

**Minutes of Meeting
SATS POLICY COMMITTEE
September 12, 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 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 checked="" type="checkbox"/>	Thomas Caldwell	IDOT: Urban Program Planning
<input checked="" 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
 Elliott McKinley – Springfield Park District
 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 July 18th, 2013 SATS Policy Committee meeting. Brad Mills 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

There was no report.

IV. 2035 LONG RANGE TRANSPORTATION PLAN (LRTP)**A. Amendment**

Linda Wheeland introduced an amendment to the LRTP to include new projects submitted for the FY 2014-2017 TIP:

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the SATS Long Range Transportation Plan takes a long-term (25-year) look at transportation needs in the Springfield Metropolitan Planning Area; envisions an efficient, interconnected, multi-modal travel network; and identifies projects to make that vision a reality; and

WHEREAS, the Long Range Transportation Plan is updated every five years and was most recently updated on March 11, 2010 as the SATS 2035 Long Range Transportation Plan which was amended on August 11, 2011, January 12, 2012, September 13, 2012, April 2013, and May 2013; and

WHEREAS, all projects with identified funding sources and anticipated to be completed during the period July 2010 – June 2015 are listed as Committed Projects in the 2035 Long Range Transportation Plan; and

WHEREAS, several needed projects have been identified that were not originally considered in development of the LRTP and funding has been obtained for these so they will be added as “Committed Projects” to the SATS 2035 LRTP; and

WHEREAS, additionally 2 projects have been recently identified as high priority projects although funding has not been secured so they will be added to the SATS 2035 LRTP as “Planned Projects”; and

WHEREAS, the details for these projects are shown below; and

PROJECTS ADDED TO "COMMITTED PROJECTS"					
MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST	BIKE/PED ACCOMODATIONS
60	I-72	Resurfacing and bridge repairs from east of I-55 in Springfield to east of Overpass Road	State	13,200,000	
61	IL 29	Right turn lane & traffic signal modernization at W. Main Street in Rochester	State	300,000	
62	Sunset Acres Subdivision	Drainage	County	350,000	
63	Illinois Route 66 Interpretive Statue	Interpretive Statue to be placed at the Rt. 66/Veterans Park in Sherman	Illinois Route 66 Scenic Byway	15,365	
64	Wesley Chapel Road	Bridge replacement north of Mansion Rd.	Curran Road District	750,000	

PROJECTS ADDED TO "PLANNED PROJECTS"					
76	Browning Road Bridge	Bridge Replacement at Spring Creek	County	850,000	
77	Carpenter Street	Underpass between 9th Steet & 11th Street	Springfield	20,000,000	

Bill Logan made a motion to approve the Amendment to the LRTP. Sal Madonia seconded the motion and the vote to approve was unanimous.

V. FY 2013-2016 TRANSPORTATION IMPROVEMENT PROGRAM

A. Amendment 26 (Dirksen Parkway Widening)

Sal Madonia introduced Amendment #26:

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY/2013-2016 on October 11, 2012; and

WHEREAS, the costs and funding source has changed for a much needed, planned project on Dirksen Parkway to make the number of lanes consistent throughout the corridor; and

WHEREAS, the Illinois Department of Transportation District 6 requests that the FY-2014 Annual Element of the FY/2013-2016 TIP be amended by changing the cost, funding, and federal funding source (from STP-URB to NHPP with a status of Advanced Construction) for the project as shown below; and

Project Description and Funding in current TIP:

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
1 IL 29/Dirksen Parkway State Principal Arterial	Termini: North of Ridge Ave. to N. of Clear Lake Ave. in Springfield	Construction - Add 2 lanes, a bi-directional turn lane, sidewalks, bike lanes	STP-URB	4,640,000
	Project# 72501		State	1,160,000
	TIP# 04-2012-09		Springfield	150,000
				\$5,950,000

Amended Project Description and Funding:

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
1 A26 IL 29/Dirksen Parkway State Principal Arterial	Termini: North of Ridge Ave. to N. of Clear Lake Ave. in Springfield	Construction - Add 2 lanes, a bi-directional turn lane, sidewalks, bike lanes	NHPP (AC)	7,200,000
	Project# 72501		State	1,652,000
	TIP# 04-2012-09		Springfield	148,000
				\$9,000,000

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

Bill Logan made a motion to approve Amendment #26. Brad Mills seconded the motion and the vote to approve was unanimous.

B. Amendment #27 (Interstate 72)

Sal Madonia introduced Amendment #27:

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY/2013-2016 on October 11, 2012; and

WHEREAS, there is a need to resurface I-72 from I-55 in Springfield east past Overpass Road; and

WHEREAS, funding has been identified for this project; and

WHEREAS, the Illinois Department of Transportation District 6 requests that the FY-2014 Annual Element of the FY/2013-2016 TIP be amended by adding the following project as shown below; and

Project Description and Funding:

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	11,880,000
	Contract# 72C90			State	1,320,000
	TIP# 04-2014-01				
					\$13,200,000

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

Bill Logan made a motion to approve Amendment #27. Brad Mills seconded the motion and the vote to approve was unanimous.

C. Amendment #28 (Dirksen Parkway Signal Upgrades)

Sal Madonia introduced Amendment #28:

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY/2013-2016 on October 11, 2012; and

WHEREAS, the traffic signals at the Dirksen Parkway intersections with Cook Street and Singer Avenue need to be upgraded; and

WHEREAS, the Illinois Department of Transportation District 6 requests that the FY-2014 Annual Element of the FY/2013-2016 TIP be amended by adding the following project; and

Project Description and Funding:

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	240,000
			HSIP - State	135,000
			State	35,000
			Springfield	40,000
	Project# 72G05 TIP# 04-2014-05			\$450,000

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

Bill Logan made a motion to approve Amendment #28. Brad Mills seconded the motion and the vote to approve was unanimous.

D. Amendment #29 (IL Route 97)

Sal Madonia introduced Amendment #29:

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY/2013-2016 on October 11, 2012; and

WHEREAS, the total cost for the IL 97 intersection lighting project has been reduced by 50% and the status of the project has been changed from "Advance Construction" to "Current"; and

WHEREAS, the Illinois Department of Transportation District 6 requests that the FY-2013 Annual Element of the FY/2013-2016 TIP be amended by changing the cost and funding breakdown for the project as shown below; and

Project Description and Funding in current TIP:

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
A17 AM9 State Other Principal Arterial	Termini: Moore Rd, Hazlett Ln, & Koke Mill Rd intersections	Safety lighting	HSIP (AC)	90,000
			State	10,000
	Project# 72G04			
	TIP# 04-2013-15			
				\$100,000

Amended Project Description and Funding:

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
A17 AM9 A29 State Other Principal Arterial	Termini: Moore Rd, Hazlett Ln, & Koke Mill Rd intersections	Safety lighting	HSIP	45,000
			State	5,000
	Project# 72G04			
	TIP# 04-2013-15			
				\$50,000

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

Bill Logan made a motion to approve Amendment #29. Brad Mills seconded the motion and the vote to approve was unanimous.

E. Administrative Modification #11 (Riverton SRTS)

Linda Wheeland introduced Administrative Modification #11:

Riverton Safe Routes to School Project

Status of this project has changed to "Advanced Construction" and the FY 2014 Annual Element of the FY 2013-2016 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Funding Source	Total Cost
A20 Safe Routes to School Project Riverton Sidewalks	Termini: Various	Sidewalk construction Speed feedback signs Bike racks	Riverton	20,871
	Project#		SRTS (AC)	250,000
	TIP# 09-2014-01			
				\$270,871

F. Administrative Modification #12 (Capitol Avenue)

Linda Wheeland introduced Administrative Modification #12:

Capitol Avenue

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	Location	Action/Comments	Funding Source	Total Cost
A11 Capitol Ave Springfield Collector	Termini: 11th St to Martin Luther King Jr Dr	Artistic Elements Construction	HPP (AC)	71,024
	Project#		ITEP (AC)	344,976
	TIP# 02-2011-06			
				\$416,000

VI. TECHNICAL ADVISOR UPDATES

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

Thomas Caldwell announced that on October 2nd, the outreach meeting for the State's Multi-Year Plan would be held in Springfield at Lincoln Library from 4pm to 6pm, in conjunction with the State's Bicycle Plan outreach.

B. Federal Highway Administration: Illinois Division Office

No report was given.

VII. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Norm Sims mentioned that he believed that the meeting at IDOT with representatives of all the MPOs regarding performance measurements would be taking place on October 7th. In response to an opinion article that appeared in the State Journal-Register on traffic lights in Springfield, Sims offered to have staff research whether or not the number of such lights are appropriate given the population of the urbanized area.

B. Springfield Mass Transit District

Chair Squires announced that the SMTD is proceeding with their CNG station, TIP Project Number 06-2012-09, which will be online starting January 1, 2014.

C. City of Springfield

Bill Logan announced that the Capitol Avenue project, TIP Project Number 02-2011-06, is moving along well and spoke regarding how the completed portions of the project are a great asset to the community. Regarding the Clear Lake/Dirksen project, TIP Project Number 04-2010-03, Logan announced that it is still moving ahead, close to completion. Finally, Logan announced that regarding the TIGER grant that the City received to fund the construction of the Carpenter Street underpass, the lead engineer on the project would be Hanson, working with Crawford, Murphy, and Tilly. Logan stated that the City hoped to get the project underway as early as next year.

D. Sangamon County

No report was given.

E. Illinois Department of Transportation: Region 4, District 6

Sal Madonia reported that District 6 currently has three road projects ongoing, the first along 6th Street Road by Little Flower School, TIP Project Number 04-2013-12, which had just started. This includes utility relocation, sidewalks, and storm sewers, and the hope is that the project will be complete by the end of the calendar year. Regarding Veterans Pkwy at Jefferson Street, TIP Project Number 04-2013-06, final resurfacing is complete, and minor work remains on intersecting roads, which is expected to be complete by the fall. Finally, bridge painting at the 6th Street interchange had just started.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

No public comments were given.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS**A. DRAFT 2014-2017 Transportation Improvement Program (TIP)**

Linda Wheeland announced that the SATS Technical Committee had approved the draft 2014-17 TIP, which is available for public review. The public review period will last until October 7th. Wheeland mentioned that one project was added to the Draft TIP, for IL Route 66 bicycle racks, awarded to the IL Route 66 Scenic Byway, totaling \$5,242 in grant money, with local matches being contributed for the installation of the racks. These matches include \$187 each from the Illinois Dept. of Natural Resources (IDNR), IDOT, and Fulgenzi's Restaurant; \$374 from the Village of Sherman; and \$375 from the City of Springfield.

B. Next Meeting Date – Thursday, October 10th, 2013 at 12:00 PM**XI. ADJOURNMENT**

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

The regular meeting was adjourned at 12:12 PM.

Respectfully Submitted,

Brian Sheehan
Recording Secretary