

**Minutes of Special Meeting  
SATS TECHNICAL COMMITTEE  
July 19, 2012**

**ATTENDANCE**

**Technical Committee Voting Members**

<input checked="" type="checkbox"/>	Chair Frank Squires	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 type="checkbox"/>	Laura Mlacnik	Illinois Department of Transportation: Region 4, District 6

**Technical Committee Advisors – Non-Voting**

<input type="checkbox"/>	Thomas Caldwell	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

Dale Schultz – Regional Planning Commission  
Linda Wheeland – Regional Planning Commission

**I. CALL TO ORDER**

Chair Frank Squires called the meeting of the SATS Technical Committee to order at 8:30 AM.

**II. 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM CHANGES**

**A.** Squires introduced Amendment #15 to the Technical Committee:

**WHEREAS**, the Springfield Mass Transit District requests the FY 2012 element of the TIP be amended to reflect updated funding that will allow for a CNG fueling station originally scheduled to be rebuilt to instead be replaced, and which will allow for the replacement of a CNG powered auxiliary generator not previously included in the TIP; and

**WHEREAS**, the CNG fueling station project as it is currently listed in the TIP projects is included below; and

**Project Description and Funding:**

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
30 CNG Station SMTD Urban Transit	<b>Description:</b> Rebuild CNG fueling station	Rebuild CNG fueling station that is 16 years old.	IDOT TDC	
	<b>Project#</b> Transit Priority 11		FTA 5309	
	<b>TIP#</b> 06-2012-09		410,000	
				<b>\$410,000</b>

**WHEREAS**, the proposed modification to the existing CNG fueling station is included below, along with a description of the newly proposed replacement of a CNG powered auxiliary generator; and

**Project Description and Funding:**

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
30	CNG Station	Replace CNG fueling station that is 16 years old.	IDOT TDC	
	<b>Description:</b> Replace CNG fueling station		FTA 5309	933,444
SMTD	<b>Project#</b> Transit Priority 11			
Urban Transit	<b>TIP#</b> 06-2012-09			<b>\$933,444</b>
A15	CNG Powered Auxiliary Generator	Replace the CNG powered auxiliary generator and connection components.	IDOT TDC	
	<b>Description:</b> Replace CNG Powered Auxiliary Generator and Connection Components		FTA 5309	66,556
SMTD	<b>Project#</b> Transit Priority 11			
Urban Transit	<b>TIP#</b> 06-2012-14			<b>\$66,556</b>

**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 amendment to the Policy Committee. Mike Williamsen seconded the motion and the vote to recommend approval was unanimous.

**III. PUBLIC COMMENTS**

There were no public comments.

**IV. ADJOURNMENT**

There being no further business, the special meeting was adjourned at 8:33 AM.

Respectfully Submitted,

Dan Begert  
Recording Secretary