

**Minutes of Meeting
SATS POLICY COMMITTEE
December 11, 2014**

ATTENDANCE**Policy Committee Voting Members**

<input checked="" type="checkbox"/>	Frank Squires, Chair	Springfield Mass Transit District
<input 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"/>	Ken Springs	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Roger Driskell*	Illinois Dept. of Transportation (IDOT): Region 4, District 6

* Represented by Wes Clark

Policy Committee Non-Voting Members

<input checked="" 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

Mike Williamsen – Village of Chatham
 Ed Dougherty – IDOT Community Liaison
 Dale Lael – Village of Jerome
 Sue Graham – IDOT District 6: Local Roads and Streets
 Elliott McKinley – Springfield Park District
 Sal Madonia – IDOT District 6
 Norm Sims – Regional Planning Commission
 Dale Schultz – Regional Planning Commission
 Neha Soni – Regional Planning Commission
 Brian Sheehan – 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 November 13, 2014 SATS Policy Committee meeting. Ken Springs made a motion to approve the minutes as submitted. Wes Clark seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

There was no report.

IV. 2035 LONG RANGE TRANSPORTATION PLAN (LRTP)**A. Amendment – Committed Projects List**

Dale Schultz introduced the following amendment to the 2035 LRTP.

**RESOLUTION TO RECOMMEND APPROVAL OF
AN AMENDMENT TO THE
2035 LONG RANGE TRANSPORTATION PLAN**

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 4, 2013; May 9, 2013, September 12, 2013; January 16, 2014; and September 11, 2014; 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, funding has recently been obtained for the two projects shown below that were originally listed as “Planned Projects” and will be moved to the “Committed Projects” list in the SATS 2035 LRTP; and

PROJECTS MOVED FROM " PLANNED PROJECTS" TO "COMMITTED PROJECTS"					
MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST	BIKE/PED ACCOMODATIONS
31	Stanford Avenue: 11th Street to Fox Bridge Road	Overlay, widening	Springfield	\$3,900,000	SW, BL
35	Archer Elevator Road: YMCA driveway to Concordia Village driveway and Iles Avenue: Meadowbrook Road to Rotary Park entrance	Reconstruction to urban arterial desing criteria including a roundabout	Springfield	\$4,000,000	SW, BL

Brian McFadden made a motion to approve the Amendment to the 2035 LRTP. Wes Clark seconded the motion. The vote to approve was unanimous.

B. 2040 Update

Dale Schultz stated that work is continuing on the 2040 update, and that the work of the Technical Committee this month is focused on the development of performance measures.

V. 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM

A. Amendment 2 - ST-U Projects

Dale Schultz introduced Amendment 2:

**RESOLUTION TO RECOMMEND APPROVAL OF
THE SECOND AMENDMENT TO THE
FY/2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM**

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/2015-2018 on October 9, 2014; and

WHEREAS, federal Surface Transportation-Urban (ST-U) funding has been allotted for the Springfield Metropolitan Planning Area annually for many years and is anticipated to continue being available; and

WHEREAS, SATS has established a project prioritization method for selecting projects to be awarded ST-U funding based on an application that designates points for various criteria allowing projects to be initially ranked by total score; and

WHEREAS, SATS has estimated the amount of ST-U funding available through FY 2019 based on carryover funds and an annual allotment of \$1,347,578 to be \$6,937,592; and

WHEREAS, SATS put out a call for projects with an application deadline of August 1, 2014 and nine projects were submitted for consideration; and

WHEREAS, SATS selected the three top scoring projects for funding and desires to amend the FY 2015-2018 TIP by moving these projects from the "Other Illustrative Projects" list to the relative annual element as follows:

Project Description and Funding for addition to the FY 2016 Annual Element:

Project/Jurisdiction/Class	Description	Action/Comments	Map #	Funding Source	Total Cost
A2 Stanford Avenue Springfield Minor Arterial	Termini: 11th Street to Fox Bridge Road	Overlay and widening, sidewalks, bike lanes	31	ST-U	2,500,000
	Project#			Springfield	1,400,000
	TIP# 02-2010-09			\$3,900,000	

Projects Description and Funding for addition to the FY 2017 Annual Element:

Project/Jurisdiction/Class	Description	Action/Comments	Map #	Funding Source	Total Cost
A2 Woodside Road County Minor Arterial	Termini: IL Route 4 to Chatham Road	Add two lanes and wide shoulders	34	ST-U	3,000,000
	Project#			County	2,580,000
	TIP# 03-2011-02			\$5,580,000	
A2 Archer Elevator Road & Iles Avenue Springfield Minor Arterial	Termini: YMCA driveway to Cocordian Village driveway	Reconstruction to urban design criteria including roundabout, sidewalks, bike lanes	35		
	Meadowbrook Road to Rotary Park entrance			ST-U	1,430,000
	Project#			Springfield	2,570,000
TIP# 02-2013-03	\$4,000,000				

Changes to "Other Illustrative Projects" list:

Project/Jurisdiction/Class	Description	Action/Comments	Total Cost	Anticipated Year
14 A2 Archer Elevator Road Springfield Minor Arterial	Termini: Wabash to Greenbriar (except section between YMCA driveway and Concordia Village driveway)	C & CE, 3 lane section, sidewalks, bike lanes		
			\$9,000,000	
			\$5,000,000	
19 A2 Stanford Avenue Springfield Minor Arterial	Termini: 6th Street to Fox Bridge Road-11th Street	PE I, PE II, ROW Acquisition, Utility Relocation, C & CE for reconstruction, sidewalks, bike lanes/path		
			\$6,555,000	
			\$2,655,000	
30 A2 Woodside Road (C.H. 23) County Minor Arterial	Termini: Prop. MacArthur Blvd. Ext. (FAU-8006) to IL 4 (FAP-662)	Widening to 5 Lanes, Construction Engineering, Wide Shoulders		
			\$5,720,000	2019

Brian McFadden made a motion to approve Amendment 2. Wes Clark seconded the motion. The vote to approve was unanimous.

B. Modification 1 – Interstate 55 - Sherman Interchange

Dale Schultz introduced Administrative Modification #1:

Administrative Modification 1 to the FY 2015 – 2018 Transportation Improvement Program November 7, 2014

I-55: Over I-55 Busn. & Union Pacific RR at Sherman Interchange

Status of this project has changed to “Advanced Construction” and the FY 2015 Annual Element of the FY 2015-2018 Transportation Improvement Program has been modified to add AC to the federal funding sources as shown below.

Project/Jurisdiction/Class		Location		Action/Comments	Map #	Funding Source		Total Cost
1 M1	I-55	Termini:	Over I-55 Busn. & Union Pacific RR at Sherman Intchg.	New Bridge Deck, Ramp Repair	53	NHPP-		
	State		Contract#			72F49	State (AC)	
	Interstate	TIP#	04-2012-08			State	420,000	

C. Modification 2 – Dirksen Pkwy at Northfield Dr. Bissell Rd, and Sam’s Pl

Dale Schultz introduced Administrative Modification #2:

Administrative Modification 2 to the FY 2015 – 2018 Transportation Improvement Program November 14, 2014

Dirksen Parkway at Northfield Drive, Bissell Road, and Sam’s Place

Status of this project has changed to “Advanced Construction” and the FY 2015 Annual Element of the FY 2015-2018 Transportation Improvement Program has been modified to add AC to the federal funding sources as shown below.

Project/Jurisdiction/Class		Description		Action/Comments	Map #	Funding Source		Total Cost
A1 M2	Dirksen Parkway	Termini:	Northfield Drive and Bissell Road	Pedestrian Signals	A1			
			Sam’s Place	Traffic Signals and Pedestrian Signals		HSIP (State) (AC)	180,000	
	State	Project#	72H04			State	20,000	
	Principal Arterial	TIP#	04-2015-04					

VI. TECHNICAL ADVISOR UPDATES

A. Illinois Dept. 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

No report was given.

B. Springfield Mass Transit District (SMTD)

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

Wes Clark announced that there were no changes to the construction progress report, and that IDOT is reviewing bids from the November 21st letting. Projects being bid as part of the letting include:

- I-72 – New Berlin interchange to west of Chatham Road (TIP # 04-2015-01)
- I-55 – Lake Springfield Bridge to north of Southwind Road (TIP # 04-2015-02)

Another project that had already been bid out as part of the September letting, won by Truman L Flatt:

- Veterans Parkway – South of IL 29 (J David Jones Parkway) to north of IL 97 (Jefferson Street), includes right turn lane at Camp Lincoln Road (State funded only, not in TIP)

Clark also announced that Sal Madonia would be returning to work in his place on the SATS Technical and Policy Committees starting with the January meetings; after some temporary staff shuffling in the past few months at IDOT, Madonia will be returning to the position temporarily held by Clark, and Clark himself to his previous staff position.

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. Next Meeting Date

The next Policy Committee meeting is scheduled for January 15, 2015 at 12:00 PM.

XI. ADJOURNMENT

There being no further business, Chair Squires called for a motion to adjourn. Brian McFadden made a

motion to adjourn. Wes Clark seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:06 PM.

Respectfully Submitted,

Brian Sheehan
Recording Secretary

DRAFT