

Minutes of Meeting
SATS TECHNICAL COMMITTEE
April 7, 2016

ATTENDANCE

Technical Committee Voting Members

<input checked="" type="checkbox"/>	Tim Zahrn, Chair	Sangamon County
<input checked="" type="checkbox"/>	Patrick McCarthy, Vice Chair	Village of Chatham
<input checked="" type="checkbox"/>	Nathan Bottom	City of Springfield
<input checked="" type="checkbox"/>	Shoun Reese	Springfield Mass Transit District
<input checked="" type="checkbox"/>	Norm Sims	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Jeff Myers*	Illinois Dept. of Transportation (IDOT): Region 4, District 6

* Represented by Wes Clark

Technical Committee Advisors – Non-Voting Members

<input checked="" type="checkbox"/>	Tom Kelso	IDOT: Urban Program Planning
<input checked="" type="checkbox"/>	JD Stevenson*	Federal Highway Administration: Illinois Division Office
<input checked="" type="checkbox"/>	Sue Graham**	IDOT: District 6: Local Roads & Streets
<input type="checkbox"/>	Mike Stead	Illinois Commerce Commission
<input checked="" type="checkbox"/>	Mark Hanna***	Springfield Airport Authority
<input checked="" type="checkbox"/>	Francesco Bedini-Jacobini	IDOT: Office of Intermodal Project Implementation

* Represented by Jon-Paul Kohler

** Represented by Chris Isbell

*** Represented by Roger Blickensderfer

Others

Jim Moll – Hanson Engineers

Stan Hansen – Crawford, Murphy, and Tilly

Jim Michael – Crawford, Murphy, and Tilly

Bill Davison – Knight Engineering

Dale Lael – Village of Jerome

Joe Hill – Village of Rochester

Linda Wheeland – Regional Planning Commission

Neha Soni – Regional Planning Commission

Brian Sheehan – Regional Planning Commission

Jason Sass – Regional Planning Commission

I. CALL TO ORDER

Chair Tim Zahrn called the meeting of the SATS Technical Committee to order at 8:30 AM.

II. APPROVAL OF MEETING MINUTES: March 3, 2016

Chairman Zahrn asked if there were any additions or corrections to the minutes of the March 3, 2016 Technical Committee meeting.

Nathan Bottom made a motion to approve the minutes as submitted. Norm Sims seconded the motion. The vote to approve was unanimous.

III. 2040 Long Range Transportation Plan (LRTP)

A. Amendment 3 - I-72 Safety Improvement

Wes Clark introduced Amendment #3:

**RESOLUTION TO RECOMMEND APPROVAL OF
AMENDMENT THREE TO THE
2040 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 this vision a reality; and

WHEREAS, the Long Range Transportation Plan is updated every five years and was most recently updated on March 12, 2015 as the SATS 2040 Long Range Transportation Plan; and

WHEREAS, all projects with identified funding sources and anticipated to be completed during the period 2015 – 2019 are listed as Committed Projects in the 2040 Long Range Transportation Plan; and

WHEREAS, safety improvements are needed on the South 6th Street exit ramp from I-72 due to accidents which have occurred here; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the following project be added to the “Committed Projects” list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
41	I-72 (WB) to I-55 BUS (NB) Ramp in the NE Quadrant of the Sixth Street Interchange	Resurfacing, Patching, High Friction Surface Treatment, Radar Speed Sign, Signing, Striping	IDOT - District 6	400,000

Mr. Clark told the Committee that Amendment #3 to the LRTP was also scheduled for approval as Transportation Improvement Program Amendment #11 later in the meeting. He asked if the Committee would consolidate the two proposals into one vote for recommendation.

Norm Sims made a motion to consolidate Amendment #3 of the 2040 Long Range Transportation Plan with Amendment #11 of the 2016-2019 Transportation Improvement Program. Shoun Reese seconded the motion. The vote to consolidate the amendments was unanimous.

Nathan Bottom made a motion to recommend approval of consolidated Amendment #3 of the 2040 Long Range Transportation Plan and Amendment #11 of the 2016-2019 Transportation Improvement Program to the Policy Committee. Norm Sims seconded the motion. The vote to recommend approval of the consolidated amendments was unanimous.

Ms. Wheeland thanked IDOT District 6 for funding and implementing the safety improvements outlined in the amendments. She said that she was a member of the Sangamon Valley Local Emergency Planning Committee, representing the Transportation Sector. She said that the safety issues these amendments address came from that sub-committee and were passed on to IDOT District 6.

Mr. Kohler commented to the committee that since this same high-friction surface treatment, was used at the I-57 and I-74 interchange in Champaign-Urbana, no truck or vehicle rollover accidents have occurred, significantly improving the overall safety of the interchange.

B. Overpasses and Underpasses on Bike & Ped Routes

Ms. Wheeland told the Committee that at the last meeting, a request was made for a map of overpasses and underpasses that do not have accommodations for bicycles or pedestrians, but do have projects in the LRTP. This map and a list of projects was created by Brian Sheehan and was sent out to SATS jurisdictions for comment whether the project indicated on the LRTP will address bicycle and pedestrian accommodation.

IV. 2016-2019 Transportation Improvement Program

A. ST-U Projects Update

I. Stanford Avenue (TIP # 02-2010-09)

i. 11th to Fox Bridge

Nathan Bottom told the Committee the City is moving forward with the project's design and is working with the Springfield Park District to address drainage issues. The City will begin to make land acquisition offers beginning the week of April 11, 2016.

ii. Fox Bridge to Taylor

Bottom told the Committee that the project was currently scheduled for an April, 2016 letting.

II. Archer Elevator Road/Iles Avenue (TIP # 02-2013-03)

Bottom announced that the Springfield City Council approved the land acquisition agreement at the April 5, 2016 meeting. The City looked toward a June, 2016 letting.

III. Bradfordton Road (TIP # 03-2009-01)

Tim Zahn reported that the Project Development Report (PDR) had been approved by IDOT and all issues have been resolved. The County looked to move into the land acquisition phase.

IV. Woodside Road (TIP # 03-2009-05)

Mr. Zahn told the Committee that the Project Development Report had been approved and land acquisition had begun. The County looked toward a July, 2016 letting for the project.

B. Amendment 9 – SMTD Capital Projects

Shoun Reese introduced Amendment #9:

**RESOLUTION TO RECOMMEND APPROVAL OF
THE NINTH AMENDMENT TO THE
FY/2016-2019 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/2016-2019 on September 10, 2015; and

WHEREAS, the Springfield Mass Transit District requests that the following capital projects be removed from the FY- 2016 Annual Element of the FY 2016-2019 TIP due to a reallocation of funding; and

Project Description and Funding:

2	35-ft. Transit Bus (Alternative fuel))	Description:	Purchase one (1) replacement Alternative fuel bus.	Delivery of vehicle will take 36 months from date of award.	IDOT TDC		
	SMTD	Project#	Transit Priority 2		FTA 5307	498,330	
	Urban Transit	TIP#	06-2016-01				
						\$498,330	
3	Skid Steer Loader	Description:	Purchase one (1) Skid Steer Loader	Delivery of skid steer loader will take 3 months from date of award	IDOT TDC		
	SMTD	Project#	Transit Priority 3		FTA 5307	40,000	
	Urban Transit	TIP#	06-2016-06				
						\$40,000	
4	Emergency Generators	Description:	Purchase two (2) Emergency Generators	Purchase and install emergency generators for Administration and Maintenance facilities	IDOT TDC		
	SMTD	Project#	Transit Priority 4		FTA 5307	160,000	
	Urban Transit	TIP#	06-2015-05				
						\$160,000	
5	Road Supervisor Vehicle	Description:	Purchase 1 replacement road supervisor vehicle	Delivery of vehicles will take 12 months from date of award	IDOT TDC		
	SMTD	Project#	Transit Priority 5		FTA 5307	50,000	
	Urban Transit	TIP#	02-2016-11				
						\$50,000	
6	Canopy over Fueling Station	Description:	Install protective covering over bus fueling area	Installation will take 12 months from date of award	IDOT TDC		
	SMTD	Project#	Transit Priority 5		FTA 5307	75,000	
	Urban Transit	TIP#	06-2016-09				
						\$75,000	

Norm Sims made a motion to recommend approval of Amendment 9 to the Policy Committee. Nathan Bottom seconded the motion. The vote to recommend approval was unanimous.

C. Amendment 10 – SMTD Operating Revenue FTA 5307

Shoun Reese introduced Amendment #10:

**RESOLUTION TO RECOMMEND APPROVAL OF
THE TENTH AMENDMENT TO THE
FY/2016-2019 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/2016-2019 on September 10, 2015; and

WHEREAS, the Springfield Mass Transit District requests the Operating Revenue table shown in FY 2016 of the FY 2016-2019 TIP be modified to change the FTA 5307 funding to \$1,182,010 as shown below; and

Project Description and Funding:

Operating Revenue	Description:	Overview of Operations Revenue	General breakdown of revenue projections for the year.	Route Revenue	1,302,790	
				Tax Revenue	2,604,575	
				Other	101,550	
				State Assistance	12,008,781	
SMTD	Project#	Operations		FTA 5307	1,182,010	
Operations	TIP#	06-2016-04		2016 SMTD Operations Total	\$17,199,706	

Nathan Bottom made a motion to recommend approval of Amendment 10 to the Policy Committee. Wes Clark seconded the motion. The vote to recommend approval was unanimous.

D. Amendment 11 – I-72 Safety Improvement

**RESOLUTION TO RECOMMEND APPROVAL OF
THE ELEVENTH AMENDMENT TO THE
FY/2016-2019 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/2016-2019 on September 10, 2015; and

WHEREAS, safety improvements are needed on the South 6th Street exit ramp from I-72 due to accidents which have occurred here; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the following project be added to the FY 2016 Annual Element of the FY 2016-2019 TIP; and

Project Description and Funding:

Project/Jurisdiction/Class		Location		Action/Comments	Map #	Funding Source		Total Cost
3	I-72	Termini:	I-72 (WB) to I-55 BUS (NB) Ramp in the NE Quadrant of the Sixth Street Interchange	Resurfacing, Patching, High Friction Surface Treatment, Radar Speed Sign, Signing, Striping	41	HSIP	270,000	
	State	Contract#	72J03			NHPP	90,000	
	Interstate	TIP#	04-2016-03			State	40,000	
							\$400,000	

Amendment #11 to the Transportation Improvement Program was consolidated with Amendment #3 to the Long Range Transportation Plan earlier in the April 7, 2016 Technical Committee meeting.

E. Modification 7 – Pavement Management System AC to Current

Linda Wheeland introduced Modification #7:

**Administrative Modification 7 to the
FY 2016 – 2019 Transportation Improvement Program
February 26, 2016**

Pavement Management System in Sangamon County

Status of this project has changed from “Advanced Construction” to “Current” and the Advance Construction Projects table in the FY 2016-2019 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

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	2/26/2016
		County	Contract#				ST-R (AC)	1,760,000		
			TIP#	03-2014-01						
								\$2,200,000		

V. TECHNICAL ADVISOR UPDATES**A. Illinois Dept. of Transportation (IDOT): Central Bureau of Urban Program Planning**

Tom Kelso reported that the Committee members had received information about the latest ITEP cycle. The cycle will open May 2, 2016 and close June 17, 2016. He believed that there was approximately \$29 million in available funding and that projects in the SATS planning area had a history of successfully applying for ITEP funding.

Mr. Kelso told the committee that Holly Ostick had become the Section Chief at IDOT, Central Bureau of Urban Program Planning. She came to Springfield from Chicago and should be an asset for IDOT and SATS. She will work from the Springfield office. Mr. Sims asked Mr. Kelso to invite Ms. Ostick to the next Technical Committee meeting. Mr. Kelso said that he will extend the invitation.

B. Federal Highway Administration: IL Division Office

Jon-Paul Kohler told the Committee that when MAP-21 was passed in 2012, it contained a number of measures pertaining to transportation performance management. He said that FHWA had released its first set of regulations pertaining to safety performance measures. He said that the regulations required states to set performance targets for five different measures: fatalities, fatality rate, serious injuries, serious injury rate, and non-motorized fatalities. The state is required to set targets for performance measures by August, 2017 and the MPOs have to either support the state-wide targets or develop individual targets. The MPOs are required to develop their targets or adopt the state targets within six months of the state targets. Mr. Kohler said that pavement and bridge performance measures will be implemented in the future. FHWA was waiting for rulings regarding performance targets for congestion, air quality, and freight movement.

Mr. Sims said that there had been multiple meetings at the state level regarding performance measures. He said that SATS had set some performance measures. Mr. Zahrn added that SATS had looked at MAP-21 as a guide to establishing a baseline for performance measures to be set by SATS. Mr. Sims said that some of the guidelines may not be relevant to all MPOs. Mr. Isbell asked if the performance measure for non-motorized fatalities was added after the original MAP-21 guidelines had been released for public comment. Mr. Kohler confirmed that the non-motorized fatality measures were added after MAP-21 was passed, after advocacy efforts from bicycle safety groups.

Ms. Wheeland said that SATS LRTP performance measures included fatalities, fatality rates, serious injuries, and serious injury rates. Non-motorized fatalities were not included in the LRTP. She said that SATS would need to look into adding those measures.

Mr. Sims said that the planning cycle was becoming complicated because the performance measures were being implemented piecemeal. Mr. Kohler acknowledged this. He said the original intent was to roll out all performance measures to become effective at the same time. He said that various delays in implementation made simultaneous rollout impossible.

Mr. Kohler said that FHWA had begun internal discussions between FHWA and IDOT regarding the likelihood of difficulties in passing federal funds to MPOs due to the State of Illinois' budget impasse. He said that FHWA is looking to pass through funding to MPOs in FY2017 in a similar way to FY2016 if there is not a budget in place at the State level. Mr. Sims told Mr. Kohler that SATS was very appreciative of FHWA's efforts to ensure funding to MPOs.

C. IDOT District 6: Local Roads and Streets (LRS)

No report was given.

D. Illinois Commerce Commission (ICC)

Ms. Wheeland told the Committee that Mike Stead was unable to attend the Technical Committee meeting, but did email her with some items that he wanted to relay to the committee. The first item was ICC's 2017-2021 Five-Year Crossing Safety Improvement Plan. It was approved by ICC on April 1, and is available on the www.icc.illinois.gov website.

Mr. Stead also sent a list of the projects for Sangamon County between 2017 and 2021. 2017 projects include the grade separation at 10th and Ash Street. There are several other projects throughout the SATS planning area. The project list is attached to these minutes.

Mr. Jacobini said that the Ridgely Ave. crossing is scheduled for an April 22, 2016 letting. The Goldenrod crossing in Chatham has one contract in place and another letting scheduled for April, 2016.

E. Springfield Airport Authority

No report was given.

F. IDOT: Division of Intermodal Project Implementation

Mr. Jacobini reported that there was a finalized agreement between IDOT and the City of Springfield for the Third Street and Tenth Street Corridors. The agreement was being reviewed by each party and was expected to be approved by April 18, 2016. After the agreement has been finalized, improvements to the Third Street Corridor will begin. He emphasized that the timeline for project completion had been condensed.

VI. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission (SSCRPC)

Linda Wheeland told the Committee that since an arrangement had been reached to have Federal planning dollars conveyed to the MPO through FHWA, SSCRPC had moved ahead with two projects it wanted to finish by the end of the fiscal year. One project involves completion of a Commodity Flow Study by the Sangamon Valley Local Emergency Planning Committee. The Committee had paid for four truck counts during 2016 for the spring, summer, fall, and winter, and had hoped to do a 2017 Spring count, but their funding was cut. The LEPC is focusing on trucks and rail cars carrying hazardous materials. Continuing the project, which focused on the SATS planning area, will provide an additional Spring count for seasonal comparison and a final report that includes analyses, implications, and recommendations.

SSCRPC was also looking to update its Travel Demand Model (TDM) in anticipation of the Springfield Comprehensive Plan. The socioeconomic data would be updated within the model.

Neha Soni, SSCRPC, introduced two mapping applications available on the SSCRPC website. The first application showed functional classifications for roads within the SATS planning area. The app was requested by the Communities Committee to assist in identifying roadways eligible for certain grant programs. The second app was a search application for the new 1.5 mile paratransit boundaries for Access Springfield service through SMTD. The app allowed people to enter a starting or ending address and determine if they are eligible to request service for Access Springfield. Mr. Sims asked Ms. Reese if SMTD could produce any maps that would show users how close they were to SMTD bus routes. Ms. Reese said that new GTFS technology and Google Transit mapping would allow users to plan routes using transit data. The technology was in testing close to being ready for the public. Mr. Kohler asked if SMTD technology could show users the location of buses. Ms. Reese said that SMTD was looking at the technology, and would begin the process of upgrading in the near future. Mr. Sims said that SSCRPC should think about ways to integrate the data from the eMap room into other applications. Mr. Zahrn noted that rural transit service was planned for Sangamon County and it would be a good example of transportation data that could integrate with SMTD and SSCRPC data and mapping applications. Mr. Sims noted that the mapping data SSCRPC has made available recently has proven popular with the general public, as well as narrower-interest groups, such as developers and realtors. Mr. Gray noted that Chatham has begun to produce applications specific to mobile devices, such as cell phones and tablets. He said that mobile applications make it easier and more convenient for people to use data without the requirement of a personal computer. Ms. Reese said that after SMTD makes its route data available to the public, third-party application developers will integrate SMTD data into existing transit apps or develop new apps.

B. Springfield Mass Transit District (SMTD)

Ms. Reese reported that SMTD is continuing its bus stop optimization program. Route 7, which services West Washington Street, White Oaks Mall, and Parkway Pointe is currently being reviewed. SMTD has changed its public comment process, due to low turnout at public meetings held at fixed locations. In lieu of public meetings, SMTD has opened an online commenting period. They hoped to increase public input with a longer commenting window and an easy submission process.

C. City of Springfield

Nathan Bottom announced updates to the following projects:

Carpenter Street Underpass (TIP # 02-2014-09):

The road base is being built up and MSC walls are being constructed.

11th Street Extension (TIP # 02-2009-03):

The final right-of-way was approved at the April 5, 2016 City Council meeting and the City looked toward a June, 2016 letting.

8th Street Beautification (TIP # 02-2011-09):

The project is anticipated for a June, 2016 letting.

Downtown Streetscape (TIP # 02-2013-09):

Saw cutting and tree removal was underway. The city was waiting for bricks and supplies.

Road and Street Maintenance Program (TIP # 02-2016-02):

Concrete work for overlays began for projects on the East and West sides of Springfield. Concrete work had begun at Grant's Ridge, Chatham Road between Westchester and Wabash Ave., Lake Pointe Subdivision, and Cog Hill Estates. Brick repair began on Park St. between Governor St. and Monroe St.

Springfield High Speed Rail Improvements Project:

The land acquisition and project for the 11th and Ridgely crossing was approved by the Springfield City Council on April 5, 2016. The City anticipated an April 22, 2016 letting. The agreement for the Third Street and Tenth Street corridors was scheduled to go before the City Council at the April 19, 2016 meeting.

D. Sangamon County

Tim Zahrn updated the following projects:

Old Salem Lane (TIP # 03-2010-02):

The bridge replacement project was anticipated to be on the June, 2016 letting.

Sangamon Valley Trail (TIP # 03-2012-13):

The trail from Stuart Park to the Sangamon County boundary was anticipated to be on the summer, 2016 letting.

Woodside Road – IL 4 to Old Chatham Road (TIP # 03-2011-02):

Project was on track for a summer, 2016 letting.

Woodside Road High-Speed Rail Crossing at Iron Bridge Road (TIP #21-2016-01):

The project was scheduled to begin Monday, April 11, 2016. The intersection would be closed for two weeks. Media and the public had been notified earlier.

Woodside Road/Iron Bridge Road Underpass/Overpass (TIP # 03-2009-05):

The County was preparing a TIGER grant application and a FASTLane grant application to obtain funding for the project. The grant requests total approximately \$13.8 million dollars. The entire project is expected to cost \$36.5 million.

Mr. Bottom told the Committee that the City of Springfield was also applying for TIGER grant money to fund the underpasses planned for the Tenth Street rail corridor at Ash Street and Laurel Street. The multimodal facility planned for downtown Springfield was also included in the grant application. Mr. Sims told Mr. Zahrn and Mr. Bottom to keep SSCRPC informed and the Planning Commission would do anything it could to support the applications.

Mr. Zahrn commented that securing TIGER grant money was very competitive, and that the County has had difficulties obtaining grant money in the past. He said that the TIGER grant the County was applying for came from the rural portion of the program, while the City was looking to secure urban TIGER funding, so there was no direct competition for funding.

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

Wes Clark announced updates to the following projects:

IL-97 – East of IL-125 to East of Koke Mill Road (TIP # 04-2016-02):

IDOT anticipates an April 22nd letting.

Dirksen: Clear Lake Avenue to Ridge (TIP # 04-2012-09):

The project resumed earlier in April and contractors have begun to widen Dirksen Parkway and build curbs and gutters from Elm Street to Clear Lake Avenue.

Wabash: Koke Mill to Curran (TIP # 04-2011-07):

Construction crews have begun widening and storm sewer installation on the North side of Wabash. Underground utility installation began on Hollis St. There were delays associated with relocation of utility services.

Sam's Place/Dirksen Pkwy Signal Replacement (TIP # 04-2015-04):

The project was completed.

Wabash Ave at Robbins Rd and Wabash Ave at West White Oaks Dr. (TIP #04-2015-06):

Construction began earlier in April. Construction crews were installing foundations.

Interstate 55 over IL-29 (TIP # 04-2016-01):

This project had been let on January 15th. The project has been awarded and executed. Construction had not begun at the time of the meeting.

F. Village of Chatham

The Village of Chatham hired Crawford, Murphy and Tilly as City Engineers. Jim Michael will represent the firm and act as the Village's engineer. Mr. McCarthy asked that Mr. Michael be added to SATS contact lists and correspondence.

VII. Committee Updates

A. Communities Committee

The next Communities Committee meeting is scheduled for April 27, 2016.

B. Multi-Use Trails Jurisdictions Committee

Ms. Wheeland reported that everything is moving forward.

VIII. PUBLIC COMMENTS

There were no Public Comments

IX. UNFINISHED BUSINESS

A. FY 2017-2020 Transportation Improvement Program

Ms. Soni told the Committee that the Planning Commission is in the process of creating the 2017-2020 Transportation Improvement Program (TIP). At the time of the meeting, SMTD and the City of Springfield had submitted the projects they want to include in the TIP.

B. Curb Your Car Commute Challenge

Mr. Jason Sass, SSCRPC, told the Committee that The Curb Your Car Commute Challenge will be held May 14-21. The Planning Committee will meet April 13, 2016 to finalize prizes and events. Advertising will begin late April, Early May.

X. NEW BUSINESS

A. SATS Title VI Plan

Ms. Wheeland told the Committee that creation of a Title VI plan was a recommendation included in the SATS Planning Review conducted by the FHWA in 2015. A draft Title VI Plan was sent to Committee members for review prior to the meeting. She told the Committee that FHWA had approved the plan, and she asked the Technical Committee to recommend adoption of the Title VI plan to the Policy Committee.

Nathan Bottom made a motion to recommend approval of the SATS Title VI plan to the Policy Committee. Shoun Reese seconded the motion. The vote to recommend approval was unanimous.

B. Next Meeting Date – Thursday, May 5th, 2016 at 8:30 AM

XI. ADJOURNMENT

There being no further business, Chairman Zahrn asked for a motion to adjourn. Shoun made a motion to adjourn. Wes Clark seconded the motion. The vote to adjourn was unanimous.

Respectfully Submitted,

Jason Sass
Recording Secretary