

**Minutes of Meeting  
SATS TECHNICAL COMMITTEE  
June 3, 2010**

**ATTENDANCE**

**Technical Committee Voting Members**

<input checked="" type="checkbox"/>	Chairman Mike Williamsen	Village of Chatham
<input 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 checked="" 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

Chris Benson – Regional Planning Commission

Kim Cummins – IDOT: District 6

Brian Davis – Sangamon County Highway Department

Jeff Fulgenzi – Regional Planning Commission

Stan Hansen – Crawford, Murphy & Tilly

Sal Madonia – IDOT: District 6

Russ Militello – IDOT: District 6

Jim Moll – Hanson Professional Services

Kyle Phillips – Regional Planning Commission

Dale Schultz – Regional Planning Commission

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 – 05/06/10 SATS Technical Committee Meeting**

Williamsen asked if there were any additions or corrections to the minutes of the May 6, 2010 SATS Technical Committee meeting. There were the following corrections to the minutes:

The May 6<sup>th</sup> minutes on page 9 in the City of Springfield section should read, Oak Ridge Cemetery overlay and not Mill Creek Cemetery.

On page 10 in the Illinois Department of Transportation: Region 4, District 6 section it should read replacing the old IC railroad structure and not the I-2 railroad structure. Also in the same section the minutes should read that they will be working on I-72 southbound over I-55 this summer and not I-72 over

I-55 this summer. Patching will be done on Jefferson from Emporia Ave (not Sequoia Ave) to Spring Creek Rd and they will patch Madison from Amos to 9<sup>th</sup> Street (not Peoria Road).

The minutes were approved as corrected.

### III. TIP CHANGES

#### A. TIP Amendment #28

Russ Militello introduced TIP Amendment #28 to the Committee which contained the following information:

**WHEREAS**, IDOT District 6 requests that the Transportation Improvement Program be amended by moving the project listed below from FY 2012 to FY 2011; and

#### Project Description and Funding:

Project/ Jurisdiction/ Class	Location	Action/Comments	Funding Source	Total Cost
ILL 4 Main St	<b>Termini:</b> Polecat Creek 0.2 mi S of Plummer Blvd in Chatham	Bridge Replacement	State	600,000
			BRRP	2,400,000
State	<b>Contract#</b> 72A73			
Principal Arterial	<b>TIP#</b> 04-2011-01			<b>\$3,000,000</b>

**WHEREAS**, the funding used for this project will not affect any other project in the TIP.

Tim Zahrn made a motion to recommend approval of the twenty-eighth amendment to the FY 2010-2013 Transportation Improvement Program to the Policy Committee. Tim Sheehan seconded the motion and the vote was unanimously in favor of recommending approval.

#### B. TIP Amendment #29

Russ Militello introduced TIP Amendment #29 to the Committee which contained the following information:

**WHEREAS**, IDOT District 6 requests that the Transportation Improvement Program be amended by moving the project listed below from FY 2012 to FY 2011; and

#### Project Description and Funding:

Project/ Jurisdiction/ Class	Location	Action/Comments	Funding Source	Total Cost
ILL 4 Main St	<b>Termini:</b> Polecat Creek to 0.1 mi N of Chatham S Corporate Limits	Resurfacing	State	150,000
			STP-URB	600,000
State	<b>Contract#</b> 72A73			
Principal Arterial	<b>TIP#</b> 04-2011-03			<b>\$750,000</b>

**WHEREAS**, the funding used for this project will not affect any other project in the TIP.

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

**C. TIP Amendment #30**

Linda Wheeland introduced TIP Amendment #30 to the Committee which contained the following information:

**WHEREAS**, the Springfield Mass Transit District requests an amendment to the FY/2010-2013 Capital Projects and Funding Projections to reflect a change to the Section 5307 Before Project Balance from \$1,131,400 to \$1,125,558 and changes to the following projects for FY 2010:

Item	Units	Description Modification	Federal Share
Project #1	2	35 ft. Transit Buses at \$405,200 ea. <u>to</u> 30 ft. Transit Buses at \$360,500 ea.	Sec. 5307
Project #2		Begin Land Acquisition at \$120,00 <u>to</u> Begin Land Acquisition at \$203,558	
Project # 12	168	Concrete pad unit cost from \$2,000 <u>to</u> \$2,005	
Operating Assistance		\$1,321,500 <u>to</u> \$909,550	
Project #11	3	35 ft. Transit Buses at \$405,200 ea. <u>to</u> 30 ft. Transit Buses at \$360,500 ea.	Sec. 5309
Project #13	7	bus unit cost from \$367,500 ea. <u>to</u> \$337,519 ea.	ARRA Transit

all of which are reflected in the attached spreadsheet; and

**WHEREAS**, these changes include a redistribution of Sec. 5307 funding to decrease the amount being used for operating assistance and bus purchases while increasing the amount for land acquisition, a reduction in Sec. 5309 spending, and an adjustment of the ARRA funding for the purchase of buses and bus parts to show the final actual cost; and

Tim Sheehan made a motion to recommend approval of the thirtieth 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.

**D. TIP Amendment #31**

Tim Sheehan introduced TIP Amendment #31 to the Committee which contained the following information:

**WHEREAS**, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the City is desirous of studying the environmental impact for public improvements by improving railways to accommodate high speed rail and increased freight rail traffic on the Third Street, Tenth Street and Nineteenth Street Corridors; and

**WHEREAS**, the City 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
Environmental Impact Study		<b>Termini:</b>	North of Sangamon Avenue to Stanford Avenue	Performance of Environmental Impact Study			
	Springfield	<b>Contract#</b>			State	4,000,000	
	Various arterials and collectors	<b>TIP#</b>	02-2010-12				

**WHEREAS**, the funding used for this project will not affect any other project in the TIP.

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

**E. TIP Amendment #32**

Tim Sheehan introduced TIP Amendment #32 to the Committee which contained the following information:

**WHEREAS**, the FY 2011 Annual Element of the TIP includes the construction of Meadowbrook Road between Iles Avenue and Greenbriar Drive as shown below; and

**Existing Project Description and Funding:**

Project/ Jurisdiction/ Class		Location		Action/Comments	Funding Source		Total Cost
Meadowbrook Road Completion (New Construction)		<b>Termini:</b>	Iles Avenue to Greenbriar Drive	C & CE			
	Springfield	<b>Contract#</b>			Springfield	1,800,000	
	Collector	<b>TIP#</b>	02-2010-08				

**WHEREAS**, when projects were selected by SATS last spring for American Recovery and Reinvestment Act (ARRA) funding it was with the understanding that any ARRA money available to the SATS area that was not utilized would be allocated to the Meadowbrook Road project; and

**WHEREAS**, there is ARRA money available to the SATS due to lower than expected costs on the Old Jacksonville Road project as well as additional funding from other areas in IDOT District 6; and

**WHEREAS**, the City of Springfield has moved forward with the Meadowbrook Road project which is ready for a July 2010 letting; and

**WHEREAS**, the City requests that the FY 2011 Annual Element of the Transportation Improvement Program be amended by modifying the project as shown on the next page including a revised cost amount; and

**Proposed Project Description and Funding:**

Project/ Jurisdiction/ Class		Location		Action/Comments	Funding Source		Total Cost
Meadowbrook Road Completion (New Construction)	Termini:	Iles Avenue to Greenbriar Drive		C & CE	ARRA Local Funding	320,000	
	Contract#				Springfield	980,000	
	TIP#	02-2010-08					

**WHEREAS**, the funding used for this project will not affect any other project in the TIP

Unused ARRA funds from the Old Jacksonville Rd project, to be a portion of the funding for the Meadowbrook Rd project, were reconsidered and now thought to be about \$202,000. An issue regarding ARRA and TARP funding resulted in the reduction of what was initially thought to be more unused ARRA funding. ARRA funded projects from other areas in District 6 may yet be able to contribute unused portions to help offset the \$118,000 difference.

Tim Zarhn made a motion to recommend approval of the thirty-second 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. FUNCTIONAL CLASSIFICATION CHANGES

Russ Militello introduced the following information:

**WHEREAS**, the extension of MacArthur Boulevard to I-72 has altered the functionality of Recreation Drive and Hazel Dell Road necessitating changes to their functional classification designations as shown on the attached chart and map.

**NOW, THEREFORE, BE IT RESOLVED**, that the Technical Committee has voted to recommend that the functional classification changes for Recreation Drive and Hazel Dell Road as shown on the attached chart and map be endorsed by the Policy Committee of the Springfield Area Transportation Study.

FUNCTIONAL CLASSIFICATION CHANGES - June 2010									
#	Road/Street Name	Existing Key Route	Location Termini	Old FC	Proposed FC	Justification for Change	Beginning & Ending Sta/ Length	Jur & Mnt	New Key Route
1	Recreation Dr	FAU 8001	From:Old Chatham To:New Alignment	Collector	No change	Route realignment	From:0.00 To: 0.87	Muni	FAU 8061
2	Recreation Dr	No Road	From: new alignment To: Macarthur extension	No Road	Collector	New Alignment	From:0.00 To: 0.51	Muni	FAU 8061
3	Hazel Dell Road	FAU 8001	From: West Grand Ave To: Second St	Collector	Local street	New Alignment	From:1.47 To: 2.23	Muni	Muni 8501
4	Recreation Dr	FAU 8001	From: new alignment To: West Grand Ave	Collector	No Road	New Alignment	From:0.87 To: 1.47	Muni	No Road

Tim Sheehan presented the City of Springfield's concerns about the proposed functional classification changes. Sheehan stated that there is ongoing discussion regarding development on Hazel Dell Road. The City is concerned about the impact of declassifying Hazel Dell Road to a local street. Militello stated that after development the functional classification can be changed again to reflect its new traffic patterns. JD Stevenson said that the current functionality of Hazel Dell does not fit the classification of a collector, however, should there be foreseeable future development and after review, it may remain classified as a collector.

The resolution was tabled until the next meeting of the Technical Committee to allow the City a chance to meet with FHWA and IDOT to discuss the matter further.

A motion to table the resolution was passed unanimously.

## V. **2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM**

### A. **ST-U Projects**

Wheeland noted that the Policy Committee did not act on the ST-U project funding recommendation from the Technical Committee. Staff is waiting until the June 10<sup>th</sup> meeting of the Policy Committee to finalize the TIP and make it available for the 30 day public review period.

## VI. **TECHNICAL ADVISOR UPDATES**

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

No report was given.

### B. **Federal Highway Administration: Illinois Division Office**

Stevenson reported that TIGER II discretionary grants are available as a part of the Federal FY appropriation. Stevenson stated that TIGER II grants have different criteria and deadlines than TIGER I grants. TIGER II grants involve a 2 application process, first of which is due July 16<sup>th</sup>. The final application for eligible projects is August 23<sup>rd</sup>. Eligible projects include similar projects to the TIGER I program. Projects must be obligated by September 30<sup>th</sup> 2012 and there is no deadline on project completion.

### C. **Illinois Department of Transportation: Local Roads and Streets**

Kim Cummins stated that the Safe Routes to School program applications are available online. Applications are due in the fall. Program requires an approved plan and projects are 100% federally funded.

Norm Sims discussed issues with online applications and the availability of information to the MPO. Sims said that often times the MPO does not know about the applications until after the projects are awarded creating several issues.

The recommendation of directing the Staff to draft a letter to the director of OPP regarding online applications and notification for Policy Committee consideration was made into a motion by Tim Zahn and seconded by Tim Sheehan. The motion passed unanimously.

**D. Illinois Commerce Commission**

Mike Stead stated that the General Assembly passed legislation to increase the grade crossings protection fund. Stead reported that the ICC has funds available.

**E. Springfield Airport Authority**

Roger Blickensderfer stated that the SAA has 3 projects underway, two of which are 95% federally funded. A project to fence 5.8 miles of property is starting soon. A locally funded project will construct two new hangers. Another project that has an IDOT component dealing with the airport entrance road will have its bids opening June 4<sup>th</sup>.

**VII. AGENCY UPDATES****A. Springfield-Sangamon County Regional Planning Commission**

Linda Wheeland updated the committee on the activities the Staff is doing for the Long Range Transportation Plan. Wheeland stated that the economic corridor and freight logistics study will be completed in June. Chris Benson is gathering information on a community assessment regarding livability working with the Area Agency on Aging for Lincolnland. Kyle Phillips started to gather information to identify the network that is critical to the transportation of agricultural products. Staff is also working on the bikeway and pedestrian-way plan.

Dale Schultz reported on success of the Curb Your Car Week promotion. The event had 199 participants this year, an increase of nearly 60 from last year.

**B. Springfield Mass Transit District**

No report was given.

**C. City of Springfield**

Tim Sheehan reported that the Capitol Avenue project from 7<sup>th</sup> Street to 11<sup>th</sup> Street continues to progress, the ARRA enhancement Capitol Avenue project from 5<sup>th</sup> to 6<sup>th</sup> streets is in Phase I with pavement removal and utility relocation, the emergency repair program overlay at MLK Jr. and 11<sup>th</sup> Street continues to replace sidewalk and curbing, the ARRA funded joint project with IDOT at Old Jacksonville Rd and Veterans Parkway is progressing with utility relocation, the Washington Street Bridge project has paving completed on the north side of the structure and crews are now working on the approaches to the bridge.

**D. Sangamon County**

The Sangamon Valley Trail Bike project is awaiting the award of the April 23<sup>rd</sup> letting. The bids are currently under review.

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

Russ Militello introduced Sal Madonia as Program Engineer. Militello reported on the following

projects:

- The West Wabash drainage project is over 50% completed.
- 9<sup>th</sup> Street/Peoria Rd from Converse to Sangamon is complete minus the striping.
- The bridge deck waterproofing projects on I-55 and I-72 are underway and should be complete by the end of June.
- The median cable guardrail project on I-72 is started.
- The bridge repair on the 6<sup>th</sup> Street interchange overhead structure is complete.
- The painting on the Stevenson Drive Bridge over I-55 should start soon. This is going to be a night time project and at times the ramps will be closed as needed.
- The Old Jacksonville Rd project is awaiting some utility adjustments. The project is about 35% complete.
- The I-55 resurfacing project near the north end of the MPA north of Sherman is underway and should be complete by the end of June.
- The 9<sup>th</sup> Street resurfacing from Laurel to South Grand is near completion.
- The pavement marking project in various locations should start this week.
- The I-29 rumble strip project pre-job is complete and should start in mid-June.

#### **F. Village of Chatham**

The Chatham ARRA funded project is underway with weather and utility problems having been an issue.

#### **VIII. PUBLIC COMMENTS**

There were no public comments.

#### **IX. UNFINISHED BUSINESS**

There was no unfinished business.

#### **X. NEW BUSINESS**

**A. Next Meeting Date – Thursday, July 1, 2010 at 8:30 AM**

#### **XI. ADJOURNMENT**

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

Respectfully Submitted,

Kyle Phillips  
Recording Secretary