

Minutes of Meeting
SATS TECHNICAL COMMITTEE
May 5, 2011

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 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 Nathan Bottom

** Represented by Sal Madonia

Technical Committee Advisors – Non-Voting

<input checked="" type="checkbox"/>	Thomas Caldwell	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 Roger Blickensderfer

Others

Chris Benson – Regional Planning Commission
 Kim Cummins – IDOT District 6 Local Roads
 Bill Donels – Springfield Bicycle Club
 Lynn Miller – Springfield Bicycle Club
 Jim Moll – Hanson Professional Services
 Kyle Phillips – Regional Planning Commission
 Dale Schultz – Regional Planning Commission
 Kristin Timmons – Crawford, Murphy & Tilly
 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 – 4/07/11 SATS Technical Committee Meeting

Williamsen asked if there were any additions or corrections to the minutes of the April 7, 2011 SATS Technical Committee meeting. There were none. Tim Zahn made a motion to approve the minutes. Norm Sims seconded the motion and the vote was unanimous.

III. 2035 LONG RANGE TRANSPORTATION PLAN

No report was given.

IV. CAMP LINCOLN ROAD FUNCTIONAL CLASSIFICATION CHANGE

Linda Wheeland stated that the City requested an upgrade in the functional classification of Camp Lincoln Road. This change would reclassify the road from a local road to a collector. Nathan Bottom reported that the road acted more as a collector than a local road because it is located between two arterials and channels

traffic from mobile home parks on the west, the Camp Lincoln complex on the east, and commercial/industrial businesses along the north to these arterials.

Norm Sims made a motion to recommend approval of the Functional Classification change to the Policy Committee. Linda Tisdale seconded the motion and the motion passed unanimously.

V. TECHNICAL ADVISOR UPDATES

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

Sims reported that notifications regarding Federal Discretionary Grant Funding availability was sent to the MPO belatedly and with the short application period this was problematic. He asked if the process could be improved to expedite notification. Sims also asked IDOT to look into a process to notify the MPO when applications are received for projects such as SRTS within the MPA so that the TIP may be amended accordingly.

B. Federal Highway Administration: Illinois Division Office

No report was given.

C. Illinois Department of Transportation: Local Roads and Streets

Terry Fountain stated that sometime in June or July the successful candidates for SRTS projects will be announced.

D. Illinois Commerce Commission

No report was given.

E. Springfield Airport Authority

Roger Blickensderfer reported that the new service (twice daily) to Dallas is going very well. Service (three times a week) to Lakeland, FL is starting on June 24th and service (twice weekly) to Myrtle Beach, SC is starting on May 26th.

VI. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Wheeland stated the Earth Awareness Fair is this Saturday at Southwind Park. The Planning Commission will have a booth there featuring a 'Plan your Neighborhood' board for children, a display for the 'Curb your Car' event and a drawing for SMTD bus tokens. Wheeland also reported that SMTD will provide free bus service to Southwind Park on the date of the Fair.

Dale Schultz reiterated that the 'Curb your Car' promotion starts on May 16th. Schultz asked teams to register online. An event to celebrate the opening of a bike rack at Food Fantasies is this Sunday. A group ride with Lt. Governor Sheila Simon will be held on May 18th starting at Washington Park at 7:30am.

B. Springfield Mass Transit District

Tisdale stated that Route 8 will be extended to the new Scheels store on June 25th.

C. City of Springfield

Nathan Bottom reported that the City's concrete patching program is completed. The overlay program is ongoing with curb work continuing on South Grand Ave. Another overlay project will begin on Lawrence Avenue soon. The sidewalk program is twenty-five percent complete. The Meadowbrook Road project is approximately ninety percent complete. The Streetscape program is ongoing with work being completed near the Federal Building. The Capitol Avenue project bids were opened last week and are currently being evaluated.

D. Sangamon County

Tim Zarhn reported that the Sangamon Valley Trail portion between Centennial Park and Stuart Park will open in June.

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

Sal Madonia reported on the status of the following projects:

- Clear Lake Ave and Dirksen Pkwy Project has utility relocation work ongoing.
- IL-4 in Chatham over Polecat Creek has Stage I bridge work underway; the project as a whole is approximately 30% complete.
- Palm Rd Bridge Project in Glenarm is undergoing Phase I sub-structure construction with work about 10% complete.
- The I-55 Project from Clear Lake Ave to Fancy Creek has nighttime work continuing with milling and overlay work; work is 35% complete.
- The I-72 EB Lanes Project over I-55/6th Street Interchange has traffic control up and Stage I removal work is continuing; work is 15% complete.
- IL-29 Project from Springfield to Rochester has milling and overlay work ongoing; work is 30% complete.
- The Monroe Avenue/Old Jacksonville Road/Veterans Parkway Project has work continuing with final striping.

F. Village of Chatham

No report was given.

VII. PUBLIC COMMENTS

Lynn Miller thanked the staff for their work on the 'Curb you Car' promotion. Wheeland thanked the Springfield Bicycle Club for the continued support and effort to promote the event.

VIII. UNFINISHED BUSINESS

A. Bicycle/Pedestrian Way Plan

Dale Schultz reported that work is continuing. Staff, together with consultant Ed Barsotti, have met with the individual communities participating in the plan. A summer completion date is anticipated.

B. Public Participation Plan

Wheeland stated that a draft of the PPP has been on public review from March 10th until April 29th. No public comments have been received.

Sal Madonia made a motion to recommend approval of the PPP to the Policy Committee. Norm Sims seconded the motion and the vote passed unanimously.

C. 2012-2015 Transportation Improvement Program

i. ST-U Project Selection

Wheeland stated that SATS has been advised by FHWA and IDOT to program ST-U projects in the next TIP. Over the next four years, the total ST-U funding should be about \$6 million.

Williamsen suggested that the first two projects, a City of Springfield Project to construct three lanes, bike lanes and sidewalks on Stanford Ave from Fox Bridge Rd to Taylor Ave using \$2,900,000 in ST-U funding (Project #2010-12) and a Sangamon County Project to widen Old Jacksonville Rd to four lanes with a center turn lane and preliminary work to accommodate relocation of Bradfordton Rd using \$2,160,000 in ST-U funding (Project #2010-9) on the ST-U illustrative list be slated for programming in FY13 and FY14, respectively. In October, SATS will review the status of the projects to insure that they will be ready for the proposed start times.

Norm Sims made a motion to recommend approval of Project #2010-12 to be programmed for FY13 ST-U Funding and Project #2010-9 be programmed for FY14 ST-U Funding to the Policy Committee. Linda Tisdale seconded the motion and the vote to recommend approval was unanimous.

IX. NEW BUSINESS

A. Next Meeting Date – Thursday, June 2, 2010 at 8:30 AM

ADJOURNMENT

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

Respectfully Submitted,

Kyle Phillips
Recording Secretary