

Minutes of Meeting
SATS TECHNICAL COMMITTEE
April 1, 2010

ATTENDANCE

Technical Committee Voting Members

| | | |
|-------------------------------------|--------------------------------|---|
| <input checked="" type="checkbox"/> | Chairman Mike Williamsen | Village of Chatham |
| <input checked="" type="checkbox"/> | Vice-Chairperson Linda Tisdale | Springfield Mass Transit District |
| <input checked="" type="checkbox"/> | Tim Sheehan | City of Springfield |
| <input checked="" type="checkbox"/> | Tim Zahrn | Sangamon County |
| <input checked="" type="checkbox"/> | Norm Sims | Springfield-Sangamon County Regional Planning Commission |
| <input checked="" type="checkbox"/> | Laura Mlacnik* | Illinois Department of Transportation: Region 4, District 6 |

*Represented by Terry Fountain

Technical Committee Advisors – Non-Voting

| | | |
|-------------------------------------|-----------------|--|
| <input checked="" type="checkbox"/> | Curtis Jones | IDOT: Urban Program Planning |
| <input type="checkbox"/> | JD Stevenson | Federal Highway Administration: Illinois Division Office |
| <input checked="" type="checkbox"/> | Mike Stead | Illinois Commerce Commission |
| <input checked="" type="checkbox"/> | Terry Fountain* | IDOT: District 6: Local Roads and Streets |
| <input type="checkbox"/> | | IDOT: Division of Public and Intermodal Transportation |
| <input checked="" type="checkbox"/> | Mark Hanna** | Springfield Airport Authority |

*Represented by Kim Cummins

**Represented by Roger Blickensderfer

Others

Marc Anderson – Village of Leland Grove
Tom Caldwell – IDOT Urban Program Planning
Brian Davis – Sangamon County Highway Department
Bill Davison – Hoelscher Engineering
Jeff Fulgenzi – Regional Planning Commission
Tim Luckey – Village of Curran
Jim Michael – Crawford, Murphy & Tilly
Russ Militello – IDOT: District 6
Jim Moll – Hanson Professional Services
Adam Pallai – Village of Spaulding
Kyle Phillips – Regional Planning Commission
Dale Schultz – Regional Planning Commission
Harry Stirmell – Village of Jerome, President
Linda Wheeland – Regional Planning Commission

I. CALL TO ORDER

Chairman Mike Williamsen called the meeting of the SATS Technical Committee to order.

II. APPROVAL OF MINUTES – 03/04/10 SATS Technical Committee Meeting

Williamsen asked if there were any additions or corrections to the minutes of the March 4, 2010 SATS Technical Committee meeting. There were none. The minutes were approved as mailed.

III. TIP CHANGES

A. TIP Amendment #17

Tim Zahn introduced TIP Amendment #17 which included the following information:

WHEREAS, the Sangamon County Highway Department has created a Pavement Management Plan for County highways; and

WHEREAS, to be effective preliminary engineering is required to prepare an annual update to the Plan; and

WHEREAS, Sangamon County requests the following project be added to the FY 2010 Annual Element of the FY/2010-2013 TIP as shown below; and

Proposed Project Description and Funding:

| Project/ Jurisdiction/ Class | Location | Action/Comments | Funding Source | Total Cost |
|--|---|---|----------------|------------------|
| Sangamon County Pavement Management Plan | Termini: Various Roadways Throughout the County | Preliminary Engineering for Annual Update of Sangamon County Pavement Management Plan | County | 37,800 |
| | | | STR | 151,200 |
| | | | | |
| County Minor Arterials and Collectors | Contract# | | | |
| | TIP# 03-2010-09 | | | \$189,000 |

Norm Sims made a motion to recommend approval of the seventeenth amendment to the FY 2010-2013 Transportation Improvement Program to the Policy Committee. Tim Zahn seconded the motion and the vote was unanimously in favor of recommending approval.

B. TIP Amendment #18

Terry Fountain introduced TIP Amendment #18 which included the following information:

WHEREAS, Peoria Road between Dirksen Parkway and Cabin Smoke Trail carries an average traffic volume of 14,600 vehicles per day, has a speed limit of 55 mph, is a narrow roadway of between 44' and 48', and has no raised median; and

WHEREAS, there have been several crashes along this section described as rear-end, angle, turning, and opposite direction sideswipe indicating the need for a centerline rumble stripe; and

WHEREAS, due to a fixed object fatality in 2009 a shoulder milled rumble strip is also recommended to minimize the potential for inadvertent roadway departure; and

WHEREAS, to enhance safety along Peoria Road IDOT District 6 requests that the FY-2010 Annual Element of the Transportation Improvement Program be amended by adding the project listed below; and

Project Description and Funding:

| Project/ Jurisdiction/ Class | Location | | Action/Comments | Funding Source | | Total Cost |
|------------------------------------|------------------|---|--|----------------|-----------|-----------------|
| BL I-55 (Peoria Road) | Termini: | Dirksen Parkway to Cabin Smoke Trail | Centerline milled rumble stripe and shoulder milled rumble strip | NHS | 28,000.00 | |
| | | | | HSIP | 22,500.00 | |
| State | Contract# | 72D62 | | State | 9,500.00 | |
| Principal Arterial | TIP | 04-2010-10 | | | | \$60,000 |

Tim Zahn made a motion to recommend approval of the eighteenth amendment to the FY 2010-2013 Transportation Improvement Program to the Policy Committee. Linda Tisdale seconded the motion and the vote was unanimously in favor of recommending approval.

C. TIP Amendment #19

Terry Fountain introduced TIP Amendment #19 which included the following information:

WHEREAS, the average daily traffic along ILL 4 (Veterans Parkway) is 30,700; and

WHEREAS, there have been several crashes at the bridge pier carrying the Wabash Trail over ILL 4; and

WHEREAS, to enhance safety at this location with a pro-active, low cost improvement IDOT District 6 proposes to install a steel plate beam guardrail at the center median bridge pier and requests that the FY-2010 Annual Element of the Transportation Improvement Program be amended by adding the project listed below; and

Project Description and Funding:

| Project/ Jurisdiction/ Class | Location | | Action/Comments | Funding Source | | Total Cost |
|------------------------------------|------------------|---------------------------|---|----------------|-----------|-----------------|
| ILL 4 (Veterans Parkway) | Termini: | at Wabash Trail structure | Install Steel Plate Beam Guardrail at the center median bridge pier | | | |
| | | | | HSIP | 22,500.00 | |
| State | Contract# | 72D48 | | State | 2,500.00 | |
| Principal Arterial | TIP | 04-2010-11 | | | | \$25,000 |

Tim Zahn made a motion to recommend approval of the nineteenth amendment to the FY 2010-2013 Transportation Improvement Program to the Policy Committee. Norm Sims seconded the motion and the vote was unanimously in favor of recommending approval.

IV. 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM**A. ST-U Projects**

Linda Wheeland stated there were fourteen projects submitted for ST-U and potential Jobs for Main Street funding. Committee members had submitted questions on the projects which were forwarded to the applicants. Individual jurisdictions were now given the opportunity to present their applications before the Technical Committee to answer any questions prior to the rating process. Terry Fountain suggested that the rating process should include more weight for project readiness. After some discussion it was

determined that making changes to the project application form was not necessary at the time but could be addressed at a later date.

Each of the following projects were discussed:

| March 2010 Project Submittals to SATS for Federal Funding Prioritization | | | | | |
|---|---------------------|--|---|----------------------------------|--------------------------|
| Project Number | Jurisdiction | Project Name | Project Description | Federal Funding Requested | Proposed TIP Year |
| 2010-1 | Chatham | Gordon Drive Widening and Reconstruction | includes ROW acquisition, curbs, storm sewers, sidewalks, bike trails | \$1,840,000 | 2013 |
| 2010-2 | Chatham | Plummer Boulevard Resurfacing | milling, patching, joint repair, resurfacing, sidewalks, bike trail | \$810,000 | 2011 |
| 2010-3 | Curran | Curran Road | oil and chip roadway | \$6,178 | 2011 |
| 2010-4 | Curran | Werner Road | oil and chip roadway | \$18,533 | 2011 |
| 2010-5 | Jerome | Iles Avenue | asphalt road, curb & gutter, sidewalks, storm sewers, new water main, intersection design study | \$2,560,000 | 2012 |
| 2010-6 | Leland Grove | Chatham Road Patching | concrete patching | \$240,000 | 2011 |
| 2010-7 | Leland Grove | Laurel & Illini Intersection Improvements | intersection improvement | \$400,000 | 2011 |
| 2010-8 | Leland Grove | Park Street Improvements | curb & gutter, new surface, sidewalks, ROW acquisition | \$480,000 | 2013 |
| 2010-9 | Sangamon County | Old Jacksonville Road/Bradfordton Road Intersection Relocation | widen Old Jacksonville Road to four lanes w/ center turn lane, preliminary work to accommodate relocation of Bradfordton Road | \$2,160,000 | 2012 |
| 2010-10 | Sangamon County | Bradfordton Road Relocation | widen Bradfordton Road to four lanes w/ center turn lane, sidewalks, storm sewer | \$3,800,000 | 2012 |
| 2010-11 | Spaulding | West Raylots and Primrose Street | subgrade tilling, widening, ditch work, overlay | \$608,000 | 2012 |
| 2010-12 | Springfield | Stanford Avenue Construction from Fox Bridge Road to Taylor Avenue | construct three lanes, bike lanes, sidewalks | \$2,900,000 | 2014 |
| 2010-13 | Springfield | Completion of Meadowbrook Road from Iles Avenue to Greenbriar Road | construct three lanes, bike lanes, curb & gutter, storm sewer, sidewalks | \$665,000 | 2011 |
| 2010-14 | Springfield | Iles Avenue between Meadowbrook Road and Archer Elevator Road | widen to four lanes, bike lanes, curb & gutter, storm sewer, sidewalks | \$948,000 | 2011 |

* Projects are listed in order of community priority

It was noted that projects consisting of road maintenance only are not eligible for ST-U funding, however, pavement preservation projects do qualify if they are part of a pavement preservation plan. Kim Cummins will send the planning commission staff IDOT guidelines for developing such plans which will be distributed to the communities.

Based on issues that arose during discussion of the projects, it was decided that an opportunity to re-submit applications would be provided with a re-submittal deadline of April 22. Planning Commission staff will

send the revised applications to the Committee members who will send their scores for each project to staff prior to the May Technical Committee meeting.

V. FY 2011 UNIFIED PLANNING WORK PROGRAM

Linda Wheeland stated that the UPWP had been sent to the committee members several weeks ago for review. Wheeland stated that the SATS technical advisors will be added. Also, the Housing, Transportation and Employment Linkages Working Group formed by the State Housing Development Authority will be added as an entity that the Planning Commission will be working with as Norm has been appointed co-chair. This is a yearly program and funding is assumed to be the same as last year, although this has not been confirmed by IDOT.

Linda Tisdale made a motion to recommend approval of the PY 2011 Unified Planning Work Program to the Policy Committee. Tim Zahrn seconded the motion and the vote was unanimously in favor of recommending approval.

VI. TECHNICAL ADVISOR UPDATES

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

Curtis Jones introduced Tom Caldwell, a new member of the IDOT Urban Program Planning staff.

B. Federal Highway Administration: Illinois Division Office

No report was given.

C. Illinois Department of Transportation: Local Roads and Streets

Kim Cummins reported that HSIP applications are due April 16, 2010.

D. Illinois Commerce Commission

Mike Stead reported that 2009 had 78 collisions at public railroad crossings in Illinois, down 51 collisions from the previous year. Stead stated that Sangamon County is well represented in the Illinois Commerce Commission plan that is to be published April 2, 2010.

E. Springfield Airport Authority

Roger Blickensderfer reported that a fence building operation is to commence in May. The building of 2 additional hangar rows, one to accommodate a new flight school, is to be completed in September. The TSA is to add a new CT-80 baggage screening device to improve proficiency and security at the airport. Training efforts for the new machine should be completed by June.

VII. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Norm Sims stated that he is co-chairman of a task force for Housing, Transportation and Employment Linkages. The task force is intended to coordinate new federal grant programs. Norm also reported

that work is continuing on the MacArthur Boulevard Corridor Study. Linda Wheeland noted that the TIP project tracking system has been prepared based on information available to the Planning Commission. Chris Benson will be sending it to SATS members for review as the status of many projects need to be confirmed. She encouraged SATS members to continue reporting project status at SATS meetings as this will assist staff in keeping the project tracking system current. Dale Schultz added that the Bike to Work Week is scheduled for May 17-21, 2010 and that local businesses have pledged awards.

B. Springfield Mass Transit District

Linda Tisdale reported that SMTD is holding Public Hearings on April 7th and 8th from 1:00pm to 3:00pm and again from 6:00pm to 8:00pm to discuss proposed route changes that are to take effect in June and August 2010. The changes are a result of an analysis that a consultant group conducted.

C. City of Springfield

Tim Sheehan reported that Springfield's ARRA projects were let in March, they have been awarded and construction is to commence upon solidification of the contracts. The Old Jacksonville Road/Monroe and IL 4 construction project will start Monday April 5, 2010, a coordinated project led by IDOT. Sheehan announced Phase II construction is underway on the Washington Street Bridge. The Downtown 6th Street Overlay Project is to start within a week. This project was delayed due to cold weather conditions.

D. Sangamon County

Tim Zahn reported that the Pawnee Road Bridge and Vigal Road Bridge will be completed by the next school season. Right of Way review is underway for the Woodside Road/Iron Bridge Road Project.

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

Terry Fountain stated that the IL 4 and Old Jacksonville Road Project will start April 5, 2010. The 6th Street underpass of Interstate 72 will begin to have ramp closures, due to beam replacement. Fountain reported that Interstate 55 north of Sherman to the Logan County Line will undergo resurfacing during nighttime hours. The MacArthur Boulevard Project is once again underway to address safety issues before the road can be opened to the public. A news release regarding MacArthur Blvd should be published within the next few weeks. There are a number of projects currently on the April letting which are part of the capital program awaiting the sale of bonds. Russ Militello added that the two TIP amendment projects approved today are scheduled for the June 11th letting. The Clear Lake Avenue and Dirksen Parkway project will be financed using state bond funding since the Jobs for Main Street funding did not materialize.

F. Village of Chatham

The ARRA portion of the Gordon Drive Project was let in March, but not yet awarded.

VIII. PUBLIC COMMENTS

Jim Moll commented that there is to be a public meeting to address the railroad corridor study to be held on April 20th from 4-7PM at the Prairie Capitol Convention Center. The study is currently focused on gaining public input.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Next Meeting Date – Thursday, May 6, 2010 at 8:30 AM

XI. ADJOURNMENT

There being no further business, the regular meeting was adjourned.

Respectfully Submitted,

Kyle Phillips
Recording Secretary