

**Minutes of Meeting
SATS POLICY COMMITTEE
October 17, 2013**

ATTENDANCE**Policy Committee Voting Members**

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

* Represented by Sal Madonia

Policy Committee Non-Voting Members

<input type="checkbox"/>	Thomas Caldwell	IDOT: Urban Program Planning
<input type="checkbox"/>	JD Stevenson	Federal Highway Administration (FHWA): Illinois Div. Office
<input type="checkbox"/>		Federal Transit Administration

Others

Ed Dougherty – IDOT District 6 Community Liaison

Mike Williamsen – Village of Chatham

Dale Schultz – Regional Planning Commission

Norm Sims – Regional Planning Commission

Linda Wheeland – Regional Planning Commission

Brian Sheehan – Regional Planning Commission

Neha Soni – Regional Planning Commission

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Squires asked if there were any additions or corrections to the minutes of the September 12th, 2013 SATS Policy Committee meeting. Brian McFadden 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

There was no report.

IV. 2035 LONG RANGE TRANSPORTATION PLAN (LRTP)

There was no report.

V. FY 2013-2016 TRANSPORTATION IMPROVEMENT PROGRAM**A. Administrative Modification #14 (Dirksen Parkway)**

Linda Wheeland introduced Administrative Modification #14:

Dirksen Parkway at Cook and at Singer

Status of this project has changed to “Advanced Construction” and the FY 2013-2016 Transportation Improvement Program has been modified to add AC to the federal funding sources as shown below.

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
A28 IL 29/Dirksen Parkway State Principal Arterial	Termini: at Cook Street and at Singer Avenue	Traffic Signal Modernization	NHPP - State (AC)	240,000
			HSIP - State (AC)	135,000
	Project# 72G05		State	35,000
	TIP# 04-2014-05		Springfield	40,000
				\$450,000

B. Administrative Modification #15 (Interstate 72)

Linda Wheeland introduced Administrative Modification #15:

I-72 From East Of I-55 To East Of Overpass Road

Status of this project has changed to "Advanced Construction" and the FY 2013-2016 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Description	Action/Comments	Map #	Funding Source	Total Cost
I-72 State Interstate	Termini: E. of I-55 in Springfield to E. of Overpass Rd.	Resurfacing, Bridge Repairs	60	NHPP-State (AC)	11,880,000
	Contract# 72C90			State	1,320,000
	TIP# 04-2014-01				
					\$13,200,000

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

Linda Wheeland announced that IDOT had asked all the MPOs in the state to review ITEP applications that had been submitted in their planning area in the most recent round, as part of an effort to increase coordination with the MPOs. Wheeland stated that Tom Caldwell had asked for a SATS designated reviewer of the applications, which she indicated would be herself with Dale Schultz assisting.

Among the ITEP projects submitted were sidewalks in Rochester, bike lanes on North Grand Avenue through Grandview, a trail in Riverton to the new village hall, the Williamsville-Sherman trail, the Sherman-Springfield trail, and the Sangamon Valley Trail. Two other applications were deemed ineligible, one from the SMTD for bus shelters along the Priority Pedestrian Network, and another from the City of Springfield for the Capitol Avenue streetscape project.

Mike Williamsen asked Wheeland what the nature of the reviewing was and that of the report being send back to IDOT after review. Wheeland said that it was an online scoring sheet that ranks a series of criteria, such as the ownership status of the right-of-way, whether the project is currently part of an existing plan, project readiness, agency coordination, and existing public support. Norm Sims added that although he thinks it is good that IDOT is now asking for the MPOs' input on these projects, that the guidance from IDOT was not very extensive, but added that IDOT staff was open to suggestion on how to improve this process. Sims added that the timeline for review was short and Wheeland added that the paperwork for the reviews had just been received and was due back by October 30th.

Williamsen asked if staff would be prioritizing these various projects and Wheeland said that is not what would be happening; staff would merely score each project based on each existing criterion as part of this

step, then pass it on to another group at IDOT which would do the actual prioritization, and take into consideration the scores MPOs gave for each criterion of each project. Norm Sims added that this inclusion of MPOs in the process is in part the result of MPOs finding projects prioritized by IDOT were ones which had problems such as the right(s)-of-way were not controlled nor connected to anything of significance, citing a previous Safe Routes to School (SRTS) project. Wheeland added that five of the projects are included in the SATS Bicycle and Pedestrian Plan, the exception being the Riverton project since they did not participate in the creation of the plan. Although Grandview had not participated in the plan either, the bike lanes project on North Grand was included due to it being a thruway connection between different parts of Springfield.

Sims added that applications for projects not found in any existing plan, such as the Riverton trail project, are more difficult to respond to due to it being more difficult to determine where it fits in the big picture.

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

No report was given.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

No public comments were given.

IX. UNFINISHED BUSINESS

A. Draft 2014-2017 Transportation Improvement Program

Wheeland announced that the Draft 2014-2017 TIP had been available for public review from September 5th through October 7th and that the Technical Committee voted to recommend approval by the Policy Committee with two changes, to reflect the advanced construction status of the I-72 and Dirksen Parkway projects announced earlier in the meeting. No public comments were received through the date of the Technical Committee meeting; however, one comment was received afterwards. The commenter stated the following:

“The transportation improvements planned for W. Wabash Ave. are much needed and will be a welcome project for this Centennial Park resident. However, I did not see any plans to widen and repave Lenhart Road, or tying it and/or Bunker Hill into the Wabash project.”

“Lenhart Road is simply dangerous, and has much more traffic than the road was ever designed to accommodate. It is in terrible shape and in desperate need of an upgrade. Developers want to develop more and more property in this area, and it can't handle the traffic now. Trying to make a left turn onto Wabash from Bunker Hill is nearly impossible, too. Is this need on anyone's plans for improvements?”

Sal Madonia confirmed that a realignment of Bunker Hill at Wabash would occur, and would be linked directly to Ash Grove Road at a signalized intersection. Wheeland added that although no work on Lenhart would be included in the TIP, improvements are planned for Lenhart as part of the LRTP.

The Policy Committee agreed that this response should be included in the appendix to the TIP.

Brian McFadden made a motion to approve the Draft 2014-17 TIP with the I-72 project (04-2014-01) and the Dirksen Parkway project (04-2014-05) being changed to reflect advance construction status of federal funding. Bill Logan seconded the motion and the vote to approve was unanimous.

X. NEW BUSINESS

A. FY 2013 Listing of Federally Obligated Projects

Linda Wheeland stated that SATS is required every year to put together a document containing a list of projects in the MPA which were federally obligated in the most recent fiscal year (see attachment). Projects for which construction began or for which grant money was recently awarded were not included if no money was obligated to it by the federal government in the last year. All projects in Sangamon County, including those at SMTD, were included for all projects that had funds federally obligated in the past year. Wheeland also stated that this document is available for public review on the SATS website.

B. Next Meeting Date – Thursday, November 14th, 2013 at 12:00 PM

Linda Wheeland announced that, in response to the Policy Committee meeting being moved back one week due to the lack of a quorum on the originally scheduled date, that she would be sending out an email before the next Policy Committee meeting requesting that each committee member designate at least one person as their surrogate should they be unable to make a meeting. Brian McFadden asked if the surrogate could be a Technical Committee member, which Wheeland affirmed was workable.

XI. ADJOURNMENT

There being no further business, Chair Squires called to adjourn. Brad Mills made a motion to adjourn. Sal Madonia seconded the motion and the vote to adjourn was unanimous.

The regular meeting was adjourned at 12:13 PM.

Respectfully Submitted,

Brian Sheehan
Recording Secretary

Annual Listing of Federally Obligated Projects FY 2013



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Introduction

This report lists all surface transportation projects in Sangamon County receiving Federal funds during the 2013 fiscal year. Projects which have been listed in the Springfield Area Transportation Study (SATS) Transportation Improvement Program (TIP) include a TIP project number.

All references to project descriptions, bicycle and pedestrian accommodations, and project phases of work were obtained from SATS TIP documents and from the 2035 Long-Range Transportation Plan. Federal highway funding obligation data for FY 2013 and federal funding sources were obtained from the Federal Highway Administration FMIS report for Sangamon County. Federal transit funding obligation data was provided by the Springfield Mass Transit District.

For some projects, the federal funding obligation listed in the FMIS report was different than the amount of federal funds reported in the SATS TIP. For these cases, a column was included in the Project Listings table to show the difference between the two totals if the obligated amount was less than the TIP amount.

Most projects in the Project Listings have been assigned a map number and have been included in a map at the end of this document. Projects in the table that were not assigned map numbers involve multiple project locations that were hard to illustrate and thus were not mapped.

Federally Obligated Funding Sources

Federal Funding Source	Program
HSIP	Highway Safety Improvement Program
IM	Interstate Maintenance
ITEP	Illinois Transportation Enhancement Program
Nat'l Scenic Byways	National Scenic Byways
NHPP	National Highway Priority Program
NHS	National Highway System
SRTS	Safe Routes to School
STP-Br	Surface Transportation Program - Bridge
STP-Off Sys Br	Surface Transportation Program - Off System Bridge
STP-Rural	Surface Transportation Program - Rural
STP-URB	Surface Transportation Program - Urban

Project Listings

Federally Obligated and Advance Construction FHWA Projects in the Springfield Metropolitan Planning Area and Other Areas of Sangamon County FY 2013 (July 1, 2012 – June 30, 2013)

Map No.	TIP No.	Sponsor Agency	Description	Bicycle or Pedestrian Component	Federal Funds Indicated in TIP	Federal Funding Source	Phase of Work	Federal Funds Obligated in State FY 2013	Advance Construction*	Difference Between Federal Obligation and TIP Projected Funding
8	02-2011-05	Springfield	Replace the bridge carrying FAU 8006 (Chatham Road) over Jacksonville Branch 0.3 mile north of Wabash Avenue.	N/A	\$2,356,000	STP-Br	Land Acquisition	\$0	\$20,000	\$0
							Construction	2,689,154	\$0	\$0
17/18	04-2013-06	State	1.92 miles of resurfacing on IL.4/97 from 0.1 mi N.of Washington St. extending W.to Koke Mill Rd & E. to Spring Creek E.of Veterans Parkway in Spfld	N/A	\$800,000	NHS	All	\$1,490,678	see note	\$0
	\$1,040,000				STP-URB	\$988,204		\$0	\$51,796	
22	03-2012-12	County	Replace the bridge carrying FAS 624 (CH 40, New City Road) over Brush Creek, 3 miles west of New City.	N/A	\$600,000	STP-Br	All	\$597,057	\$0	\$2,943
27	03-2012-13	County	Sangamon Valley Trail north of Stuart Park Connector to north of Cantrall Crk Rd - construction of a bike trail	Multi-use Trail	\$153,600	ITEP	Preliminary Engineering I & II	\$153,589	\$0	\$11
40	01-2013-01	Chatham	Preliminary engineering necessary to revise the project development report for the trail corridor and develop plans for the construction of the next phase of the Plummer Boulevard multi-use trail from Park Avenue to Gordon Drive	Multi-use Trail	\$350,400	ITEP	Preliminary Engineering	\$0.00	\$37,080	\$350,400
55	04-2013-11	State	5.3 mi of resurf. & box culvert extensions on IL.4 from Church St. in Chatham to the Auburn N.corporate limits	N/A	\$1,125,000	STP-Rural	All	\$0.00	\$79,898	\$1,440,000
					\$315,000	STP-URB		\$0.00	\$1,327,172	
56	04-2013-12	State	0.51 miles of earth excavation, widening, curb & gutter, milling, shoulders, signals, sidewalks, etc. on 6th St. Rd. from Stevenson Drive to the 6th Street Frontage Road in Springfield	Sidewalks	\$800,000	STP-URB	All	\$890,227	\$0	\$0
59	04-2013-15	State	Installation of lighting on IL 97 (Jefferson Street) at the intersections with Koke Mill Rd, Hazlett Ln, and Moore Rd	N/A	\$45,000	HSIP	All	\$0	\$35,562	\$45,000
90	03-2013-03	Auburn Road District	Replace the structure carrying TR 162 over Panther Crk, located .50 mi northwest of Auburn	N/A	\$300,000	STP-Off Sys Br	All	\$320,000	\$0	\$0
91	04-2013-10	State	Installation of highway lighting on IL 29 at Taft Drive, Camelot Drive, and Rochester High School entrance in Rochester.	N/A	\$68,000	HSIP	All	\$63,083	\$0	\$4,917
92	N/A	State	Resurfacing and bridge repair on I-72 from 1.5 miles east of Lanesville Rd (CH 34) to 1.3 miles east.	N/A	\$0	IM	All	\$0	\$1,800,000	\$0
N/A	N/A	Buffalo	Construction, repair, & replacement of sidewalks from homes to Tri-City schools along Elizabeth, W. Charles, McManus, South, West, & Wells Streets	Sidewalks	\$0	SRTS	Preliminary Engineering I & II	\$31,897	\$0	\$0
N/A	N/A	Divernon	Construct, repair, & replace sidewalks along First St, State St, Lincoln St, High School St, Dodds St, Kenney St, Springer St & Wells St	Sidewalks	\$0	SRTS	Construction	\$17,500	\$0	\$0

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Map No.	TIP No.	Sponsor Agency	Description	Bicycle or Pedestrian Component	Federal Funds Indicated in TIP	Federal Funding Source	Phase of Work	Federal Funds Obligated in State FY 2013	Advance Construction*	Difference Between Federal Obligation and TIP Projected Funding
N/A	09-2014-02	IL. Rt. 66 Scenic Byway	The IL. Rte.66 Heritage Project Inc. will purchase & install 5 bicycle racks at key sites along Route 66.	Bicycle Racks	\$5,242	Nat'l Scenic Byways	All	\$5,242	\$0	\$0
N/A	09-2014-01	Riverton	Sidewalk construction & pavement markings at various locations in the Village of Riverton.	Sidewalks	\$250,000	SRTS	All	\$0.00	\$237,200	\$250,000
N/A	05-2013-01	Sherman	Replacement of traffic regulatory signs at various locations within the Village/City limits of Sherman, Curran, Grandview, Jerome, Leland Grove, Riverton, Rochester, Southern View, & Spaulding	N/A	\$307,064	HSIP	Preliminary Engineering	\$13,260	\$0	\$293,804
							Installation	\$0	\$0	
N/A	N/A	State	Removing & installing delineators @ 3 different locations on I-55 & I-155 in Logan and Sangamon counties.	N/A	\$0	HSIP	All	\$8,858	\$0	\$0
N/A	N/A	Williamsville	New sidewalk, replace existing sidewalks, multi-use path and pavement reconstruction; South Walnut, West Corney and South Pine	Sidewalks Multi-use Path	\$0	SRTS	All	\$165,129	\$0	\$0
TOTALS					\$8,515,306			\$7,433,878	\$3,536,912	\$2,438,871

Note: The NHS portion of this project was in "Advance Construction" status but was converted to "Obligated".

* Advance Construction indicates when a project sponsor utilized local funding to implement a project but desires to convert to federal funding at a later date. Sometimes this is done because a sponsor cannot defer implementation of a project as they await federal funds to become available.

**Springfield Mass Transit District (SMTD)
 Federally Obligated FTA Projects in the Metropolitan Planning Area
 FY 2013 (July 1, 2012 – June 30, 2013)**

Capital Projects		Federal Apportionment
Brake Lathe and Adaptor	\$6,825	
Electric Scissor Lift	\$12,250	
Multi-modal Needs Assessment	\$58,200	
2 Portable Generators	\$3,024	
Stationary Steam Pressure Washer	\$13,200	
Torque Wrench	\$9,975	
Rolling Stock	\$1,806,464	
Maintenance Diagnostic Equipment	\$12,000	
Land Acquisition	\$290,000	
Relocation Assistance	\$20,000	
Total Capital Projects		
Operating Funding		
JARC Night Service	\$62,656	
Expansion Route	\$79,909	
General Operating (pending award)	\$1,105,188	
Total Operating Funding		\$1,247,753
Total Federal Apportionment		\$3,479,691

