

**Minutes of Meeting
SATS POLICY COMMITTEE
July 10, 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 checked="" 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

Dale Lael – Village of Jerome

Rob Winchester – Village of Jerome

Sue Graham – Illinois Dept. of Transportation (IDOT): Region 4, District 6, Local Roads and Streets

Sal Madonia – Illinois Dept. of Transportation (IDOT): Region 4, District 6, S & P

Norm Sims – Regional Planning Commission

Neha Soni – Regional Planning Commission

Dale Schultz – Regional Planning Commission

Linda Wheeland – Regional Planning Commission

Gail Weiskopf – Regional Planning Commission

Amy Uden – 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 May 15, 2014 SATS Policy Committee meeting. Tom Gray made a motion to approve the minutes as submitted. Brian McFadden 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. 2040 Update**

Linda Wheeland reported that the recommendations from the Communities Advisory Committee had been sent to SATS members and Mike Lopez, Brian Cuffle, and Elliott McKinley had presented the recommendations to the Technical Committee. The Citizens Advisory Committee recommendations will be submitted to SATS prior to the August meetings. The recommendations from the two public input committees and the results from the Citizen's Survey will be considered by the Technical Committee to develop the 2040 Long Range Transportation Plan.

V. FY 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM

A. Amendment 14 – SMTD Ladders of Opportunity

Frank Squires stated that SMTD is looking to expand service to provide greater access to the Lincoln Land Community College campus, the University of Illinois at Springfield campus, and surrounding neighborhoods by adding two routes serving the southeast portion of the SMTD boundaries. This expansion would require five medium duty, low-floor transit buses and associated capital items.

**RESOLUTION TO RECOMMEND APPROVAL OF
THE FOURTEENTH AMENDMENT TO THE
FY/2014-2017 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 metropolitan planning area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY 2014-2017 on October 17, 2013; and

WHEREAS, the Springfield Mass Transit District would like to expand service to provide greater access to work through support of the Lincoln Land Community College campus, the University of Illinois at Springfield campus, and surrounding neighborhoods by adding two routes serving the southeast portion of the SMTD boundaries; and

WHEREAS, the Springfield Mass Transit District would like to solidify its partnerships with the community college and the university by offering convenient, accessible public transportation that supports the travel needs of students and staff; and

WHEREAS, this expansion of service will require five additional medium-duty buses and capital items including tools, cameras, fareboxes, and other equipment; and

WHEREAS, the Springfield Mass Transit District is actively seeking funding for the purchase of these vehicles and requests the following project be added to the “Other Illustrative Projects” list of the FY 2014-2017 Transportation Improvement Program; and

Project Description:

Project/Jurisdiction/ Class		Description	Action/Comments	Total Cost		Anticipated Year
A14	Medium Duty Transit Buses	Description: 5 Medium Duty, Low- floor Transit Buses and associated capital items	The five buses would be used to expand service to the southeast portion of the District's boundaries, including UIS and LLCC	SMTD	\$165,000	2015
	SMTD			\$660,000		
	Urban Transit			TOTAL	\$825,000	

Tom Gray made a motion to approve Amendment 14. Brian McFadden seconded the motion. The vote to approve was unanimous.

B. Modification 8– Sangamon County Pavement Management System

Linda Wheeland introduced Modification #8.

Pavement Management for County Highways 17, 22 & 23

Status of this project has changed to “Advanced Construction”. The FY 2014 Annual Element of the FY 2014-2017 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class		Location	Action/Comments	Map #	Funding Source	Total Cost
8 M8	Pavement Management System	Termini: County Highways 17, 22 & 23	Construction & Construction Engineering	N/A	County	440,000
	County	Contract#			ST-R (AC)	1,760,000
		TIP# 03-2014-01				
						\$2,200,000

C. Modification 9 – Wabash Avenue

Linda Wheeland introduced Modification #9.

Wabash Avenue from Koke Mill Road to MacArthur Boulevard

Status of this project has changed from “Advanced Construction” to “Current”. The FY 2014 Annual Element of the FY 2014-2017 Transportation Improvement Program has been modified to remove AC from the federal funding source as shown below.

Project/Jurisdiction/Class		Description	Action/Comments	Funding Source	Total Cost
A2	Wabash Avenue	Termini: Koke Mill Road to MacArthur Boulevard	Traffic signal modifications, Median and left turn lane improvements	HSIP	810,000
		Project# 72F29		State	75,000
	State	TIP# 04-2014-06		Springfield	12,500
Principal Arterial			Jerome	2,500	
					\$900,000

D. Modification 10 – Fayette Avenue Bridge

Linda Wheeland introduced Modification #10.

Fayette Avenue Bridge

Status of this project has changed to “Advanced Construction”, the project letting has been moved to June 2014, and the project cost has increased from \$1,150,000 to \$1,602,500 with corresponding increases in federal and local funding. The FY 2014-2017 Transportation Improvement Program has been modified to move this project from FY 2015 to FY 2014, to change the cost amounts, and to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location		Action/Comments	Map #	Funding Source		Total Cost
3 Fayette Avenue Bridge (Structure # 084-8000) Springfield Collector	Termini:	Over Jacksonville Branch	ROW Acquisition, Utility Relocation, C & CE for Bridge Replacement	12	Springfield	320,500	
	Contract#				STP-Br (AC)	1,282,000	
	TIP#	02-2011-08					

E. Modification 11 – Capitol Avenue

Linda Wheeland introduced Modification #11.

AC Table and Capitol Avenue

Status of the Capitol Avenue project has changed from “Advanced Construction” to “Current”. This project was in the FY 2013 Annual Element and the Advanced Construction Projects Table of the FY 2013 – 2016 Transportation Improvement Program but is not shown in the FY 2014 – 2017 Transportation Improvement Program. The Advanced Construction Projects Table of the FY 2014 – 2017 TIP has been modified to include all projects with “Advanced Construction” status that were not originally carried over from the FY 2014 – 2016 TIP and shows the Capitol Avenue project status changed to “Current”. The modified table is shown on the next page.

FY 2014 – 2017 Advanced Construction Projects

AD MOD #	TIP Year	Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost	Date On AC List	Date Off AC List
AM10 (FY 2013-2016 TIP)	2013	Plummer Boulevard	Termini: Park Avenue to Gordon Drive	PEI, PEII, Construction Engineering, Construction	A18	Chatham	87,605	7/2/2013	
		Multi-use Trail	Contract#			ITEP (AC)	350,400		
		Trail	TIP# 01-2013-01				\$438,005		
AM11 (FY 2013-2016 TIP) AM 1 (FY 2014-2017 TIP)	2014	Safe Routes to School	Termini: Various	Sidewalk construction Speed feedback signs Bike racks	NA	Riverton	20,871	8/6/2013	11/8/2013
		Riverton Sidewalks	Contract#			SRTS	250,000		
			TIP# 09-2014-01				\$270,871		
AM 12 (FY 2013-2016 TIP) AM 11 (FY 2014-2017 TIP)	2013	Capitol Ave	Termini: 11th St to Martin Luther King Jr Dr	Artistic Elements Construction	A11	HPP	\$71,024	9/6/2013	6/2/2014
		Springfield Collector	Contract#			ITEP	\$344,976		
			TIP# 02-2011-06				\$416,000		
Amend 26 (FY 2013-2016 TIP) AM 7 (FY 2014-2017 TIP)	2014	IL 29/Dirksen Parkway	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	8	NHPP	7,200,000	9/12/2014	4/4/2014
		State	Project# 72501			State	1,652,000		
		Principal Arterial	TIP# 04-2012-09			Springfield	148,000		
							\$9,000,000		
AM 14 (FY 2013-2016 TIP)	2014	IL 29/Dirksen Parkway	Termini: at Cook Street and at Singer Avenue	Traffic Signal Modernization	A28	NHPP - State (AC)	240,000	9/13/2013	
		State	Contract# 72G05			HSIP - State (AC)	135,000		
		Principal Arterial	TIP# 04-2014-05			State	35,000		
						Springfield	40,000		
							\$450,000		
AM 15 (FY 2013-2016 TIP) AM 6 (FY 2014-2017 TIP)	2014	I-72	Termini: E. of I-55 in Springfield to E. of Overpass Rd.	Resurfacing, Bridge Repairs	60	NHPP-State	13,128,079	9/24/2013	3/28/2014
		State	Contract# 72C90			State	1,458,676		
		Interstate	TIP# 04-2014-01				\$14,586,755		
Amend 2 AM 9 (FY 2014-2017 TIP)	2014	Wabash Avenue	Termini: Koke Mill Road to MacArthur Boulevard	Traffic signal modifications, Median and left turn lane improvements	A2	HSIP	810,000	12/12/2013	5/5/2014
		State	Project# 72F29			State	75,000		
		Principal Arterial	TIP# 04-2014-06			Springfield	12,500		
						Jerome	2,500		
							\$900,000		
AM2 (FY 2014-2017 TIP)	2014	I-55 Bus.	Termini: N. of Andrew Road to I-55 Merging ramp in Sherman	Resurfacing (SMART), Turn lanes to Sudduth Road	53	NHPP-State (AC)	1,120,000	1/21/2014	
		State	Contract# 72F50			HSIP (AC)	360,000		
		Principal Arterial	TIP# 04-2014-04			State	320,000		
							\$1,800,000		
AM3 (FY 2014-2017 TIP)	2014	I-55 Interchange	Termini: at Stevenson Drive	Ramp reconstruction	A4	HSIP (AC)	900,000	3/14/2014	
		State	Contract# 72F90			State	100,000		
		Interstate	TIP# 04-2014-07				\$1,000,000		
AM 4 (FY 2014-2017 TIP)	2014	I-55	Termini: 0.1 mile south of Stevenson Drive to 0.8 mile north	Patching southbound lane	A5	HSIP - State (AC)	315,000	3/14/2014	
		State	Contract# 72F90			State	35,000		
		Interstate	TIP# 04-2014-08				\$350,000		
AM 5 (FY 2014-2017 TIP)	2014	Wabash Ave.	Termini: Moffet St. in Curran to Koke Mill Rd. in Springfield	Construction Expand from 2 lanes to 5 lanes, sidewalks, bike lanes/wide shoulders	32	NHPP-State (AC)	15,453,000	3/14/2014	
		State	Contract# 72890			State	3,720,000		
		Principal Arterial / Minor Arterial	TIP# 04-2011-07			City of Springfield	327,000		
							\$19,500,000		
AM 8 (FY 2014-2017 TIP)	2014	Pavement Management System	Termini: County Highways 17, 22 & 23	Construction & Construction Engineering	N/A	County	440,000	5/2/2014	
		County	Contract#			ST-R (AC)	1,760,000		
			TIP# 03-2014-01				\$2,200,000		
AM 10 (FY 2014-2017 TIP)	moved from 2015 to 2014	Fayette Avenue Bridge (Structure #084-8000)	Termini: Over Jacksonville Branch	ROW Acquisition, Utility Relocation, C & CE for Bridge Replacement	12	Springfield	320,500	5/9/2014	
		Springfield Collector	Contract#			STP-Br (AC)	1,282,000		
			TIP# 02-2011-08				\$1,602,500		

F. Modification 12 – Andrew Road

Linda Wheeland introduced Modification #12.

Business 55 North of Andrew Road

Status of this project has changed from “Advanced Construction” to “Current” and FY 2014 Annual

Element of the FY 2014-2017 Transportation Improvement Program has been modified to make this change as shown below.

Project/Jurisdiction/Class		Description	Action/Comments	Funding Source		Total Cost
3 A3 M2 M12	I-55 Bus.	Termini: N. of Andrew Road to I-55 Merging ramp in Sherman Project#: 72F50 TIP#: 04-2014-04	Resurfacing (SMART), Turn lanes to Sudduth Road	NHPP-State	1,120,000	\$1,800,000
	State			360,000		
	State			320,000		
	Principal Arterial					

VI. TECHNICAL ADVISOR UPDATES

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

Tom Caldwell stated a new IDOT Secretary was scheduled to start the next day.

B. Federal Highway Administration: Illinois Division Office

No report was given.

VII. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Norm Sims stated that staff had been following bills introduced in Congress regarding the Highway Trust Fund (HTF) which will run out of money in August. It is not clear whether there is going to be an extension or what time frame an extension would cover. There have been discussions on changes to how the HTF would be funded but these are still ongoing.

B. Springfield Mass Transit District (SMTD)

Frank Squires stated SMTD has begun installing their Compressed Natural Gas (CNG) station. He said if anyone would like to come by and see, they are welcome to take a tour.

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 gave a summary of IDOT construction projects: 1) resurfacing on Wabash Avenue from Koke Mill Road to Park Avenue is 95% complete, currently finishing some minor traffic signal work, 2) widening of Wabash Avenue from Koke Mill to Curran, the pre-construction meeting has been held and the utility relocations are beginning, 3) Dirksen Parkway project between Ridge and Clear Lake still has utility relocation in progress, 4) I-55 Business north of Andrew Road, near Sherman patching is complete and currently working on removing and replacing medians and resurfacing should begin in a couple of weeks 5) Interstate 72 project east of Springfield, the bridge decks have been poured in Stage I and Stage II resurfacing should begin the end of July or early August

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 – August 14th

The next Policy Committee meeting is scheduled for August 14, 2014 at 12:00 PM.

XI. ADJOURNMENT

There being no further business, Chair Squires called to adjourn. Tom Gray made a motion to adjourn. Brian McFadden seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:13 PM.

Respectfully Submitted,

Gail Weiskopf
Recording Secretary