

**Minutes of Meeting
SATS POLICY COMMITTEE
January 10, 2019**

ATTENDANCE**Policy Committee Voting Members**

<input checked="" type="checkbox"/>	Brian McFadden, Chair	Sangamon County
<input checked="" type="checkbox"/>	Dave Kimsey, Vice Chair*	Village of Chatham
<input checked="" type="checkbox"/>	Bonnie Drew	City of Springfield
<input checked="" type="checkbox"/>	Larry Hamlin**	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Jeff South***	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input type="checkbox"/>	Frank Squires	Springfield Mass Transit District

* Represented by Terry Fountain

** Represented by Molly Berns

*** Represented by Sal Madonia

Policy Committee Non-Voting Members

<input type="checkbox"/>	Tom Kelso	IDOT: Urban Program Planning
<input checked="" type="checkbox"/>	JD Stevenson*	Federal Highway Administration (FHWA): Illinois Div. Office
<input type="checkbox"/>		Federal Transit Administration

* Represented by James Kyte

Others

Ronald Walker – Resident, City of Springfield
Shannan Karrick – Regional Planning Commission
Jason Sass – Regional Planning Commission
Brian Sheehan – Regional Planning Commission
Neha Soni - Regional Planning Commission

I. CALL TO ORDER

Chair McFadden called the meeting of the SATS Policy Committee to order at 12:01 PM.

II. APPROVAL OF MINUTES

Mr. McFadden asked for a motion to approve the minutes from the November 8, 2018 SATS Policy Committee Meeting. Sal Madonia made a motion to approve the meeting minutes. Molly Berns seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick told the Committee that the Technical Committee had discussed the adoption of Safety Performance Measures and had agreed to a recommendation for the Policy Committee to consider. The Policy Committee would consider adoption of the Safety Performance Measures later during the meeting.

IV. 2040 Long Range Transportation Plan

A. Amendment 31 – Bridge Deck Sealing

Neha Soni Introduced Amendment 31:



**RESOLUTION TO ENDORSE
AMENDMENT THIRTY FIRST TO THE
2040 LONG RANGE TRANSPORTATION PLAN**

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the SATS Long Range Transportation Plan takes a long-term (25-year) look at transportation needs in the Springfield Metropolitan Planning Area; envisions an efficient, interconnected, multi-modal travel network; and identifies projects to make this vision a reality; and

WHEREAS, the Long Range Transportation Plan is updated every five years and was most recently updated on March 12, 2015 as the SATS 2040 Long Range Transportation Plan; and

WHEREAS, all projects with identified funding sources and anticipated to be completed during the period 2015 – 2019 are listed as Committed Projects in the 2040 Long Range Transportation Plan; and

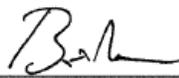
WHEREAS, the Illinois Department of Transportation, Region 4 District 6 is undertaking bridge deck sealing of Interstate & Non-Interstate structures on various routes and counties. These structures are recommended to be sealed on a periodic basis (4-year interval) to prevent chloride ion intrusion, preserve the deck surface and extend the useful life of the bridge deck.; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the following project be added to the "Committed Projects" list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST
76	Bridge Deck Sealing 2019	Various Interstate & Non-Interstate Routes inside SATS MPA	IDOT - District 6	\$ 227,000

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse Amendment Thirty first to the 2040 Long Range Transportation Plan.

Endorsed on this 10th day of January, 2019

ATTEST: 
 Brian McFadden, Chair
 SATS Policy Committee

Molly Berns made a motion to combine the approval of Amendment 31 to the 2040 Long Range Transportation Plan with Amendment 2 to the 2019-2022 Transportation Improvement Program. Sal Madonia seconded the motion. The vote to combine the approvals was unanimous.

Terry Fountain made a motion to approve Amendment 31 to the 2040 Long Range Transportation Plan and Amendment 2 to the 2019-2022 Transportation Improvement Program. Molly Berns seconded the motion. The vote to approve was unanimous.

B. Amendment 32 – I-72 Joint Repair

Neha Soni introduced Amendment 32:



**RESOLUTION TO ENDORSE
AMENDMENT THIRTY SECOND TO THE
2040 LONG RANGE TRANSPORTATION PLAN**

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the SATS Long Range Transportation Plan takes a long-term (25-year) look at transportation needs in the Springfield Metropolitan Planning Area; envisions an efficient, interconnected, multi-modal travel network; and identifies projects to make this vision a reality; and

WHEREAS, the Long Range Transportation Plan is updated every five years and was most recently updated on March 12, 2015 as the SATS 2040 Long Range Transportation Plan; and

WHEREAS, all projects with identified funding sources and anticipated to be completed during the period 2015 – 2019 are listed as Committed Projects in the 2040 Long Range Transportation Plan; and

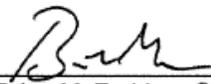
WHEREAS, the Illinois Department of Transportation, Region 4 District 6 is undertaking a Statewide Pavement Preservation program. The longitudinal joints, at the location described below, are beginning to open and secondary cracks away from the joints are developing. A Microsurfacing Joint Repair will fill minor surface irregularities and seal the pavement surface in these longitudinal joint areas and help to preserve the surface life of this pavement.; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the following project be added to the "Committed Projects" list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST
77	I-72 Joint Repair	I-55 to 0.4 Mi. E	IDOT - District 6	\$ 40,000

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse Amendment Thirty second to the 2040 Long Range Transportation Plan.

Endorsed on this 10th day of January, 2019

ATTEST: 
 Brian McFadden, Chair
 SATS Policy Committee

Molly Berns made a motion to combine the approval of Amendment 32 to the 2040 Long Range Transportation Plan with Amendment 3 to the 2019-2022 Transportation Improvement Program. Bonnie Drew seconded the motion. The vote to combine the approvals was unanimous.

Terry Fountain made a motion to approve Amendment 32 to the 2040 Long Range Transportation Plan and Amendment 3 to the 2019-2022 Transportation Improvement Program. Molly Berns seconded the motion. The vote to approve was unanimous.

V. 2018-2021 Transportation Improvement Program

A. Amendment 2 – Bridge Deck Sealing

Neha Soni introduced Amendment 2:



**RESOLUTION TO ENDORSE
THE SECOND AMENDMENT TO THE
FY/2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY/2019-2022 on October 11, 2018; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 is undertaking bridge deck sealing of Interstate & Non-Interstate structures on various routes and counties. These structures are recommended to be sealed on a periodic basis (4-year interval) to prevent chloride ion intrusion, preserve the deck surface and extend the useful life of the bridge deck.; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the FY 2019 Annual Element of the FY 2019-2022 TIP be amended by adding the project as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Location		Action/Comments	Map #	Funding Source		Total Cost	
9 Bridge Deck Sealing 2019	Termini:	Various Interstate & Non-Interstate Routes inside SATS MPA	Bridge Deck Sealing	N/A	STP-Statewide Flex	181,000		
					IDOT	46,000		
	State	Contract#			72K01			
	Various	TIP#			04-2019-06			\$227,000

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

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse this Second Amendment to the FY/2019-2022 Transportation Improvement Program.

Endorsed on this 10th day of January, 2019

ATTEST: 
 Brian McFadden, Chair
 SATS Policy Committee

The amendment was recommended for approval via unanimous vote in a combined approval with Amendment 31 to the 2040 Long Range Transportation Plan.

B. Amendment 3 – I-72 Joint Repair

Neha Soni Introduced Amendment 3:



**RESOLUTION TO ENDORSE
THE THIRD AMENDMENT TO THE
FY/2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY/2019-2022 on October 11, 2018; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 is undertaking a Statewide Pavement Preservation program. The longitudinal joints, at the location described below are beginning to open and secondary cracks away from the joints are developing. A Microsurfacing Joint Repair will fill minor surface irregularities and seal the pavement surface in these longitudinal joint areas and help to preserve the surface life of this pavement.; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the FY 2019 Annual Element of the FY 2019-2022 TIP be amended by adding the project as shown below; and

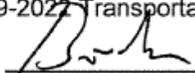
Project Description and Funding:

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost	
10 I-72 Joint Repair	Termini: I-55 to 0.4 Mi. E	Microsurfacing Joint Repair	N/A	NHPP - State	36,000	
	State			Contract# 72K85	IDOT	4,000
	Interstate			TIP# 04-2019-07		
					\$40,000	

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

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse this Third Amendment to the FY/2019-2022 Transportation Improvement Program.

Endorsed on this 10th day of January, 2019

ATTEST: 
 Brian McFadden, Chair
 SATS Policy Committee

The amendment was recommended for approval via unanimous vote in a combined approval with Amendment 32 to the 2040 Long Range Transportation Plan.

C. Modification 1 – I-55 Business/IL-4

Neha Soni Introduced Modification 1:



**Administrative Modification 1 to the
FY 2019 – 2022 Transportation Improvement Program
November 16, 2018**

I-55, IL-4 Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2019 Annual Element of the FY 2019-2022 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost		
8 I-55 Bus (Peoria Rd), IL 4 (Veterans PKWY)	Termini:	I-55 Bus: Over Sangamon River N of Springfield; IL 4: Over NS & Gateway Western RR N of I-72 In Springfield	N/A	NHPP - State (AC)	128,000		
	State			Contracts	72K74	IDOT	32,000
	Other Principal Arterial			TIP#	04-2019-05		
					\$160,000		

And the Advance Construction Projects table in the FY 2019-2022 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost	Date On AC List	Date Off AC List		
AM 1 (FY2019-2022 TIP)	2018	I-55 Bus (Peoria RD), IL-4 (Veterans PKWY)	Termini:	I-55 Bus: Over Sangamon River N of Springfield; IL 4: Over NS & Gateway Western RR N of I-72 In Springfield	N/A	NHPP - State (AC)	128,000	11/18/2018			
			State			Contracts	72K74			IDOT	32,000
			Other Principal Arterial			TIP#	04-2019-05				
							\$160,000				

D. Modification 2 – I-55 Business

Neha Soni Introduced Modification 2:



**Administrative Modification 2 to the
FY 2019 – 2022 Transportation Improvement Program
December 24, 2018**

I-55 BUS Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2019 Annual Element of the FY 2019-2022 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source		Total Cost	
1 I-55	Termini: Over I-55 Bus at Sherman Intchg & Fancy Creek N of Sherman	Bridge Deck Overlay	67	NHPP - State (AC)	1,800,000		
	State			Contract# 72J97	IDOT		200,000
	Interstate			TIP# 04-2019-03			
						\$2,000,000	

And the Advance Construction Projects table in the FY 2019-2022 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 2 (FY2019-2022 TIP)	2019		Termini: Over I-55 Bus at Sherman Intchg & Fancy Creek N of Sherman	Bridge Deck Overlay	N/A	NHPP - State (AC)	1,800,000		12/24/2018	
		State	Contract# 72J97			IDOT	200,000			
		Interstate	TIP# 04-2019-03							
								\$2,000,000		

VI. TECHNICAL ADVISOR UPDATES

A. Illinois Dept. of Transportation: Office of Planning and Programming

No report was given.

B. Federal Highway Administration: Illinois Division Office

James Kyte told the Committee that Mr. JD Stevenson was named Acting Planning, Programming, and Development Manager for FHWA and that Mr. Kyte would be representing Mr. Stevenson on the Committee until a permanent Division Administrator was hired.

VII. AGENCY UPDATES

A. Sangamon Mass Transit District (SMTD)

No report was given.

B. City of Springfield

Archer Elevator- Yucan to Fielding and Rotary Park to Greenbriar (TIP #02-2019-06)

Anticipate a March, 2019 letting.

Ash Street Underpass (TIP #02-2018-05)

The project was anticipated to be finished summer, 2019.

Ms. Drew told the Committee that two public meetings were scheduled by Public Works. The first meeting, scheduled for January 30, 2019 was for public review and comment on a project to modernize traffic signals and change one-way streets to two-way streets. The second meeting was scheduled for February 7, 2019 for public review and comment for the reconfiguration of Walnut Street from Capitol Avenue to South Grand Avenue.

Ms. Drew told the Committee that the City of Springfield had received a grant from the Federal Government for the purpose of replacing rail bridges over South 5th and South 6th Streets.

C. Sangamon County

No report was given.

D. Springfield-Sangamon County Regional Planning Commission

Molly Berns told the committee that SSCRPC had received an email from Nate Bottom from the City of Springfield Public Works. Mr. Bottom requested that the Peoria Road Corridor project be moved from the list of Future Illustrative projects to Planned Illustrative projects in the 2040 Long Range Transportation Plan. The purpose of the request reflects that the City of Springfield was actively seeking funding for the corridor project. No action was required by the Committee until the LRTP was amended to show the requested change.

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

No report was given.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

Ronald Walker addressed the Committee. He said that he was an observer at the SMTD off-street transfer center the first day of the new route system. He thought that there were problems that SMTD needed to fix. He suggested that Policy Committee members look at social media to find out what individual SMTD users were saying. He believed that many of the network's problems lie with the express route between the two transfer centers. He said that travel times for bus riders could double as a result of the new routes.

Mr. Walker stated his preference for a City Commission to address bicycle, pedestrian, and transit concerns. He wanted more public engagement, stating that younger people are more likely to use active transportation methods.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Performance Measures

Shannan Karrick told the Committee that they had previously adopted Performance Measures for Bridge and Pavement Condition, System Performance, and Transit Asset Management. She added that adopting annual Safety Performance Measures was also necessary. She told the Committee that Safety Performance Measures had been previously adopted by SATS as part of the 2040 Long Range Transportation Plan, but SATS had the option to either keep the Performance Measures as previously adopted or to adopt performance measures set forth by the Illinois Department of Transportation.

Ms. Karrick told the Committee that the Safety Performance Measures adopted in the 2040 LRTP began in 2013 and had the yearly goal of a 2.083% reduction in serious injuries and fatalities. She said that the IDOT Performance Measures, beginning with a base year of 2017, had a yearly goal of a 2.0% yearly reduction in serious injuries and fatalities. The IDOT Safety Performance Measures were created by examining data, such as funding availability, completed projects, and planned projects from the SATS planning area and determining what would be an achievable goal for reducing serious injuries and fatalities.

The Technical Committee had previously voted to recommend adoption of the IDOT Safety Performance Measures.

Ms. Karrick told the Committee that the process of adopting State Safety Performance Measures or adopting SATS own measures was an annual process that could be reconsidered the following year. She added that there were no sanctions for SATS if Performance Measure goals were not met. Yearly reporting was necessary, however, to track progress toward the goals.

Mr. Fountain asked Ms. Karrick if the IDOT Performance Measures would change drastically if there were to be a spike in serious injuries or fatalities. Ms. Karrick told Mr. Fountain that the reporting data for Performance Measures would be taken from a five-year rolling average in order to mitigate any large fluctuations in accident occurrence.

Ms. Karrick told the Committee that IDOT was funding safety projects at levels commensurate with poor safety performance, even though IDOT was not in a penalty situation. This was reflected in higher than usual funding for safety-related projects throughout the State.

Mr. McFadden asked Ms. Karrick if she was aware of what sets of Performance Measures other MPOs were adopting. Ms. Karrick said that, with the exception of Chicago, all the other MPOs in Illinois had decided to adopt the Performance Measures determined by IDOT. Mr. Kyte confirmed that all the MPOs in Central Illinois had adopted the IDOT performance measures and that safety project funding was being directed to areas where the Safety Performance Measures were not being met.

Bonnie Drew made a motion to adopt the Safety Performance Measures determined by IDOT for the SATS MPO. Molly Berns seconded the motion. The motion to adopt IDOT Safety Performance Measures was unanimous.

Ms. Karrick said that SSCRPC staff would provide data and materials relating to areas with high incidences of traffic accidents for SATS review. The materials would be available at the next scheduled meeting.

B. Next Meeting Date- February 14, 2019

XI. ADJOURNMENT

There being no further business, Chair McFadden called for a motion to adjourn. Bonnie Drew made a motion to adjourn. Sal Madonia seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:21 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary