

**Minutes of Meeting
SATS TECHNICAL COMMITTEE
October 6, 2011**

ATTENDANCE

Technical Committee Voting Members

<input checked="" type="checkbox"/>	Chair Linda Tisdale	Springfield Mass Transit District
<input checked="" type="checkbox"/>	Vice-Chair Tim Sheehan	City of Springfield
<input checked="" type="checkbox"/>	Mike Williamsen	Village of Chatham
<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 Brian Davis

** Represented by Sal Madonia

Technical Committee Advisors – Non-Voting

<input checked="" type="checkbox"/>	Thomas Caldwell	IDOT: Urban Program Planning
<input checked="" type="checkbox"/>	JD Stevenson	Federal Highway Administration: Illinois Division Office
<input 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

Neha Agarwal – Regional Planning Commission
 Brian Cuffle – Village of Spaulding
 Stan Hansen – Crawford, Murphy & Tilly
 R Scott McTaggart – Village of Jerome
 Jim Moll – Hanson Professional Services
 Kyle Phillips – Regional Planning Commission
 Dale Schultz – Regional Planning Commission
 Leah Sirmin – FHWA
 Linda Wheeland – Regional Planning Commission

I. CALL TO ORDER

Chair Linda Tisdale called the meeting of the SATS Technical Committee to order.

II. APPROVAL OF MINUTES – 09/01/11 SATS Technical Committee Meeting

Tisdale asked if there were any additions or corrections to the minutes of the September 1, 2011 SATS Technical Committee meeting. Norm Sims made a motion to approve the minutes. Tim Sheehan seconded the motion and the vote was unanimous.

III. 2035 LONG RANGE TRANSPORTATION PLAN

A. Agricultural Routes Network Deficiencies

Linda Wheeland stated that Goal 1 Objective 3 in the 2035 LRTP is to “identify the network of roads and bridges that are central to the distribution of agricultural products and determine where there are structural deficiencies by 2011”. SATS adopted a map showing the routes earlier this year. At this stage the deficiencies need to be identified. There is another goal and objective in the 2035 LRTP

stating that improvements would be made to twenty percent of the deficiencies by 2015.

Wheeland stated that information was utilized from the 2035 LRTP regarding bridges that were eligible for Highway Bridge Program funding. Six bridges were identified along the Agricultural Routes.

Sal Madonia asked how the identified bridges were classified as deficient.

Wheeland answered that bridges identified in the 2035 LRTP that had a sufficiency rating below 80 were indicated. Bridges with a sufficiency rating of 80 to 50 are eligible for Rehabilitation funding. Bridges with a sufficiency rating under 50 are eligible for Replacement funding.

Mike Williamsen stated that sufficiency rating between 80 and 50 do not necessarily trigger an action by an agency. Williamsen suggested that the definition of 'deficiency' should be determined.

Sims asked what metric should be used in claiming a bridge to be deficient?

JD Stevenson stated that bridges with a sufficiency rating between 80 and 50 are not deficient.

Williamsen suggested that the bridges between 80-50 should be included on a watch list and those under a sufficiency rating of 50 be classified as deficient.

SATS members agreed that bridges with a sufficiency rating of under 50 be classified as deficient, there being no structures on Agricultural Routes meeting that criteria, the goals and objectives in the 2035 LRTP regarding this topic have been met.

B. Crash Locations Improvement Prioritization

Wheeland stated that Goal 2 Objective 1 of the 2035 LRTP is to "create a system for identifying locations with a high number of accidents and to prioritize needed improvements by 2011". Maps were previously adopted by SATS showing crashes involving vehicles, pedestrians and bicyclists, indicating fatalities and incapacitating injuries for each category and also a weighted version including fatalities, incapacitating injuries, and obvious injuries for each category.

Brain Davis stated that some of the areas with the largest number of crashes are scheduled to be studied.

Williamsen stated that a project including a high crash intersection would receive more points under the safety category on the SATS project prioritization scoring.

Kim Cummins stated that the maps should also be used by SATS jurisdictions to identify high crash intersections that would be eligible for safety funding to do necessary work. Cummins also suggested that the prioritized intersections should undergo a Road Safety Assessment.

Williamsen suggested that the Weighted Vehicle Crash Map itself is a prioritization and that areas that have a rating of 60 or more should be the priorities. SATS members agreed that the crash areas that received a weighted crash rating of 60 or more will be the priorities.

Wheeland stated that a list of the weighted crash areas with a rating of 60 or more will be compiled and sent to SATS members. They are to indicate which areas have had some recent action. A draft priority list of intersections will then be prepared.

IV. 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM CHANGES

A. Amendment #2

Tisdale reported that this amendment is a correction of Amendment #1. SMTD has been asked by the FTA to show the operating funding total for all three years to be obligated in FY 2012.

WHEREAS, the Springfield Mass Transit District has been granted Federal Job Access Reverse Commute (FTA 5316) and Illinois State Toll Development Credit funds for operation of this expanded service for FY's 2012-2014; and

WHEREAS, the Springfield Mass Transit District requested the FY 2012-2015 TIP be amended to reflect the bus acquisition in 2012, and the operating revenue additions (highlighted below) for FY 2012, 2013, and 2014, as follows; and

Project Description and Funding:

FY 2012

A1	Operating Revenue	Description:	Overview of Operations Revenue	General breakdown of revenue projections for the fiscal year	Route Revenue	916,000	
					Tax Revenue	2,384,840	
					Other	447,712	
					State Assistance	8,491,153	
	SMTD	Project#	Operations		FTA 5307	1,002,800	
					FTA 5316 / TDC	106,230	
	Operations	TIP#	06-2012-12			\$13,348,735	

FY 2013

A1	Operating Revenue	Description:	Overview of Operations Revenue	General breakdown of revenue projections for the fiscal year	Route Revenue	1,000,822	
					Tax Revenue	2,461,386	
					Other	540,000	
					State Assistance	9,490,000	
	SMTD	Project#	Operations		FTA 5307	1,107,792	
					FTA 5316 / TDC	109,160	
	Operations	TIP#	06-2013-04			\$14,709,160	

FY 2014

A1	Operating Revenue	Description:	Overview of Operations Revenue	General breakdown of revenue projections for the fiscal year	Route Revenue	1,050,863	
					Tax Revenue	2,535,227	
					Other	550,800	
					State Assistance	10,439,000	
	SMTD	Project#	Operations		FTA 5307	1,484,110	
					FTA 5316 / TDC	113,860	
	Operations	TIP#	06-2014-04			\$16,173,860	

WHEREAS, the FY 2012-2015 Transportation Improvement Program was amended on the 8th day of September, 2011 to reflect this request; and

WHEREAS, the Federal Transit Administration has since indicated that these operating funds shall be shown in the year in which they are obligated; and

WHEREAS, the additional operating revenue shall be shown as follows; and

FY 2012

A2	Operating Revenue	Description:	Overview of Operations Revenue	General breakdown of revenue projections for the fiscal year	Route Revenue	916,000	
					Tax Revenue	2,384,840	
					Other	447,712	
					State Assistance	8,491,153	
	SMTD	Project#	Operations		FTA 5307	1,002,800	
			FTA 5316 / TDC	329,250			
Operations	TIP#	06-2012-12			\$13,571,755		

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 the second amendment to the 2012-2015 Transportation Improvement Program to the Policy Committee. Tim Sheehan seconded the motion and the vote to recommend approval was unanimous.

V. TECHNICAL ADVISOR UPDATES

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

Caldwell stated that Keith Sherman has announced his retirement.

B. Federal Highway Administration: Illinois Division Office

Stevenson reported that there is a continuing resolution before the President awaiting his signature. The resolution will be in effect until November 18.

Stevenson stated that Leah Sirmin is moving on to a permanent assignment in Nevada this November.

C. Illinois Department of Transportation: Local Roads and Streets

Cummins reported that the functional classification of Camp Lincoln Road has been approved. It was changed from a local road to a collector.

In about a month, Local Roads will be meeting with different agencies to begin their next 4-year cycle of funding.

D. Illinois Commerce Commission

No report was given.

E. Springfield Airport Authority

Blickensderfer reported that the new Capital Airport entrance road is now open.

VI. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Wheeland reported that 5 communities have contracted together with Midwest GIS to inventory their signs in response to the Sign Retroreflectivity announcement. Curran, Leland Grove, Riverton,

Rochester and Spaulding realized substantial savings by participating in a joint contract.

Sims stated that the process to start the Micro-transportation planning grant program for small communities within Sangamon County is nearly complete. The ensuing announcement will state the limitations and outline the program.

B. Springfield Mass Transit District

No report was given.

C. City of Springfield

Sheehan reported that the Capitol Avenue Streetscape/Beautification project is continuing from 11th Street to Martin Luther King Jr Drive and that the City Council is meeting to award the 2011 concrete patch program. The program should begin shortly, weather permitting.

D. Sangamon County

No report was given.

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

Madonia stated that the Multi-Year Program outreach meeting is tonight at Lincoln Library from 4-6PM.

Madonia reported on the status of the following projects:

- Polecat Creek Project in Chatham, the roadway is open to traffic as miscellaneous cleanup continues.
- The I-72 bridge over the Sangamon River east of Springfield, a contract to construct a median crossover will be executed shortly. Another contract, to repair the bridge will be let soon for work to start in the Spring.
- The Glenarm Palm Road Bridge Project, the bridge deck pour is complete and work is entering its final stage. Three to four weeks until final completion.
- The Clear Lake Avenue and Dirksen Parkway project, work has been slowed due to utility delays. Paving of the relocated Hill Street will begin soon. Other paving is to begin on the Walgreens and Kmart entrances.

F. Village of Chatham

No report was given.

VII. PUBLIC COMMENTS

There were no public comments.

VIII. UNFINISHED BUSINESS

A. Bicycle/Pedestrian Way Plan

Wheeland stated that the draft has been prepared and an electronic copy was sent to SATS members.

The Steering Committee will be meeting on October 26th to discuss the draft. After the draft is finalized by the Steering Committee, a public open house regarding the plan will follow.

B. Small Community MPO Representation (Tabled)

Tisdale asked if any SATS member would like to bring the Small Community MPO Representation discussion off the table. The item remained tabled.

IX. NEW BUSINESS

A. FY 2011 Annual Listing of Federally Obligated Projects

Wheeland stated that this report is required by FHWA every year. The information was compiled using FHWA and FTA data. It lists the federal funding that was obligated over the area this past fiscal year. This includes projects within the MPA and throughout the county for informational purposes.

B. Next Meeting Date – Thursday, November 3, 2011 at 8:30 AM

ADJOURNMENT

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

Respectfully Submitted,

Kyle Phillips
Recording Secretary