

**Minutes of Meeting
SATS TECHNICAL COMMITTEE
February 3, 2011**

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 type="checkbox"/>	Tim Zahn	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 Kim Cummins

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 type="checkbox"/>	Mike Stead	Illinois Commerce Commission
<input type="checkbox"/>	Terry Fountain	IDOT: District 6: Local Roads and Streets
<input type="checkbox"/>		IDOT: Division of Public and Intermodal Transportation
<input type="checkbox"/>	Mark Hanna	Springfield Airport Authority

Others

Tim Landis – State Journal Register
 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 – 11/04/10 SATS Technical Committee Meeting

Williamsen asked if there were any additions or corrections to the minutes of the January 6, 2010 SATS Technical Committee meeting. Kim Cummins stated that on page 4 section C comments should read, ‘The balanced allotment for ST-U funds for FY12 appears to be about \$500,000 more then last year.’ Norm Sims made a motion to approve the minutes as corrected. Tim Sheehan seconded the motion and the vote was unanimous.

III. 2035 LONG RANGE TRANSPORTATION PLAN

A. Roads and Bridges Central to the Distribution of Agricultural Products

Wheeland stated that this project was brought before the Technical Committee at its last meeting when Tim Zahn requested time to present it to the County Highway Department Road and Bridge Committee. The project was tabled until comments from the County Highway Department can be heard.

B. Mapping Accident Locations

Wheeland stated that last October a map representing accident locations was presented to the Technical

Committee and at that time it was requested that IDOT be contacted to determine their process for gathering this data. In response, Kyle Phillips and Wheeland participated in a conference call with Roseanne Mann and a consultant for IDOT. It was discovered that IDOT's formula for representing high accident locations on a map was quite complex. Williamsen asked if IDOT has determined a baseline for expected accidents on road segments and intersections on given types of roads and when a section exceeds the baseline figure should it then be classified as accident prone. Wheeland stated that during the conference call with IDOT, it was discovered that IDOT has plans to rate all roads in the state within a year. There may also be a training opportunity made available to Staff in the future. Wheeland asked if the Technical Committee would like Staff to wait for the IDOT analysis or proceed with what Staff has learned about the new guidance. The Technical Committee directed Staff to proceed with the analysis using IDOT standards for buffers, K and A statistics and utilizing 2005-2009 data.

IV. 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM CHANGES

A. Amendment #8

Williamsen introduced TIP Amendment #6 to the SATS Technical Committee members.

WHEREAS, the Village of Chatham intends to conduct preliminary engineering for a multi-use trail along the north side of Plummer Blvd connecting the Interurban Bike Trail to the new elementary school in Chatham and to Glenwood High School. This 2,500 ft. section of trail will utilize a previously installed 13' diameter culvert carrying the trail under the Union Pacific RR and the Interurban Bike Trail. The Village will use local and Illinois Transportation Enhancement Program funds; and

WHEREAS, the Village requests that the FY-2011 Annual Element of the FY/2011-2014 TIP be amended by adding the project listed below; and

Project Description and Funding:

Project/ Jurisdiction/ Class	Location	Action/Comments	Funding Source	Total Cost
A8 Plummer Blvd Trail Chatham Multi-use trail / Collector	Termini: Ravinia Drive to the west entrance to Glenwood High School	PE I and PE II	Chatham	10,600
	Contract#		ITEP	42,400
	TIP# 01-2011-01		\$53,000	

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 TIP Amendment #8 to the FY 2011-2014 Transportation Improvement Program to the Policy Committee. Tim Sheehan seconded the motion and the vote to recommend approval was unanimous.

B. Amendment #9

Tim Sheehan introduced TIP Amendment #9 to the SATS Technical Committee members.

WHEREAS, the City of Springfield will utilize Illinois Transportation Enhancement Program funds and HPP funds to reconstruct Capitol Avenue, 11th to Martin Luther King Jr. Drive, the 3rd phase of the beautification of Capitol Avenue; and

WHEREAS, the City requests that the FY-2011 Annual Element of the FY/2011-2014 TIP be amended by adding the project listed below; and

Project Description and Funding:

Project/ Jurisdiction/ Class		Location		Action/Comments	Funding Source		Total Cost
A9	Capitol Avenue (FAU 7982)	Termini:	11th Street to Martin Luther King Jr. Drive	Reconstruction (Streetscape & Artistic Elements), C & CE			
	Springfield Collector	Contract#:			ITEP	2,000,000	
		TIP#:	02-2011-06		HPP	529,000	
							\$2,529,000

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

Mike Williamsen made a motion to recommend approval of TIP Amendment #9 to the FY 2011-2014 Transportation Improvement Program to the Policy Committee. Norm Sims seconded the motion and the vote to recommend approval was unanimous.

C. Amendment #10

Tim Sheehan introduced TIP Amendment #10 to the SATS Technical Committee members.

WHEREAS, the City of Springfield will utilize Illinois Transportation Enhancement Program funds to perform maintenance repairs on the Vachel Lindsay Bridge (Structure # 084-9916) over Lake Springfield; and

WHEREAS, the City requests that the FY-2011 Annual Element of the FY/2011-2014 TIP be amended by adding the project listed below; and

Project Description and Funding:

Project/ Jurisdiction/ Class		Location		Action/Comments	Funding Source		Total Cost
A10	Vachel Lindsay Bridge; Structure # 084-9916	Termini:	Over Lake Springfield on Long Bay Drive	C & CE Maintenance Repairs			
	Springfield Collector	Contract#:			Springfield	581,806	
		TIP#:	02-2011-07		ITEP	1,200,425	
							\$1,782,231

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 TIP Amendment #10 to the FY 2011-2014 Transportation Improvement Program to the Policy Committee. Mike Williamsen seconded the motion and the vote to recommend approval was unanimous.

V. 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM

Wheeland stated that the new TIP is beginning to form. Chris Benson will be sending out questionnaires regarding the TIP soon. It was asked that the questionnaires be returned by mid-March.

VI. TECHNICAL ADVISOR UPDATES

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

Curtis Jones reported that the Fall Planning Conference will be held in Champaign on September 22nd and 23rd.

B. Federal Highway Administration: Illinois Division Office

No report was given.

C. Illinois Department of Transportation: Local Roads and Streets

Kim Cummins stated that a Safety Program was announced for HSIP and HRRRP funds. Applications for this program are due April 15th. Cummins added that Circular Letter subscriptions are available to anyone and contains valuable information.

D. Illinois Commerce Commission

No report was given.

E. Springfield Airport Authority

No report was given.

VII. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

No report was given.

B. Springfield Mass Transit District

No report was given.

C. City of Springfield

Tim Sheehan reported that the Meadowbrook Road ARRA Project from Iles to Greenbriar was on the January IDOT letting. The low bid was \$1.53 million dollars. The project is anticipated to be underway this spring.

D. Sangamon County

No report was given.

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

No report was given.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

There were no public comments.

IX. UNFINISHED BUSINESS

A. Bicycle/Pedestrian Way Plan

Wheeland stated on January 18th the Steering Committee met. Work is being made on the goals and objectives of the plan. Ed Barsotti presented an initial analysis of roadways to be considered for use. Further data will need to be collected. Seven volunteers have come forward to help with the collection of data. The next Steering Committee meeting will take place after data is collected and Barsotti finalizes his initial recommendations.

B. PY 2012 Unified Planning Work Program

Wheeland reported that there have been no comments from SATS members regarding additional work activities. Curtis Jones was asked about UPWP funding and no determination regarding funding has been made.

C. Public Participation Plan

Wheeland stated that she had received comments from Linda Tisdale regarding standards and guidance from the FTA on public participation. A final draft of the PPP will be sent to SATS members. A forty-five day public review period is required and the goal is for an May adoption of the plan.

X. NEW BUSINESS

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

ADJOURNMENT

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

Respectfully Submitted,

Kyle Phillips
Recording Secretary