

**Minutes of Meeting
SATS POLICY COMMITTEE
November 8, 2012**

ATTENDANCE

Policy Committee Voting Members

| | | |
|-------------------------------------|--------------------------|---|
| <input checked="" 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 type="checkbox"/> | JD Stevenson | Federal Highway Administration: Illinois Division Office |
| <input type="checkbox"/> | | Federal Transit Administration |

Others

Mike Williamsen – Village of Chatham
Neha Soni – Regional Planning Commission
Daniel Begert – Regional Planning Commission
Linda Wheeland – Regional Planning Commission
Dale Schultz – Regional Planning Commission
Brian Sheehan – Regional Planning Commission

I. CALL TO ORDER

Tom Gray called the meeting of the SATS Policy Committee to order at 12:00 PM.

II. APPROVAL OF MINUTES

Gray asked if there were any additions or corrections to the minutes of the October 11, 2012 SATS Policy Committee meeting. Brian McFadden made a motion to approve the minutes as submitted. Sal Madonia seconded the motion and the vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

No report was given.

IV. 2035 LONG RANGE TRANSPORTATION PLAN

Linda Wheeland began by introducing Brian Sheehan, the newest addition to the transportation planning staff at SSCRPC.

Wheeland explained that one of the objectives of the Long Range Transportation Plan was to develop a policy statement supporting the coordination of development with the LRTP. A draft statement was sent out to SATS Technical members in order to initiate a discussion on the topic. Wheeland reported that the committee members agreed that they would take the draft statement back to their local officials and return to SATS with

any comments before voting to approve it.

V. 2013-2016 TRANSPORTATION IMPROVEMENT PROGRAM

A. Linda Wheeland introduced Amendment #1 to the SATS Policy Committee (below).

WHEREAS, several communities in the Metropolitan Planning Area desire to upgrade traffic regulatory signs to meet federal retroreflectivity standards which will improve roadway safety by enhancing sign visibility both day and night; and

WHEREAS, the Village of Sherman, as lead agency for a joint project with the communities of Curran, Grandview, Jerome, Leland Grove, Riverton, Rochester, Southern View, and Spaulding, has obtained a Highway Safety Improvement Program grant for the replacement of existing traffic regulatory signs in these nine communities; and

WHEREAS, the Village of Sherman requests that the following project be added to the FY 2013 Annual Element of the FY 2013-2016 TIP; and

Project Description and Funding:

| Project/ Jurisdiction/ Class | | Location | | Action/Comments | Funding Source | | Total Cost |
|------------------------------------|--------------------------|------------------|-----------------------------|---|------------------|---------|------------|
| A1 | Traffic Regulatory Signs | Termini: | Throughout nine communities | Replacement of traffic regulatory signs and posts to meet federal retroreflectivity standards | HSIP | 307,064 | |
| | Sherman | Contract# | | | Curran | 346 | |
| | Various | TIP# | 05-2013-01 | | Grandview | 3,625 | |
| | | | | | Jerome | 3,508 | |
| | | | | | Leland Grove | 6,702 | |
| | | | | | Riverton | 5,825 | |
| | | | | | Rochester | 3,351 | |
| | | | | | Sherman | 5,140 | |
| | | | | | Southern View | 4,739 | |
| | | | | | Spaulding | 887 | |
| | | | | | \$341,187 | | |

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

Norm Sims made a motion to approve the amendment. Willis Logan seconded the motion and the vote to approve was unanimous.

B. Linda Wheeland then introduced Amendment #2 to the SATS Policy Committee (below).

WHEREAS, the Eastern Federal Lands Highway Division (EFLHD) has developed a FY 2013-2016 Transportation Improvement Program (TIP) for transportation projects within Federal Lands.; and

WHEREAS, the EFLHD TIP includes a pavement preservation project for the asphalt paved streets and parking areas at the Lincoln Home National Historic Site; and

WHEREAS, the Federal Highway Administration requests the following project be added to the FY 2015 Annual Element of the SATS FY/2013-2016 Transportation Improvement Program; and

Project Description and Funding:

| Project/ Jurisdiction/ Class | | Location | | Action/Comments | Funding Source | | Total Cost |
|---|-----------------------|------------------|-------------------------------------|---|--------------------------------------|---------|-------------------|
| A2 | Pavement Preservation | Termini: | Lincoln Home National Historic Site | Preventive Maintenance on asphalt paved streets and parking areas | Federal Lands Transportation Program | 100,000 | \$100,000 |
| | National Park Service | Contract# | | | | | |
| | Local | TIP# | 17-2015-01 | | TOTAL | | |

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

Norm Sims made a motion to approve the amendment. Sal Madonia seconded the motion and the vote to approve was unanimous.

VI. TECHNICAL ADVISOR UPDATES

A. Illinois Department of Transportation: Central Bureau of Urban Program Planning

No report was given.

B. Federal Highway Administration: Illinois Division Office

No report was given.

VII. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Norm Sims commended the presentations given at the recent IDOT Fall Planning Conference. Sims noted that performance measures were a prominent topic of the conference.

Linda Wheelend reported that representatives from Sangamon County, the City of Springfield, the Springfield Park District, IDOT, and the Village of Chatham had met with Marla Gursh of the Illinois Department of Natural Resources to discuss placing road signs on area streets and trails to mark the Route 66 Bike Trail. IDNR made available several Route 66 Trail road signs to mark the route of the trail through Sangamon County. The trail runs mostly on-road, though a portion does run on the Interurban Trail. Gursh discussed the possibility of getting off-road trail signs made as well, though she noted none were available at the time.

The Village of Chatham accepted ten signs to be placed on its roads, IDOT is considering placing signs on state roads, the county is checking with township road commissioners, and the Village of Sherman expressed interest in the project. However, the City of Springfield declined the offer.

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 that construction is wrapping up for the season in most areas of Springfield. Madonia reported construction underway in the following areas:

- Clear Lake Avenue and Dirksen Parkway – paving is completed, signals are scheduled to be installed by the end of the year, and landscaping and lighting are scheduled for spring of 2013;
- Sangamon Avenue at Colt Road – signals installed.

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. 2010 Urbanized Area Changes**

Linda Wheeland began by explaining the different urban boundaries used in the SATS planning area. The first of these boundaries is the Census-defined *Urbanized Area (UZA)*, which is based on population density. From that, SATS created its own *Urban Area (UBA)*, which squares off the boundaries of the UZA. Roads within the UA are eligible for urban funding; those outside are eligible only for rural funding. The *Metropolitan Planning Area (MPA)*, also established by SATS, encompasses all of the UZA and UBA, as well as all areas potentially developable within the next 25 years.

With the release of the 2010 Census, the Springfield area UZA underwent some changes from its 2000 extent. Some areas were removed and some were added, but all new areas added to the UZA were still within the MPA and within the UBA. A map illustrating those changes is included in these minutes.

Wheeland summed up the main distinction between the UZA and UBA with regard to funding by saying that FTA funding is based on the UZA, while FHWA funds are based on the UBA. With regard to transit funding, for the Springfield UZA, SMTD is the designated recipient of federal funds used for providing urban transit, and Sangamon-Menard Area Regional Transit is eligible for the rural funds. Those funds could only be used to provide rides outside of the designated UZA.

Willis Logan made a motion to recommend approval of the new 2010 UZA. Norm Sims seconded the motion and the vote to approve was unanimous.

B. 2013 SATS Meeting Schedule

Linda Wheeland presented the proposed 2013 SATS Meeting Schedule. There were no objections. Norm Sims moved adoption of the schedule. Frank Squires seconded the movement and the vote to approve was unanimous.

C. Next Meeting Date – Thursday, December 10, 2012 at 12:00 PM

XI. ADJOURNMENT

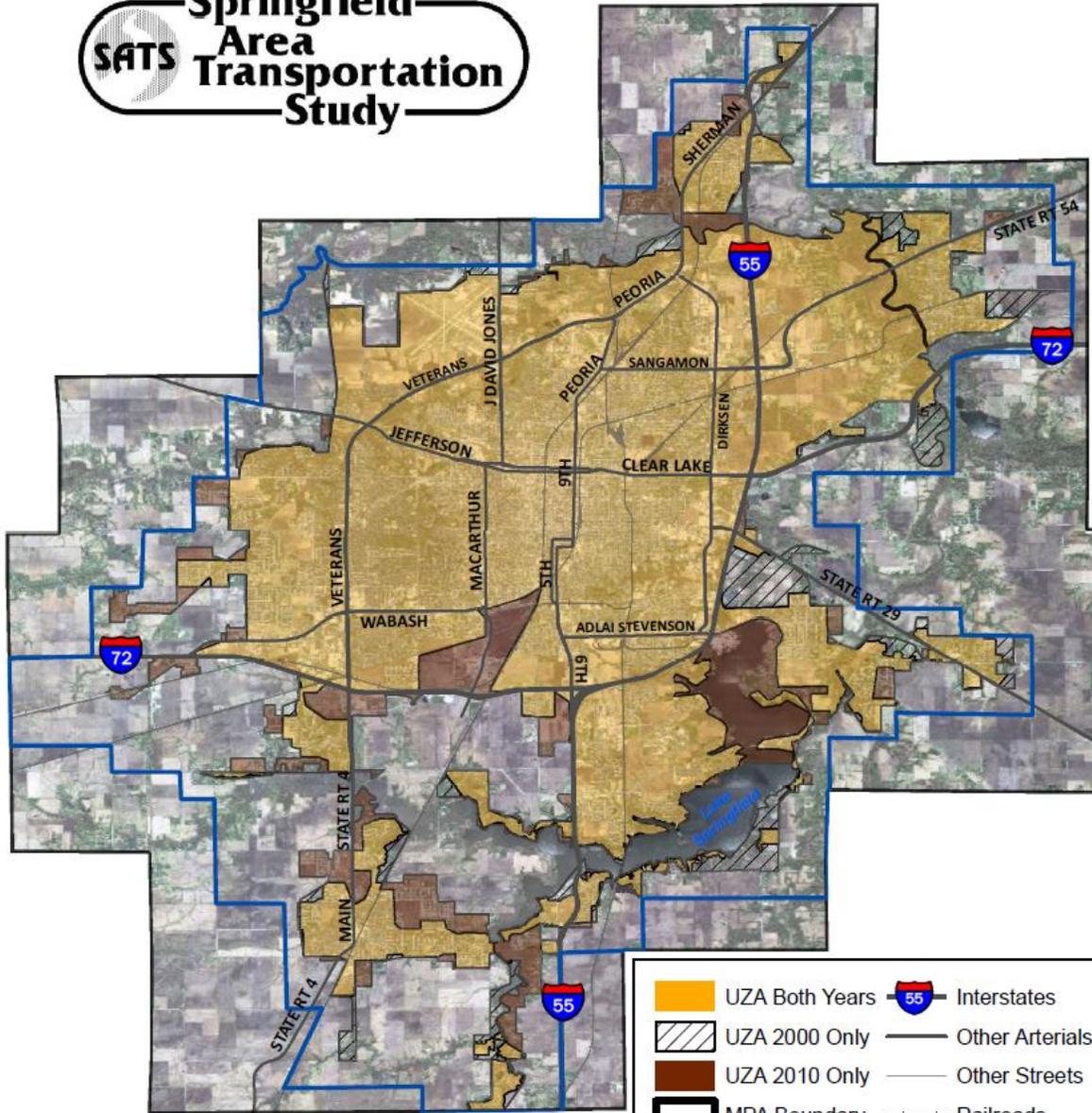
There being no further business, the regular meeting was adjourned at 12:13 PM.

Respectfully Submitted,

Daniel Begert
Recording Secretary

ATTACHMENT:

Springfield Area Transportation Study
SATS



- UZA Both Years
- UZA 2000 Only
- UZA 2010 Only
- MPA Boundary
- Urban Area Boundary 2005
- Interstates
- Other Arterials
- Other Streets
- Railroads

**LAND IN SPRINGFIELD URBANIZED AREA
 2000 CENSUS VERSUS 2010 CENSUS**



prepared by: Springfield-Sangamon County
 Regional Planning Commission 10/23/12