

**Minutes of Meeting**  
**SATS POLICY COMMITTEE**  
**July 12, 2012**

**ATTENDANCE**

**Policy Committee Voting Members**

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

\* Represented by Norm Sims

\*\* 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 – Regional Planning Commission  
Daniel Begert – Regional Planning Commission  
Dale Schultz – Regional Planning Commission  
Linda Wheeland – Regional Planning Commission

**I. CALL TO ORDER**

Frank Squires called the meeting of the SATS Policy Committee to order at 12:01 PM.

**II. APPROVAL OF MINUTES**

Squires asked if there were any additions or corrections to the minutes of the May 10, 2012 SATS Policy Committee meeting. Norm Sims made a motion to approve the minutes as submitted. Bill Logan seconded the motion and the vote to approve was unanimous.

**III. TECHNICAL COMMITTEE REPORT**

Wheeland stated that at the request of the Technical Committee, the public comments on the Draft Bicycle and Pedestrian Plan were referred to the Bicycle and Pedestrian Way Plan Steering Committee for review. The Steering Committee held two meetings to address those comments and the Bicycle and Pedestrian plan is currently being updated with their recommendations. The completed and updated Plan will be presented to the Technical Committee for the August meeting.

**IV. 2035 LONG RANGE TRANSPORTATION PLAN**

Wheeland reported that in preparing the 2013-2016 Transportation Improvement Program it was discovered that some amendments to the 2035 Long Range Transportation Plan would be necessary, and that those amendments were in the process of being put together for presentation to the Committee in August.

**V. 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM CHANGES**

**A. Administrative Modification**

A. Wheeland introduced Amendment #14 to the Policy Committee:

**WHEREAS**, the Springfield Mass Transit District requests the FY 2012 element of the TIP be modified to reflect the updated cost estimates of three existing projects, and amended to reflect the acquisition of a scissor lift, as well as a reorganization of transit project priorities; and

**WHEREAS**, the current list of FY 2012 element of the TIP projects is included below; and

**Project Description and Funding:**

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
21	35-ft Transit Buses SMTD Urban Transit	<b>Description:</b> Purchase two (2) replacement buses <b>Project#</b> Transit Priority 1 <b>TIP#</b> 06-2012-01	If funding is approved for FY 2012, it is anticipated that the purchase and delivery schedule will take thirty-six (36) months. IDOT TDC FTA 5307	720,000 <b>\$720,000</b>
22	Intelligent Transportation Systems SMTD Urban Transit	<b>Description:</b> Integrate technology into mainline operations <b>Project#</b> Transit Priority 2 <b>TIP#</b> 06-2012-02	For mainline operations: Computer Aided Dispatch/Automatic Vehicle Location System (CAD/AVL); Automatic Voice Announcement System (AVAS); Mobile Data Terminals (MDTs); Website Upgrade; Mobile Application IDOT TDC FTA 5307 FTA 5309	51,828 866,000 <b>\$917,828</b>
23	A&E for Parking lot construction SMTD Urban Transit	<b>Description:</b> A&E Services for demolition and construction <b>Project#</b> Transit Priority 3 <b>TIP#</b> 06-2012-03	A&E services to demolish current structures on lot and design parking surface. IDOT TDC FTA 5307	45,000 <b>\$45,000</b>
24	Demolition of Structures SMTD Urban Transit	<b>Description:</b> Demolition of existing structures on future parking <b>Project#</b> Transit Priority 4 <b>TIP#</b> 06-2012-03	Demolition of existing structures to construct employee parking lot IDOT TDC FTA 5307	75,000 <b>\$75,000</b>
25	Floor Sweeper/Scrubber SMTD Urban Transit	<b>Description:</b> Floor sweeper/scrubber replacement <b>Project#</b> Transit Priority 5 <b>TIP#</b> 06-2012-04	Purchase a floor sweeper/scrubber to replace 2001 model. IDOT TDC FTA 5307	30,000 <b>\$30,000</b>
26	Fork Truck SMTD Urban Transit	<b>Description:</b> Fork truck replacement <b>Project#</b> Transit Priority 6 <b>TIP#</b> 06-2012-05	Purchase a fork truck to replace 1986 model. IDOT TDC FTA 5307	25,000 <b>\$25,000</b>
27	Large Brake Lathe SMTD Urban Transit	<b>Description:</b> Large brake lathe replacement <b>Project#</b> Transit Priority 7 <b>TIP#</b> 06-2012-06	Purchase a large brake lathe to replace current model which is over 20 years old. IDOT TDC FTA 5307	25,000 <b>\$25,000</b>
28	Tire Balancer SMTD Urban Transit	<b>Description:</b> Tire balancer replacement <b>Project#</b> Transit Priority 8 <b>TIP#</b> 06-2012-07	Purchase a tire balancer to replace 1999 model. IDOT TDC FTA 5307	9,000 <b>\$9,000</b>
29	Off-street Transfer Center SMTD Urban Transit	<b>Description:</b> Off-street Transfer Center A&E <b>Project#</b> Transit Priority 10 <b>TIP#</b> 06-2012-08	Continue A&E for off-street, Multi-Modal Transfer Center. IDOT TDC FTA 5309	3,000,000 <b>\$3,000,000</b>
30	CNG Station SMTD Urban Transit	<b>Description:</b> Rebuild CNG fueling station <b>Project#</b> Transit Priority 10 <b>TIP#</b> 06-2012-09	Rebuild CNG fueling station that is 16 years old. IDOT TDC FTA 5309	410,000 <b>\$410,000</b>
31	35-ft Transit Buses SMTD Urban Transit	<b>Description:</b> Purchase three (3) replacement buses <b>Project#</b> Transit Priority 11 <b>TIP#</b> 06-2012-10	If funding is approved for FY 2012, it is anticipated that the purchase and delivery schedule will take thirty-six (36) months. IDOT TDC FTA 5309	1,080,000 <b>\$1,080,000</b>
A1	30-ft Transit Bus SMTD Urban Transit	<b>Description:</b> Purchase Bus to serve expansion of Dirksen Parkway tripper route to an all-day route along Dirksen Parkway. <b>Project#</b> Transit Priority 12 <b>TIP#</b> 06-2012-12	Purchase one (1) heavy duty low floor bus for expansion IDOT TDC FTA 5316	360,000 <b>\$360,000</b>
A13	35-ft Transit Buses SMTD Urban Transit	<b>Description:</b> Purchase five (5) replacement buses and associated capital maintenance items. <b>Project#</b> Transit Priority 13 <b>TIP#</b> 06-2012-13	It is anticipated that the purchase and delivery schedule will take thirty-six months. IDOT TDC FTA 5309	1,948,000 <b>\$1,948,000</b>
32	Paratransit Van SMTD Paratransit	<b>Description:</b> Medium-duty Paratransit Van with Lift <b>Project#</b> Paratransit Priority 1 <b>TIP#</b> 06-2012-11	Purchase one (1) replacement-eligible van IDOT TDC FTA 5310	105,548 <b>\$105,548</b>
<b>2012 SMTD Total Capital</b>				<b>\$8,644,828</b>

**WHEREAS**, the proposed changes to the list of Springfield Mass Transit District FY 2012 TIP projects are highlighted below; and

### Project Description and Funding:

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
21	35-ft Transit Buses SMTD Urban Transit	<b>Description:</b> Purchase two (2) replacement buses <b>Project#</b> Transit Priority 1 <b>TIP#</b> 06-2012-01	If funding is approved for FY 2012, it is anticipated that the purchase and delivery schedule will take thirty-six (36) months.	IDOT TDC FTA 5307 740,000 <b>\$740,000</b>
22	Intelligent Transportation Systems SMTD Urban Transit	<b>Description:</b> Integrate technology into mainline operations <b>Project#</b> Transit Priority 2 <b>TIP#</b> 06-2012-02	For mainline operations: Computer Aided Dispatch/Automatic Vehicle Location System (CAD/AVL); Automatic Voice Announcement System (AVAS); Mobile Data Terminals (MDTs); Website	IDOT TDC FTA 5307 FTA 5309 51,828 866,000 <b>\$917,828</b>
A14	Scissor Lift SMTD Urban Transit	<b>Description:</b> Purchase scissor lift for property maintenance <b>Project#</b> Transit Priority 3 <b>TIP#</b> 06-2012-14	Purchase scissor lift to perform maintenance in overhead areas of the facilities.	IDOT TDC FTA 5307 25,000 <b>\$25,000</b>
23	A&E for Parking lot construction SMTD Urban Transit	<b>Description:</b> A&E Services for demolition and construction <b>Project#</b> Transit Priority 4 <b>TIP#</b> 06-2012-03	A&E services to demolish current structures on lot and design parking surface.	IDOT TDC FTA 5307 45,000 <b>\$45,000</b>
24	Demolition of Structures SMTD Urban Transit	<b>Description:</b> Demolition of existing structures on future parking lot <b>Project#</b> Transit Priority 5 <b>TIP#</b> 06-2012-03	Demolition of existing structures to construct employee parking lot	IDOT TDC FTA 5307 10,000 <b>\$10,000</b>
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29	Off-street Transfer Center SMTD Urban Transit	<b>Description:</b> Off-street Transfer Center A&E <b>Project#</b> Transit Priority 10 <b>TIP#</b> 06-2012-08	Continue A&E for off-street, Multi-Modal Transfer Center.	IDOT TDC FTA 5309 3,000,000 <b>\$3,000,000</b>
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31	35-ft Transit Buses SMTD Urban Transit	<b>Description:</b> Purchase three (3) replacement buses <b>Project#</b> Transit Priority 12 <b>TIP#</b> 06-2012-10	If funding is approved for FY 2012, it is anticipated that the purchase and delivery schedule will take thirty-six (36) months.	IDOT TDC FTA 5309 1,080,000 <b>\$1,080,000</b>
A1	30-ft Transit Bus SMTD Urban Transit	<b>Description:</b> Purchase Bus to serve expansion of Dirksen Parkway tripper route to an all-day route along Dirksen Parkway. <b>Project#</b> Transit Priority 13 <b>TIP#</b> 06-2012-12	Purchase one (1) heavy duty low floor bus for expansion	IDOT TDC FTA 5316 360,000 <b>\$360,000</b>
A13	35-ft Transit Buses SMTD Urban Transit	<b>Description:</b> Purchase five (5) replacement buses and associated capital maintenance items. <b>Project#</b> Transit Priority 14 <b>TIP#</b> 06-2012-13	It is anticipated that the purchase and delivery schedule will take thirty-six months.	IDOT TDC FTA 5309 1,948,000 <b>\$1,948,000</b>
32	Paratransit Van SMTD Paratransit	<b>Description:</b> Medium-duty Paratransit Van with Lift <b>Project#</b> Paratransit Priority 1 <b>TIP#</b> 06-2012-11	Purchase one (1) replacement-eligible van	IDOT TDC FTA 5310 105,548 <b>\$105,548</b>
			<b>2012 SMTD Total Capital</b>	<b>\$8,725,376</b>

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

Bill Logan made a motion to adopt the fourteenth amendment to the 2012-2015 Transportation Improvement Program. Sal Madonia 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**

Caldwell noted the fall planning conference will be held in Peoria on October 25 and 26.

### **B. Federal Highway Administration: Illinois Division Office**

Stevenson informed the Committee of the passing of Federal Highway Authorization MAP-21. Stevenson had no guidance to offer the Committee as yet with regard to the new authorization at the time, but noted the importance of the authorization's continuing recognition of MPOs representing urbanized areas with populations 50,000 or more. Stevenson also noted that the bill would cover funding through Fiscal Year 2014 and that performance measures would begin to take effect on October 1.

## **VII. AGENCY UPDATES**

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

No report was given.

### **B. Springfield Mass Transit District**

Due to the retirement of Linda Tisdale, Frank Squires reported that he would be assuming the chairmanship of the Technical Committee in her place.

### **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 stated that construction is ongoing in the area of Springfield. In addition to various smaller striping projects, Madonia reported construction underway in the following areas:

- Clear Lake Avenue and Dirksen Parkway – Stage III reconstruction of the center median, 50 percent complete.
- I-72 structure over the Sangamon River – Stage I pouring of the deck, nearly complete; preparing to begin Stage II.
- In Chatham at Palm Road and Chatham Road – widening and striping is complete, awaiting order of traffic signals for installation.

### **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. Railroad Consolidation Resolution**

Sims presented the Railroad Consolidation Resolution, explaining that it was prepared as a response to a request by the Mayor of Springfield to address the release of the High Speed Rail Environmental Impact Statement. The Resolution supports Recommendation 2A in the EIS which recommends consolidating the 3<sup>rd</sup> Street rail line on the 10th Street corridor. As SATS has been on record about its preference for the 10<sup>th</sup> Street rail consolidation for some time, Sims moved to recommend adoption of the Resolution. The motion was seconded by Bill Logan. The vote was unanimous.

**B. Next Meeting Date – Thursday, August 9, 2012 at 12:00 PM**

**XI. ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:13 PM.

Respectfully Submitted,

Dan Begert  
Recording Secretary