

Minutes of Meeting
SATS TECHNICAL COMMITTEE
May 6, 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

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 Roger Blickensderfer

Others

Mark Anderson – Rapps Engineering (Leland Grove)
 Rex Bangert – Mayor - Leland Grove
 Chris Benson – Regional Planning Commission
 Kim Cummins – IDOT: District 6
 Stan Hansen – Crawford, Murphy & Tilly
 Mike Johnson – Rapps Engineering (Leland Grove)
 Tim Landis – State Journal-Register
 Sal Madonia – IDOT: District 6
 Russ Militello – IDOT: District 6
 Jim Moll – Hanson Professional Services
 Dale Schultz – Regional Planning Commission
 Harry Stirmel – Mayor – Village of Jerome
 Joe Zeibert – Regional Planning Commission

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES – 04/01/10 SATS Technical Committee Meeting

Williamsen asked if there were any additions or corrections to the minutes of the April 1, 2010 SATS Technical Committee meeting. There were none. The minutes were approved as mailed.

III. TIP CHANGES

Russ Militello passed out an exhibit that identified the proposed FY 2011 – 2016 IDOT highway program including the Accelerated Construction Program (ACP). He said the road projects identified in blue were the proposed TIP amendments. He said that in order to continue the early success of

ARRA, Jump Start and Illinois jobs Now!, Governor Quinn has proposed to advance almost \$1.6 billion of ready projects into the 2010 construction season. The ACP is a mixture of Jump Start, Illinois Jobs Now!, previously identified regular high program projects and newly identified system condition needs. The ACP projects are widely distributed across Illinois. A combination of existing Transportation Series D bond appropriations and a request for most of the remaining Transportation Series A bond appropriations would be used for these projects. Projects for the ACP are included in the FY 2011-2016 Proposed Highway Improvement Program and are both highlighted by shaded gray boxes and footnoted.

Militello asked if the committee would like for him to go through the TIP amendments individually or all at once and let the committee action take place once the description is completed. Mike Williamson said TIP amendments #20-#27 should be described all at once.

Russ Militello introduced TIP Amendments #20-#27 which included the following information:

A. TIP Amendment #20

WHEREAS, the following project is included in the FY/2010-2013 TIP for FY 2012; and

Existing Project Description and Funding:

Project/Jurisdiction/Class	Location	Action/Comments	Funding Source	Total Cost
I-55	Termini: 0.6 mi N of I-72 to 0.2 mi N of Business I-55	Resurfacing		
State	Contract# 72C89		Int-Maintenance	17,162,820.00
Interstate	TIP 04-2012-08		State	17,180.00
				\$17,180,000

WHEREAS, under the new state initiative "Advanced Construction Program (ACP)" Transportation Series A Bond funding has become available to move forward with this project; and

WHEREAS, IDOT requests that the Transportation Improvement Program be amended to advance this project to FY 2010 with the changes shown below including the extension of the project to a total length of 7.65 miles; and

Proposed Project Description and Funding:

Project/Jurisdiction/Class	Location	Action/Comment	Funding Source	Total
I-55	Termini: 0.6 mi N of I-72 to 0.1 mi N of Fancy Creek N of Sherma	Patching, Milling, Resurfacing, Guard Rail, Shoulder Rumble Strip, Pavement Striping, Raised Pavement		
State	Contract 72D43		State	18,500,000
Interstate	TIP 04-2012-08	Markers		
				\$18,500,000

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

B. TIP Amendment #21

WHEREAS, the following project was included in the FY/2010-2013 TIP for FY 2011 but was advanced to FY 2010 with a funding source change through the 16th Amendment to the TIP when additional federal transportation dollars appeared to be possible; and

Existing Project Description and Funding:

Project/ Jurisdiction/ Class	Location		Action/Comments	Funding Source		Total Cost
ILL 97 (Clear Lake Avenue)	Termini:	Magnolia Drive to 0.4 mile east of I-55	Resurfacing (3R) Intersection Reconstruction at Dirksen Parkway	Jobs for Main Street Act	7,275,000	
	Contract#	72088				
	TIP	04-2010-03				

WHEREAS, additional federal transportation funding did not become available through the Jobs for Main Street Act but under the new state initiative "Advanced Construction Program (ACP)" Transportation Series A Bond funding has become available to move forward with this project; and

WHEREAS, IDOT requests that the Transportation Improvement Program be amended to indicate State-only funding of the project and to include the changes shown below; and

Proposed Project Description and Funding:

Project/ Jurisdiction/ Class	Location		Action/Comments	Funding Source		Total Cost
ILL 97 (Clear Lake Avenue)	Termini:	Magnolia Drive to 0.4 mile east of I-55	Intersection Reconstruction at Dirksen Pkwy, Patching, Milling, Resurfacing, Sidewalks, Lighting, Pavement Striping, Raised Pavement Markers, Relocation of Hill Street with Signalization	State	8,500,000	
	Contract#	72088				
	TIP	04-2010-03				

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

C. TIP Amendment #22

WHEREAS, the following project is included in the FY/2010-2013 TIP for FY 2013; and

Existing Project Description and Funding:

Project/ Jurisdiction/ Class	Location		Action/Comments	Funding Source		Total Cost
17 Sangamon Ave	Termini:	Peoria Rd to Hastings Rd in Springfield	Resurfacing	STP-URB	1,350,000	
	Contract#	72909				
	TIP#	04-2013-03				

WHEREAS, under the new state initiative "Advanced Construction Program (ACP)" Transportation Series A Bond funding has become available to move forward with this project; and

WHEREAS, IDOT requests that the Transportation Improvement Program be amended to advance this project to FY 2010 with the changes shown below; and

Proposed Project Description and Funding:

Project/ Jurisdiction/ Class	Location		Action/Comment	Funding Source		Total
IL 29 (Sangamon Avenue)	Termini:	I-55 Business Loop (Peoria Road) to Hastings Road	Patching, Milling, Resurfacing, Pavement Striping, Raised Pavement Markers, Traffic Signal Modernization at 19th, Arrowhead, Henley & Hastings			
	Contract	72909		State	1,150,000	
	TIP	04-2013-03				

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

D. TIP Amendment #23

WHEREAS, the 1.21 miles of Peoria Road between Sangamon Avenue and Northbrook Court carries an average traffic volume of 10,100 vehicles per day; and

WHEREAS, pavement improvement is needed and will extend the current project to improve Peoria road south of Sangamon Avenue; and

WHEREAS, under the new state initiative "Advanced Construction Program (ACP)" Transportation Series D Bond funding has become available to move forward with this project; and

WHEREAS, 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
IL 29 (Peoria Road)	Termini: Just north of Sangamon Avenue to Northbrook Court	Patching, Milling, Resurfacing, Pavement Striping, Raised Pavement Markers		
State	Contract# 72C35		State	1,000,000
Principal Arterial	TIP 04-2010-12			

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

E. TIP Amendment #24

WHEREAS, the 2.04 miles of Veterans Parkway between Peoria Road and J. David Jones Parkway carries an average traffic volume of 14,000 vehicles per day; and

WHEREAS, pavement improvement is needed; and

WHEREAS, under the new state initiative "Accelerated Construction Program (ACP)" Transportation Series D Bond funding has become available to move forward with this project; and

WHEREAS, 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/Comment	Funding Source	Total
IL 4 / IL 29 (Veterans Parkway)	Termini: I-55 Business Loop (Peoria Road) to 0.1 mile west of J. David Jones Parkway	Patching, Milling, Resurfacing, Pavement Striping, Raised Pavement Markers		
State	Contract 72C35		State	2,400,000
Principal Arterial	TIP # 04-2010-13			

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

F. TIP Amendment #25

WHEREAS, the average traffic volume at the intersection of Veterans Parkway and J. David Jones Parkway is 18,300 vehicles per day; and

WHEREAS, added capacity is needed at peak hours; and

WHEREAS, under the new state initiative “Advanced Construction Program (ACP)” Transportation Series D Bond funding has become available to move forward with this project; and

WHEREAS, to enhance safety and capacity 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
IL 4 / IL 29 (Veterans Parkway)	Termini: at J. David Jones Parkway	Dual Left Turn Lanes on Veterans Parkway, Traffic Signal Modernization, Median Reconstruction, Milling, Resurfacing, Pavement Striping, Raised Pavement Markers		
State	Contract# 72C35		State	1,000,000
Principal Arterial	TIP # 04-2010-14			

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

G. TIP Amendment #26

WHEREAS, the 2.53 miles of IL 29 between the entrance to Abraham Lincoln Capital Airport and Jefferson Street carries an average traffic volume of 11,250 vehicles per day; and

WHEREAS, pavement improvement is needed; and

WHEREAS, under the new state initiative “Advanced Construction Program (ACP)” Transportation Series A Bond funding has become available to move forward with this project; and

WHEREAS, 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
IL 29 (J. David Jones Parkway/Walnut Street)	Termini: Abraham Lincoln Capital Airport Entrance to IL 97 (Jefferson Street)	Milling, Resurfacing, Pavement Striping, Raised Pavement Markers		
State	Contract# 72C35		State	1,950,000
Principal Arterial	TIP # 04-2010-15			

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

H. TIP Amendment #27

WHEREAS, the 4.6 miles of IL 29 between Dirksen Parkway in Springfield and John Street in Rochester carries an average traffic volume of 14,640 vehicles per day; and

WHEREAS, pavement improvement and signal modernization are needed; and

WHEREAS, under the new state initiative "Advanced Construction Program (ACP)" Transportation Series D Bond funding has become available to move forward with this project; and

WHEREAS, 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
IL 29	Termini:	Dirksen Parkway in Springfield to John Street in Rochester		Patching, Milling, Resurfacing, Sidewalk, Traffic Signal Modernization, Pavement			
State	Contract#	72D01		Striping, Raised Pavement Markers	State	4,200,000	
Principal Arterial	TIP #	04-2010-16					

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

Mike Williamson asked when the projects were going to be let. Militello said all of the projects are on the June 11, 2010 letting. Williamson said some of the projects are large, long term projects while some of the projects are not. Williamson asked if the projects by the fairgrounds will be suspended during the fair. Militello said the projects will not affect fair operations.

Norm Sims asked if the projects were previously described in the Long Range Transportation Plan (LRTP) and how much of the LRTP is reflected in what is being funded. Militello said many of the projects were reflected in the LRTP. Williamson said if they were not identified in the LRTP many would certainly qualify for the pavement preservation category.

Norm Sims made a motion to consolidate action on TIP Amendments #20-#27. Tim Sheehan seconded the motion and the vote to approve was unanimous.

Tim Sheehan made a motion to recommend approval of TIP Amendments #20-#27 to the FY 2010-2013 Transportation Improvement Program to the Policy Committee. Linda Tisdale seconded the motion and the vote to recommend approval was unanimous.

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

Dale Schultz said that 13 projects were received for consideration. The projects were sent out to voting members and the projects were scored. The scoring sheet was distributed to the Committee.

members.

Mike Williamson said there are a couple of things that are going on. First, the committee is developing a list of ST-U projects for the TIP. The committee is also ranking projects for the possible next ARRA-2. The number one ranked project is Stanford Ave, but that project is not ready for an ARRA-2 type of movement. Mike Williamson asked the committee how they are going to separate the projects from those that are ready and for those projects that are not. Norm Sims said that is a very good question. He said in the end the Committee is limited to the availability of funds. Schultz said in FY2011 the ST-U fund will be (\$463,713) while in FY2012 there will be \$666,093. He said in FY2014 they will have approximately 2.9 million. Williamson said if the number one ranked project is chosen then the ST-U funds will not be available until FY2014 in order to fund that project.

Tim Sheehan said an ordinance allowing phase 1 engineering has been presented to City Council and it currently remains in committee. Sims said in order to receive funding the project must be compliant with federal law. Currently, the committee does not take that into consideration with concern to the ranking of projects. Sims expressed concern with projects that did not meet federal guidelines when funding became available and asked if the project would default to the next ranked project. He was unsure how that would be handled. Williamson said if funding becomes available and the number one ranked project was unable to get started that the next ranked project would receive the funding. Sheehan said the project would probably have to come back through SATS in order to receive the funding. Sims said a policy needs to be established.

Militello asked if there was any action on the remaining money for the Old Jacksonville Rd ARRA project. Tim Zahn said the final determination has not been received. Terry Fountain said there should be approximately \$320,000 left. Militello asked if that money would be added to the ST-U fund. Fountain said those are ARRA funds and the money would need to be de-obligated and then re-obligated to another project before mid-September or the money will be lost.

Militello said there might be some funding available after the MacArthur extension is complete that would need to be de-obligated and returned to the ST-U fund.

Norm Sims asked if the money left over from the Old Jacksonville Rd. project would go toward the Meadowbrook Rd. project.

Williamson encouraged the committee to make a motion recommending Stanford Ave to receive ST-U funding in 2014. He said the Committee could always change their mind at a later date as information becomes available. Williamson said the Committee needs to move forward to get the TIP approved. He said none of the top three ranked projects can be funded until 2014. Schultz said the remaining projects could be moved to the illustrative category until funding becomes available. Williamson said the previous projects submitted for the illustrative category shall be removed since it was requested of the Committee to submit projects for that category. If they were not resubmitted then they will not be on the list. Sims agreed that new projects were supposed to be submitted to replace the previous list of illustrative projects.

Kim Cummins said many of the submitted projects have been identified within the LRTP.

Tim Sheehan made a motion to recommend that Stanford Ave. receive funding in FY2014 for \$2.9 million. Norm Sims amended the motion to state that the number 2 ranked project shall receive funding if the Stanford Ave. project does not meet the criteria.

Mike Williamson said if the number 1 ranked project did not meet the criteria in order to receive funding that the next highest ranked project would receive funding. Sims did not interpret the motion

in that way. Williamson asked Sheehan and Sims to withdraw their motion. Sims and Sheehan both agreed to withdraw the motion.

Norm Sims made a motion to identify the number 1 ranked project as the TIP funded project for FY 2014 and for the remaining projects to be moved over to the illustrative projects list in ranked order. Tim Sheehan seconded the motion and the vote to approve was unanimous.

V. TECHNICAL ADVISOR UPDATES

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

Curtis Jones said Linda Wheeland had contacted him to discuss the Illinois Transportation Enhancement Program (ITEP) with the Committee. He said the Department is going to open another program up for 2010. Currently they are in the process of setting up an online application to corral all of the applications. At the end of May through the beginning of June people can start submitting their applications. From June to August IDOT will give about 2.5 months for the applicants to submit their exact projects and then in August and September the applications will be reviewed and scored. During the beginning of October recipients will receive their approval letters for the funding. Williamson asked if the submittal was at the end of June. Jones said the submittal deadline was the end of August. Schultz asked Jones if he knew how much money would be available. Jones did not know. Militello said the more you have completed with the project the better chance you will have of receiving funds.

B. Federal Highway Administration: Illinois Division Office

No report was given.

C. Illinois Department of Transportation: Local Roads and Streets

Terry Fountain said that over the next two weeks a couple of ARRA projects in District 6 still have to be let. The last of the ARRA projects should be on the June letting. He will start contacting local agencies to determine the amount of money they have left over and start to check on recouping the excess dollars. He said he will have a better handle on the additional ARRA funds in June.

D. Illinois Commerce Commission

No report was given.

E. Springfield Airport Authority

Roger Blickensderfer reported on the Springfield Airport Authority's ARRA project. The punch list for the project has been completed.

VI. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Dale Schultz said the Planning Commission has once again teamed up with several area organizations and businesses and issued a challenge to employers in Sangamon County to encourage employees to leave their cars at home during Bike to Work Week, May 17-21, 2010 and instead bike, walk, run, or take the bus to work. Schultz said they have posters and flyers available for the Committee. He said if you have not gotten registered for the event, please do so on the website. This year Maldaner's

Restaurant will provide each of the three winning teams with one gift certificate for a free dinner for two. The winning team shall select a participant from within the team to be awarded the gift certificate. Café Moxo will offer a free cookie to anyone traveling to 1-4 “passport locations” or a free ½ sandwich bagged lunch to anyone traveling to 5-7 passport locations.

Sims announced that he and Mr. Zeibert will be traveling to work on a bicycle built for two.

Schultz said they are still working on the draft TIP. Chris Benson said the draft is pretty much complete and he is just waiting on the ST-U portion.

B. Springfield Mass Transit District

Linda Tisdale said they are working very hard to make the changes for the June 7th route restructuring. Schultz has been working on the individual route maps. Tisdale said they have also received funding for a new night service route that will serve the South 6th street Wal-Mart and the colleges. The target start date for this service is May 17th, 2010.

C. City of Springfield

Tim Sheehan said pre-jobs have been set up for the Capitol Ave. project as well as the Oak Ridge Cemetery overlay. The ARRA project concerning Veterans Parkway and Old Jacksonville Rd. has progressed. The Meadowbrook bridge replacement continues and installation is close to being finalized. The Emergency Repair Program fund (ERP) will be used for overlays along Martin Luther King and 11th street which will begin this month. The third leg of the overlay along 6th street is close to being done. Artistic elements along Capitol Avenue are being installed.

D. Sangamon County

Tim Zahn said the Sangamon Valley Trail was let on April 23 and Halverson Construction was the low bidder. He estimates that construction will begin in the first part of June.

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

Laura Mlacnik said the opening of the MacArthur Extension was last Friday. She said there are going to be many projects occurring in the Springfield area this summer and reminded drivers to be safe.

Russ Militello said that Hanson Professional Services was awarded the bid for phase 1 engineering for the 6 lane widening of I-55. He said Crawford, Murphy and Tilly was selected for the 5th and 6th Streets study for phase 1 and phase 2 engineering. Militello said Illinois Valley Paving was awarded the rumble stripe project north of the Abraham Lincoln Captial Airport.

Egizii Electric was awarded the signal modernization projects for the following intersections:

- 5th and 6th Streets at St. Joseph Street;
- 5th and 6th Streets at Stevenson Drive;
- 5th and 6th Streets at County Market Entrance;
- 5th and 6th Streets at Stanford Avenue;
- 5th and 6th Streets at Iles Avneue;
- 5th and 6th Streets at Laurel Street;
- 5th and 6th Streets at Spruce Street.

Militello said 6 (8') spaces for truck detention will be added at the Williamsville weigh station.

Militello said the projects up for the June 11th letting were represented in the previous discussion of the TIP amendments.

He said a project to install battery back-up systems to traffic signals is on the June 11th letting for the following intersections:

- Veterans Parkway and Greenbrair Drive;
- Veterans Parkway and Iles Avenue;
- Veterans Parkway and Southwest Plaza Drive;
- Veterans Parkway and Lindbergh Boulevard;
- Veterans Parkway and the I-72 interchange ramps;
- Veterans Parkway and Prairie Crossing Drive.

The Peoria Road rumble strip project from Dirksen Parkway to Cabin Smoke Trail is on the June 11th letting.

Militello said a consultant will be selected to revise and convert a set of old and incomplete construction plans for a project on W. Jefferson Street from IL 125 to Veterans Parkway. The plans will be revised to convert from metric measurements to Standard English measurements. Those plans will convert the 2 lane road to a 4 lane expressway. The consultant will be selected July 21, 2010.

The October letting will include replacing the IL 4 structure at Polecat Creek Rd. south of Plummer Blvd. and resurfacing IL 4 through town from Polecat Creek to the southern limits of Chatham. He said on Palm Rd they will be replacing the old IC railroad structure and they will be working on I-72 southbound over I-55 this summer. They will patch Jefferson from Emporia Ave to Spring Creek Rd. and they will patch Madison from Amos to 9th Street. IL 124 will be resurfaced north of Sherman and along I-55 delineation will be improved which includes all reflectors.

F. Village of Chatham

The ARRA portion of the Gordon Drive project has been delayed and construction should resume in a week or so.

VII. PUBLIC COMMENTS

There were no public comments.

VIII. UNFINISHED BUSINESS

Tim Sheehan made a motion for the leftover ARRA 1 funds to be reallocated to the Meadowbrook Rd. project. Norm Sims seconded the motion and the vote to approve was unanimous.

IX. NEW BUSINESS

A. Next Meeting Date – Thursday, June 3, 2010 at 8:30 AM

X. ADJOURNMENT

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

Respectfully Submitted,

Joe Zeibert
Recording Secretary