

**Minutes of Special Meeting
SATS POLICY COMMITTEE
July 30, 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 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 type="checkbox"/> | JD Stevenson | Federal Highway Administration: Illinois Division Office |
| <input type="checkbox"/> | | Federal Transit Administration |

Others

Daniel Begert – Regional Planning Commission

Linda Wheeland – Regional Planning Commission

I. CALL TO ORDER

Frank Squires called the Special Meeting of the SATS Policy Committee to order at 12:00 PM.

II. 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM CHANGES

A. Squires introduced Amendment #15 to the Policy Committee:

WHEREAS, the Springfield Mass Transit District requests the FY 2012 element of the TIP be amended to reflect updated funding that will allow for a CNG fueling station originally scheduled to be rebuilt to instead be replaced, and which will allow for the replacement of a CNG powered auxiliary generator not previously included in the TIP; and

WHEREAS, the CNG fueling station project as it is currently listed in the TIP projects is included below; and

Project Description and Funding:

| Project/Jurisdiction/Class | Description | Action/Comments | Funding Source | Total Cost | |
|----------------------------|---|---|----------------|------------------|---------|
| 30 CNG Station | Description: Rebuild CNG fueling station | Rebuild CNG fueling station that is 16 years old. | IDOT TDC | | |
| SMTD | Project# Transit Priority 11 | | FTA 5309 | | 410,000 |
| Urban Transit | TIP# 06-2012-09 | | | | |
| | | | | \$410,000 | |

WHEREAS, the proposed modification to the existing CNG fueling station is included below, along with a description of the newly proposed replacement of a CNG powered auxiliary generator; and

Project Description and Funding:

| Project/Jurisdiction/Class | Description | Action/Comments | Funding Source | Total Cost | |
|-------------------------------------|---|--|----------------|------------------|---------|
| 30 CNG Station | Description: Replace CNG fueling station | Replace CNG fueling station that is 16 years old. | IDOT TDC | | |
| SMTD | Project# Transit Priority 11 | | FTA 5309 | | 933,444 |
| Urban Transit | TIP# 06-2012-09 | | | | |
| | | | | \$933,444 | |
| A15 CNG Powered Auxiliary Generator | Description: Replace CNG Powered Auxiliary Generator and Connection Components | Replace the CNG powered auxiliary generator and connection components. | IDOT TDC | | |
| SMTD | Project# Transit Priority 11 | | FTA 5309 | | 66,556 |
| Urban Transit | TIP# 06-2012-14 | | | | |
| | | | | \$66,556 | |

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

Bill Logan made a motion to adopt the amendment. Norm Sims seconded the motion and the vote to recommend approval was unanimous.

III. PUBLIC COMMENTS

There were no public comments.

IV. ADJOURNMENT

There being no further business, the special meeting was adjourned at 12:03 PM.

Respectfully Submitted,

Dan Begert
Recording Secretary