

II. APPROVAL OF MINUTES

Gray asked if there were any additions or corrections to the minutes of the September 9, 2011 SATS Policy Committee meeting. There were none. Sal Madonia made a motion to approve the minutes. Brad Mills seconded the motion and the vote was unanimous.

III. TECHNICAL COMMITTEE REPORT

Wheeland reported that two of the objectives of the 2035 LRTP were addressed by the Technical Committee. The first item addressed was Goal 1 Objective 3 of the 2035 LRTP to “identify the network of roads and bridges that are central to the distribution of agricultural products and determine where there are structural deficiencies by 2011”. SATS had previously adopted a map showing the agricultural routes that was determined in collaboration with the Sangamon County Farm Bureau and the Sangamon County Road and Bridge Committee. After reviewing the map, the Technical Committee determined there were no structural deficiencies along these routes within the MPA. A second objective in the 2035 LRTP stating that improvements would be made to twenty percent of the deficiencies by 2015 is nullified given that no

deficiencies where determined.

The second matter discussed was Goal 2 Objective 1 of the 2035 LRTP: “create a system for identifying locations with a high number of accidents and to prioritize needed improvements by 2011”. Maps were previously adopted by SATS showing crashes involving vehicles, pedestrians and bicyclists, indicating fatalities and incapacitating injuries for each category and also a weighted version including fatalities, incapacitating injuries, and obvious injuries for each category. In order to prioritize the locations, the highest number of crashes using the weighted scale will be used, minus locations that have had some corrective action completed since 2009. Once the list is compiled, prioritization will continue.

IV. 2035 LONG RANGE TRANSPORTATION PLAN

Linda Wheeland stated that this agenda item was discussed in the Technical Committee Report.

V. 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM CHANGES

A. TIP Amendment #2

Tisdale reported that this amendment is a correction of Amendment #1. SMTD has been asked by the FTA to show the operating funding total for all three years to be obligated in FY 2012.

WHEREAS, the Springfield Mass Transit District has been awarded Federal Job Access Reverse Commute (FTA 5316) and Illinois State Toll Development Credit funds to acquire a 30-ft heavy duty low floor transit bus to provide service for an expansion of an existing Dirksen Parkway tripper route into an all-day route along Dirksen Parkway; and

WHEREAS, the Springfield Mass Transit District has been granted Federal Job Access Reverse Commute (FTA 5316) and Illinois State Toll Development Credit funds for operation of this expanded service for FY’s 2012-2014; and

WHEREAS, the Springfield Mass Transit District requested the FY 2012-2015 TIP be amended to reflect the bus acquisition in 2012, and the operating revenue additions (highlighted below) for FY 2012, 2013, and 2014, as follows; and

Project Description and Funding:

FY 2012

A1	Operating Revenue	Description:	Overview of Operations Revenue	General breakdown of revenue projections for the fiscal year	Route Revenue	916,000	
					Tax Revenue	2,384,840	
					Other	447,712	
					State Assistance	8,491,153	
	SMTD	Project#	Operations		FTA 5307	1,002,800	
					FTA 5316 / TDC	106,230	
	Operations	TIP#	06-2012-12		\$13,348,735		

FY 2013

A1	Operating Revenue	Description:	Overview of Operations Revenue	General breakdown of revenue projections for the fiscal year	Route Revenue	1,000,822	
					Tax Revenue	2,461,386	
					Other	540,000	
					State Assistance	9,490,000	
	SMTD	Project#	Operations		FTA 5307	1,107,792	

				FTA 5316 / TDC	109,160
Operations	TIP#	06-2013-04			\$14,709,160

FY 2014

A1	Operating Revenue	Description:	Overview of Operations Revenue	General breakdown of revenue projections for the fiscal year	Route Revenue	1,050,863
					Tax Revenue	2,535,227
					Other	550,800
					State Assistance	10,439,000
					FTA 5307	1,484,110
	SMTD	Project#	Operations		FTA 5316 / TDC	113,860
	Operations	TIP#	06-2014-04			\$16,173,860

WHEREAS, the FY 2012-2015 Transportation Improvement Program was amended on the 8th day of September, 2011 to reflect this request; and

WHEREAS, the Federal Transit Administration has since indicated that these operating funds shall be shown in the year in which they are obligated; and

WHEREAS, the additional operating revenue shall be shown as follows; and

FY 2012

A2	Operating Revenue	Description:	Overview of Operations Revenue	General breakdown of revenue projections for the fiscal year	Route Revenue	916,000
					Tax Revenue	2,384,840
					Other	447,712
					State Assistance	8,491,153
					FTA 5307	1,002,800
	SMTD	Project#	Operations		FTA 5316 / TDC	329,250
	Operations	TIP#	06-2012-12			\$13,571,755

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

Linda Tisdale made a motion to adopt the first amendment to the 2012-2015 Transportation Improvement Program. Willis Logan seconded the motion and the vote to adopt was unanimous.

VI. TECHNICAL ADVISOR UPDATES**A. Illinois Dept. of Transportation: Central Bureau of Urban Program Planning**

Tom Caldwell stated that Keith Sherman has announced his retirement effective October 31.

B. Federal Highway Administration: Illinois Division Office

No report was given.

VII. AGENCY UPDATES**A. Springfield-Sangamon County Regional Planning Commission**

Wheeland reported that 5 communities have contracted together with Midwest GIS to inventory their

road signs in response to the Sign Retroreflectivity requirements. Curran, Leland Grove, Riverton, Rochester and Spaulding realized substantial savings by participating in a joint contract.

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

Sal Madonia reported on the status of the following projects:

- The I-72 bridge over the Sangamon River east of Springfield, a contract to construct a median crossover will be executed shortly. Another contract, to repair the bridge will be let soon for work to start in the Spring.
- The Clear Lake Avenue and Dirksen Parkway project, work has been slowed due to utility delays. Paving of the relocated Hill Street will begin soon. Other paving is to begin on the Walgreens and Kmart entrances.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

Norm Sims stated that the Regional Planning Commission is assisting the Citizens Efficiency Commission. The Citizens Efficiency Commission is planning to have 3 public engagement meetings. These will be held in Chatham, Springfield and Riverton on a date yet to be determined. These will be opportunities for the public to express opinions on how municipalities can be more effective and efficient. The various jurisdictions will also have the opportunity to air ideas for effective and efficient local government.

IX. UNFINISHED BUSINESS

Wheeland stated that a draft of the Bicycle and Pedestrian Plan has been sent out to SATS members and the Steering Committee. The Steering Committee will be meeting on October 26. The goal at the meeting is to finalize the plan. Once the plan is finalized by the Steering Committee, a public open house regarding the plan will follow.

X. NEW BUSINESS

A. FY 2011 Annual Listing of Federally Obligated Projects

Wheeland stated that this report is required by FHWA every year. The information was compiled using FHWA and FTA data. It lists the federal funding that was obligated over the area this past fiscal year.

This includes projects within the MPA and throughout the county for informational purposes.

B. Next Meeting Date – Thursday, November 10, 2011 at 12:00 PM

XI. ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Kyle Phillips
Recording Secretary