

**Minutes of Meeting  
SATS POLICY COMMITTEE  
November 13, 2014**

**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"/>	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 checked="" type="checkbox"/>	JD Stevenson	Federal Highway Administration (FHWA): Illinois Div. Office
<input type="checkbox"/>		Federal Transit Administration

**Others**

Ed Dougherty – IDOT Community Liaison  
 Sue Graham – Illinois Dept. of Transportation (IDOT): Region 4, District 6, Local Roads and Streets  
 Dale Lael – Village of Jerome  
 Kristin Timmons, Crawford, Murphy & Tilly, Inc.  
 Norm Sims – Regional Planning Commission  
 Linda Wheeland – Regional Planning Commission  
 Dale Schultz – Regional Planning Commission  
 Neha Soni – Regional Planning Commission  
 Brian Sheehan – Regional Planning Commission  
 Gail Weiskopf – 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 October 9, 2014 SATS Policy Committee meeting. Willis Logan made a motion to approve the minutes as submitted. Wes Clark seconded the motion. The vote to approve was unanimous.

**III. TECHNICAL COMMITTEE REPORT****A. ST-U Project Selection**

Linda Wheeland explained that the Technical Committee had sent a recommendation for ST-U funding to the Policy Committee. There were 9 projects submitted for consideration. The due date for applications was August 1, 2014. The SATS Technical Committee members reviewed the applications received and any questions they had were forwarded to the applicants. At the September meeting each of the applicants gave a presentation on their project. During the following two weeks, the Technical

Committee members individually scored each project using the prioritization method built into the application. Each member submitted their score to the Planning Commission and an average score was calculated for each project. This was made available and used to rank the projects. (See Attachment A) At the October meeting, it was clear there was not an easy way to divide up the money based on the amounts requested and the amount of STU funding that is projected to be available, which includes what is in the carry-over now, what is anticipated 2015 through 2019 and the remainder of funds from the Macarthur Boulevard project, totaling \$6,937,592. The City and the County had offered revised requests that increased their match for each of the top three scoring projects in an effort to make it possible to more effectively use the ST-U funds. This revised the scores for their projects since the percentage of local match is built into the scoring process.

The Village of Jerome had submitted a project for Iles Avenue which ranked fourth in the scoring. Tim Zahn and Nate Bottom had offered to work with the Village to bring the cost down possibly by dividing it into phases or re-using the existing pavement. However, the Village of Jerome did not contact them or take the opportunity at the November meeting to present an alternative to what they had original submitted.

Wheeland stated the Technical Committee recommended approval of the top three scoring projects which include: 1) Stanford Avenue: 11<sup>th</sup> Street to Fox Bridge Road in the amount of \$2,500,000, 2) Woodside Road: West of IL Route 4 to east of Chatham Road in the amount of \$3,000,000, and 3) Archer Elevator Road: YMCA to Concordia Village & Iles Avenue: Meadowbrook Road to Rotary Park Entrance in the amount of \$1,430,000, as revised, totaling \$6,930,000 with the Iles Avenue and Stanford Avenue: 6<sup>th</sup> to 11<sup>th</sup> projects identified as the top priorities if additional funding is made available to SATS. SATS members will continue working with the Village of Jerome to identify cost savings opportunities for the Iles Avenue Project.

Willis Logan made a motion to approve the Technical Committee's recommendation. Brian McFadden seconded the motion. The vote to approve was unanimous.

#### **IV. 2035 LONG RANGE TRANSPORTATION PLAN (LRTP)**

**B. 2040 Update**

Wheeland stated that the Technical Committee is continuing to work on update of the plan.

**V. 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM****A. Amendment 1 – Dirksen Parkway at Sam’s Pl, Bissell Rd, Northfield Dr**

Wes Clark introduced Amendment #1.

**RESOLUTION TO ENDORSE  
THE FIRST 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**, traffic on Dirksen Parkway continues to increase and with safety a high priority the Illinois Department of Transportation District 6 plans to install a traffic signal with pedestrian signals at the Sam’s Place intersection and to install pedestrian signals at the Bissell Road and Northfield Drive existing traffic signals; and

**WHEREAS**, the Illinois Department of Transportation District 6 requests that the FY-2015 Annual Element of the FY/2015-2018 TIP be amended by adding the project shown below; and

**Project Description and Funding:**

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
A1 Dirksen Parkway	<b>Termini:</b> Northfield Drive and Bissell Road	Pedestrian Signals		
	Sam's Place	Traffic Signals and Pedestrian Signals		
State	<b>Project#</b> 72H04		HSIP (State)	180,000
Principal Arterial	<b>TIP#</b> 04-2015-04		State	20,000
				<b>\$200,000</b>

Brian McFadden made a motion to approve Amendment #1. Willis Logan seconded the motion. The vote to approve was unanimous.

**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 gave a summary of IDOT construction projects:

- 1) I-55/Stevenson Drive ramp extensions and rut repair are complete,
- 2) Interstate 72 project east of Springfield, the bridges are completed,
- 3) widening of Wabash Avenue from Koke Mill to Curran, working on the I-72 bridge retaining walls, there are still some pending utility relocations,
- 4) Dirksen Parkway project between Ridge and Clear Lake, some storm sewers started, but the remainder of the project is on hold pending utility relocations.

**F. Village of Chatham**

No report was given.

**VIII. PUBLIC COMMENTS**

There were no public comments.

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**A. 2015 Meeting Dates**

Wheeland announced the SATS 2015 Committee Schedule had been sent out and was recommended for approval by the Technical Committee. The Policy Committee will meet the second Thursday of the month except for January and February which will be the third Thursday. Brian McFadden made a motion to approve the meeting schedule. Willis Logan seconded the motion which passed unanimously.

**B. Next Meeting Date**

The next Policy Committee meeting is scheduled for December 11, 2014 at 12:00 PM.

**XI. ADJOURNMENT**

There being no further business, Chair Squires called 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 12:10 PM.

Respectfully Submitted,

Gail Weiskopf  
Recording Secretary

ATTACHMENT A

2014 ST-U APPLICATIONS - TOP FIVE PROJECTS WITH REVISED LOCAL MATCH

Project Name	Description	Original ST-U \$ Requested	Revised ST-U \$ Requested	Original ST-U % of Cost	Revised ST-U % of Cost	Original Local Share	Revised Local Share	Original Local % of Cost	Revised Local % of Cost	Total Cost	Applicant	Proposed TIP Year	Avg Score	Revised Score
Stanford Avenue: 11th Street to Fox Bridge Road (Section 2)	Overlay and widening, sidewalks, bike lanes	\$3,100,000	\$2,500,000	79.5%	64.1%	\$800,000	\$1,400,000	20.5%	35.9%	\$3,900,000	Springfield	2016	174	184
Woodside Road: West of IL Route 4 to east of Chatham Road	Add two lanes, wide shoulders for bicycles	\$4,000,000	\$3,000,000	71.7%	53.8%	\$1,580,000	\$2,580,000	28.3%	46.2%	\$5,580,000	County	2017	172	177
Archer Elevator Road: YMCA to Concordia Village & Iles Avenue: Meadowbrook Road to Rotary Park Entrance (Section 1)	Reconstruction to urban arterial design criteria including a roundabout at Iles, sidewalks, bike lanes	\$3,160,000	\$1,430,000	79.0%	35.8%	\$840,000	\$2,570,000	21.0%	64.3%	\$4,000,000	Springfield	2017	154	164
<b>TOTAL</b>		\$10,260,000	\$6,930,000			\$3,220,000	\$6,550,000			\$13,480,000				
Iles Avenue: Chatham Road to MacArthur Boulevard	Reconstruction	\$840,000	\$840,000	60.0%	60.0%	\$560,000	\$560,000	40.0%	40.0%	\$1,400,000	Jerome	2016	153	153
Stanford Avenue: 6th Street to 11th Street (Section 1)	Overlay and widening, sidewalks, bike lanes/bike path	\$2,000,000	\$2,000,000	76.9%	76.9%	\$600,000	\$600,000	23.1%	23.1%	\$2,600,000	Springfield	2016	152	152
<b>TOTAL</b>		\$13,100,000	\$9,770,000			\$4,380,000	\$7,710,000			\$17,480,000				
Archer Elevator Road : Yucan Drive to YMCA (Section 2)	Reconstruction to urban arterial design criteria including sidewalks and bike lanes	\$1,975,000	\$1,975,000	79.0%		\$525,000	\$525,000	21.0%		\$2,500,000	Springfield	2017	141	141
Archer Elevator Road: Concordia Village to Greenbriar Drive (Section 3)	Reconstruction to urban arterial design criteria including sidewalks and bike lanes	\$790,000	\$790,000	79.0%		\$210,000	\$210,000	21.0%		\$1,000,000	Springfield	2017	127	127
Gordon Drive: South of Walnut Street to south of Hurstbourne Lane	Widening & rehabilitation, sidewalks, bike trail	\$1,480,000	\$1,480,000	74.0%		\$520,000	\$520,000	26.0%		\$2,000,000	Chatham	2017	117	117
Cardinal Hill Road: Public Library to School Entrance	Construct sidewalks	\$233,735	\$233,735	80.0%		\$58,434	\$58,434	20.0%		\$292,169	Rochester	2016	77	77
<b>TOTAL</b>		\$17,578,735	\$14,248,735			\$5,693,434	\$9,023,434			\$23,272,169				

Projected STU funds available through FY 2019 6,110,592 6,110,592  
 Projected carryover from MacArthur project 600,000 827,000 \*  
**TOTAL ST-U Available \$6,710,592 \$6,937,592**  
 \* Revised estimate provided by City

The Technical Committee recommends approval of the top three scoring projects, as revised, totaling \$6,930,000 with the Iles Avenue and Stanford Avenue: 6th to 11th projects identified as the top priorities if additional funding is made available to SATS. SATS members will continue working with the Village of Jerome to identify cost savings opportunities for the Iles Avenue project.