

**Minutes of Meeting
SATS POLICY COMMITTEE
February 19, 2015**

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 Linda Wheeland

** Represented by Wes Clark

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

Mike Williamsen – Village of Chatham
Dale Lael – Village of Jerome
Sue Graham – IDOT District 6: Local Roads and Streets
Elliott McKinley – Springfield Park District
Andrew Werner – IDOT District 6
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 December 11, 2014 SATS Policy Committee meeting. Brian McFadden made a motion to approve the minutes as submitted. Wes Clark seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Linda Wheeland stated the 2040 Long Range Transportation Plan is out for public review through March 3rd and will be adopted next month. Wheeland said work has begun on the next Transportation Improvement Program and completion is planned in June. Wheeland noted the Public Participation Plan, which needs to be updated every two years, has been sent out to SATS members for review. This plan will need to be adopted in May after a forty-five day public review period starting in March.

IV. 2035 LONG RANGE TRANSPORTATION PLAN (LRTP)

No report was given.

V. 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM**A. Amendment 3 – Washington Park Bridges**

Linda Wheeland introduced Amendment 3:

**RESOLUTION TO ENDORSE
THE THIRD 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, the North Bridge and South Bridge over the Jacksonville Branch in Washington Park are in need of replacement; and

WHEREAS, the Springfield Park District has been awarded Surface Transportation Urban-Off System Bridge grants for this project (which includes a multi-use path and channel excavation) with an additional 5% for the construction engineering and construction phases through the Federal Innovative Technologies Program; and

WHEREAS, the Springfield Park District requests that the FY-2015 Annual Element of the FY/2015-2018 TIP be amended by adding the project shown below; and

Projects Description and Funding:

Project/Jurisdiction/Class	Description	Action/Comments	Map #	Funding Source	Total Cost
A3 North & South Bridges Springfield Park District Local Road	Ring Road over Jacksonville Branch in Washington Park	Bridge Replacement, Preliminary Engineering	74	STP-Off Sys Br (80%)	28,789
				Park District	7,197
					\$35,986
Project/Jurisdiction/Class	Description	Action/Comments	Map #	Funding Source	Total Cost
A3 North & South Bridges Springfield Park District Local Road	Ring Road over Jacksonville Branch in Washington Park	Bridge Replacement, Construction Engineering, Construction	74	STP-Off Sys Br (85%)	1,371,334
				Park District	242,000
					\$1,613,334

Wes Clark made a motion to approve Amendment 3. Brian McFadden seconded the motion. The vote to approve was unanimous.

B. Amendment 4 – D6 Tree Removal

Wes Clark introduced Amendment 4:

**RESOLUTION TO ENDORSE
THE FOURTH 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, road safety efforts include the removal of obstacles that could cause serious damage or injury in the event of an accident involving a vehicle leaving the roadway; 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

Projects Description and Funding:

Project/Jurisdiction/Class		Description		Action/Comments	Funding Source		Total Cost
A4	Tree Removal	Termini:	Various locations throughout the Springfield MPA	Tree Removal			
	State	Project#:	72G75		HSIP (State)	56,000	
	Various	TIP#:	04-2015-05		State	6,000	
							\$62,000

Brian McFadden made a motion to approve Amendment 4. Wes Clark seconded the motion. The vote to approve was unanimous.

C. Amendment 5 – Wabash Avenue

Wes Clark introduced Amendment 5:

**RESOLUTION TO ENDORSE
THE FIFTH 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, a traffic signal modernization project that includes flashing yellow left turn signals will be installed at the Robbins Road and West White Oaks Drive intersections, thus completing the Wabash corridor from MacArthur Blvd. to the I-72 ramps with flashing left turn arrows; 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

Projects Description and Funding:

Project/Jurisdiction/Class		Description		Action/Comments	Funding Source		Total Cost
A5	Wabash Avenue	Termini:	At Robbins Road and At West White Oaks Drive in Springfield	Traffic Signal Modernization			
	State	Project#:	72H33		HSIP (State)	585,000	
	Principal Arterial	TIP#:	04-2015-06		State	65,000	
							\$650,000

Brian McFadden made a motion to approve Amendment 5. Wes Clark seconded the motion.

The vote to approve was unanimous.

D. Amendment 6 – D6 Tree Planting

Wes Clark introduced Amendment 6:

RESOLUTION TO ENDORSE THE SIXTH 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, TIP Amendment 4 was for a project to remove trees along state routes as a safety measure. The State proposes to replace those trees at a ratio of 1:1 in the areas that do not present safety issues; 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

Projects Description and Funding:

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
A6 Tree Planting	Termini: Various locations throughout the Springfield MPA	Landscaping - Tree Planting		
	Project# 72H72		HSIP (State)	45,000
	State		State	5,000
	Various		TIP# 04-2015-07	

Brian McFadden made a motion to approve Amendment 6. Wes Clark seconded the motion. The vote to approve was unanimous.

E. Modification 5 – I-72 East

Linda Wheeland reported Modification 5:

Administrative Modification 5 to the FY 2015 – 2018 Transportation Improvement Program January 26, 2015

I-72 East of Riverton

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 source as shown below.

Project/Jurisdiction/Class		Location		Action/Comments	Map #	Funding Source		Total Cost
4	I-72	Termini:	0.5 mi E of Overpass Rd E of	Resurfacing	69	NHPP-State (AC)	9,900,000	
			Riverton to 0.3 mi E of CH 16 E			State	1,100,000	
		of Dawson						
	State	Contract#	72G92					
	Interstate	TIP#	04-2015-03					\$11,000,000

And the Advance Construction Projects table in the FY 2015-2018 Transportation Improvement Program has been modified to add this project as shown below.

AD MOD #	TIP Year	Project/Jurisdiction/Class	Location		Action/Comments	Map #	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 5 (FY 2015-2018 TIP)	2015	I-72	Termini:	0.5 mi E of Overpass	Resurfacing	69	NHPP-State (AC)	9,900,000		1/26/2015	
				Rd E of Riverton to			State	1,100,000			
			0.3 mi E of CH 16 E of								
		State	Contract#	72G92							
	Interstate	TIP#	04-2015-03					\$11,000,000			

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 reported that the I-55 project over Business I-55 and the UP Railroad at the Sherman interchanges was on the January letting and bids are currently under review.

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 March 12, 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 12:05 PM.

Respectfully Submitted,

Gail Weiskopf
Recording Secretary