Minutes of Meeting
SATS POLICY COMMITTEE
February 13, 2020

ATTENDANCE

Policy Committee Voting Members

☒	Dave Kimsey, Chair*	Village of Chatham
☒	Frank Squires, Vice Chair	Sangamon Mass Transit District
☒	Bonnie Drew	City of Springfield
☒	Joe Gooden	Springfield-Sangamon County Regional Planning Commission
☒	Brian McFadden	Sangamon County
☒	Jeff Myers**	Illinois Dept. of Transportation (IDOT): Region 4, District 6

* Represented by Patrick McCarthy
** Represented by Sal Madonia

Policy Committee Non-Voting Members

☒	Curtis Jones	IDOT: Urban Program Planning
☒	JD Stevenson*	Federal Highway Administration (FHWA): Illinois Div. Office
☐		Federal Transit Administration

* Represented by James Kyte

Others

Ronald Walker – Resident, City of Springfield
Steven Simpson-Black – Friends of Transit
Molly Berns - Regional Planning Commission
Shannan Karrick – Regional Planning Commission
Jason Sass – Regional Planning Commission
Neha Soni – Regional Planning Commission
Brian Sheehan - Regional Planning Commission

I. CALL TO ORDER

Acting Chair McCarthy called the meeting of the SATS Policy Committee to order at 12:00 PM.

II. APPROVAL OF MINUTES

Mr. McCarthy asked for a motion to approve the minutes from the December 12, 2019 SATS Policy Committee Meeting. Frank Squires made a motion to approve the meeting minutes. Joe Gooden seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Nor report was given.

IV. 2040 Long Range Transportation Plan

A. Amendment 37: FY 2020-2023 TIP Projects

Neha Soni introduced Amendment 37

Springfield Area Transportation Study

RESOLUTION TO ENDORSE
AMENDMENT THIRTY-SEVENTH 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, funding has been obtained for the following projects shown below that will be added to the "Committed Road & Bridge Projects" list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST
85	Mechanicsburg-Illiopolis at Mt Auburn Rd - Intersection of CH 33 and CH 57	Safety Lighting	County	$ 56,000
86	Sangamon Valley Trail - Centennial Park, Bunker Hill Road to Auburn Road	Phase I Study	County	$ 696,000
87	Irwin Bridge Road - East of Smith Road	Bridge Replacement	County	$ 900,000
88	Burnstine Road - East of Smith Road	Bridge Replacement	County	$ 250,000
89	Oak Crest Rd - East of Overpass Road	Culvert Replacement	County	$ 250,000
90	CH 37 (Cardinal Hill Rd) - FAS 627 from 1.5 miles north of IL 104 to CH 40	Construction	County	$ 325,000
91	Koke Mill Road - Old Jacksonville to Washington	PE, Overlay and widening, sidewalks, bike lanes	Springfield	$ 625,000
92	Drawbridge Road Bridge - Over the Old Jacksonville Branch, south of Wabash Avenue	Construction & Construction Engineering for Bridge Replacement	Springfield	$ 1,000,000
93	Traffic Maintenance - Various	Signal Maintenance; Striping	Springfield	$ 250,000
94	Annual Street & Road Maintenance Program - Various	Oil & Chip Seal; Crack Seal; Concrete Patch; Asphalt Patch; Brick Patch; Salt	Springfield	$ 5,000,000
95	Various streets throughout Springfield - Various	Mill and overlay; partial replacement of curb & gutter, sidewalk & ramps	Springfield	$ 7,000,000
96	Sidewalks - Various	Replace/Construct PCC Sidewalks & Sidewalk Ramps	Springfield	$ 1,000,000
97	Churchill Road Bridge - Over the Old Jacksonville Branch, south of Jefferson Street	Construction & Construction engineering for Bridge Replacement	Springfield	$ 1,105,000

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

Endorsed on this 9th day of January, 2020

ATTEST: _____
Dave Kimsey, Chair
SATS Policy Committee

Bonnie Drew made a motion to approve Amendment 37 to the 2040 Long Range Transportation Plan. Sal Madonia seconded the motion. The vote to approve was unanimous.

B. Amendment 38: FY 2020-2023 SMTD Projects

Neha Soni introduced Amendment 38

Springfield Area Transportation Study

RESOLUTION TO ENDORSE
AMENDMENT THIRTY-EIGHTH 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, funding has been obtained for the following projects shown below that will be added to the "Committed Transit Projects" list in the SATS 2040 LRTP; and

PROJECT #	PROJECT DESCRIPTION *(listed alphabetically)*	TYPE OF IMPROVEMENT	JURISDICTION	COST
42	Paratransit Vans	Purchase two replacement Medium-duty Paratransit van with lift	SMTD	128,000
43	35-ft. Transit Buses (Alternative fuel)	Purchase five (5) replacement Alternative fuel buses and associated capital items - Delivery of vehicle will take 36 months from date of award.	SMTD	2,748,235
44	35-ft. Transit Buses (Alternative fuel)	Purchase five (5) replacement Alternative fuel buses and associated capital items - Delivery of vehicle will take 36 months from date of award.	SMTD	2,243,796
45	35-ft. Transit Buses (Alternative fuel)	Purchase four (4) expansion Alternative fuel bus and associated capital items - Delivery of vehicle will take 36 months from date of award.	SMTD	2,074,515
46	35-ft. Transit Buses (Alternative fuel)	Purchase four (4) expansion Alternative fuel bus and associated capital items - Delivery of vehicle will take 36 months from date of award. Additional money for this project will be added in a future TIP.	SMTD	2,157,496
47	Training Room Improvements	Upgrade Training Room Infrastructure - Infrastructure upgrades are needed for additional training space.	SMTD	350,000
48	Roof Repair	Patch leak in existing garage at 928 South 9th Street - Patch leak in roof that houses buses.	SMTD	100,000
49	Rust Repair	Rust repair in bus garage at 928 South 9th Street - Rust repair main garage where bus wash is located and buses are stored after daily runs.	SMTD	100,000
50	Paratransit Vans	Purchase one (1) Medium-duty Paratransit van with lift - Purchase one expansion van.	SMTD	64,000
51	Ballistic Glass	Main Office Entrance and Dispatch Office - Safety of Main Office Entrance and Dispatch Office.	SMTD	148,709
52	Video Camera Replacement	Video Camera Replacement on buses - Replace cameras and/or software updates as necessary.	SMTD	450,000
53	On Board Message Display and Wifi Hotspots	Permanent on Board Message Display and connection to WIFI Hotpsots - Purchase IT equipment, display signs and hardward/software.	SMTD	450,000

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

Endorsed on this 9th day of January, 2020

ATTEST: _____
Dave Kimsey, Chair
SATS Policy Committee

Frank Squires made a motion to approve Amendment 38 to the 2040 Long Range Transportation Plan. Sal Madonia seconded the motion. The vote to approve was unanimous.

V. 2019-2022 Transportation Improvement Program

A. Amendment 1: SMTD

Neha Soni introduced Amendment 1

Springfield Area Transportation Study

RESOLUTION TO RECOMMEND APPROVAL OF THE FIRST AMENDMENT TO THE FY/2020-2023 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/2020-2023 on December 12, 2019; and

WHEREAS, the Springfield Mass Transit District DBA Sangamon Mass Transit District requests deleting the following project from FY 2020 Annual Element in the FY 2020-2023 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class		Location		Action/Comments	Funding Source		Total Cost
6	Skidloader	Description:	Purchase a skidloader	Purchase skidloader for snow removal at transfer center and parking lots.	IDOT TDC	50,000	
	SMTD	Project#	Transit Priority 5				
	Urban Transit	TIP#	06-2018-04				$50,000

WHEREAS, the Springfield Mass Transit District DBA Sangamon Mass Transit District requests changing the funding amount in the following projects to FY 2020 Annual Element in the FY 2020-2023 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class		Location		Action/Comments	Funding Source		Total Cost
4	Training Room Improvements	Description:	Upgrade Training Room Infrastructure	Infrastructure upgrades are needed for additional training space.	FTA 5307	350,000	
	SMTD	Project#	Transit Priority 3				
	Urban Transit	TIP#	06-2020-06				$350,000

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 First Amendment to the FY/2020-2023 Transportation Improvement Program.

Endorsed on this 9th day of January, 2020

ATTEST: _____
Dave Kimsey, Chair
SATS Policy Committee

Frank Squires made a motion to approve Amendment 1 to the 2020-2023 Transportation Improvement Program. Brian McFadden seconded the motion. The vote to approve was unanimous.

B. Amendment 2: IDOT

Neha Soni introduced Amendment 2

Springfield Area Transportation Study

RESOLUTION TO RECOMMEND APPROVAL OF THE SECOND AMENDMENT TO THE FY/2020-2023 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/2020-2023 on December 12, 2019; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the FY 2020 Annual Element of the FY 2020-2023 TIP be amended by adding the projects as shown below; and

Project Description and Funding:

	Project/Jurisdiction/Class		Location	Action/Comments	Map #	Funding Source		Total Cost
2	I-55	Termini:	N of Glenarm Intchg to 0.2 MI N of Lake Springfield Bridge	Standard Overlay Resurfacing, Bridge Approach Roadway	N/A	NHPP - State	17,010,000	
	State	Contract#	72G46			IDOT	1,890,000	
	Interstate	TIP#	04-2021-02					$18,900,000
3	I-72	Termini:	Over Wabash Ave & Over NS RR 1.2 MI E of Wabash Ave Intchg in Springfield	Bridge New Deck, Slopewall Repair, Bridge Painting	33	NHPP - State	6,750,000	
	State	Contract#	72H51			IDOT	750,000	
	Interstate	TIP#	04-2019-01					$7,500,000
4	I-55 & I-72	Termini:	I-55: Lake Springfield Bridge to 0.2 MI N of Southwind Rd & I-72: Farmingdale Rd Ovrhd to W of Old Chatham Rd & 0.4 MI E of I-55 (N) to 0.5 MI E of Overpass Rd (Inside Springfield MPO)	Crack & Joint Sealing	N/A	NHPP - State (AC)	142,000	
	State	Contract#	72L25			IDOT	16,000	
	Interstate	TIP#	04-2020-03					$158,000
5	IL 29 Sangamon Ave	Termini:	At Dirksen Pkwy in Springfield	P.E. (Phase I), P.E. (Phase II), For Intersection Reconstruction	N/A	NHPP - State	1,200,000	
	State	Contract#				IDOT	300,000	
	Other Principal Arterial	TIP#	04-2020-04					$1,500,000
6	IL 29	Termini:	0.1 MI S of Cardinal Hill Rd to 0.4 MI S of Braner Rd S of Rochester	Experimental Preservation - (Thin Overlay), Grinding, Fog Seal	N/A	NHPP - State	680,000	
	State	Contract#	72L27			IDOT	170,000	
	Other Principal Arterial	TIP#	04-2020-05					$850,000
7	E. Lake Shore Dr.	Termini:	W of Hunt Rd to 0.6 MI N of Chatham Rd	Standard Overlay Resurfacing	N/A	NHPP - State	620,000	
	State	Contract#	72G46			IDOT	155,000	
	Minor Arterial	TIP#	04-2020-06					$775,000
8	MacArthur Blvd	Termini:	Wabash Ave / Standford Ave to S Grand Ave in Springfield	P.E. (Phase I), P.E. (Phase II), For Reconstruction	N/A	NHPP - State	2,000,000	
	State	Contract#				IDOT	500,000	
	Other Principal Arterial	TIP#	04-2020-07					$2,500,000

Sal Madonia made a motion to approve Amendment 2 to the 2020-2023 Transportation Improvement Program. Joe Gooden seconded the motion. The vote to approve was unanimous.

C. Modification 1: Archer Elevator Road

Neha Soni introduced Modification 1

Springfield Area Transportation Study

Administrative Modification 1 to the
FY 2020 – 2023 Transportation Improvement Program
January 2, 2020

Archer Elevator AC to Current

Status of this project was changed from "Advanced Construction" to "Current" in September and because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the Advance Construction Projects table in the FY 2020-2023 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 4 (FY2019-2022 TIP)	2019	Archer Elevator	Termini:	Yucan to Fielding & Rotary Park to Greenbriar	Construct three lane urban road with bike lanes and sidewalks	N/A	STU (AC)	2,550,000		1/19/2019	9/17/2019
							TIEP	747,860			
		City of Springfield	Contract#				Springfield	1,900,000			
		Minor Arterial	TIP#	02-2019-06					$5,197,860		

D. Modification 2: I-55

Neha Soni introduced Modification 2

Springfield Area Transportation Study

Administrative Modification 2 to the
FY 2020 – 2023 Transportation Improvement Program
January 2, 2020

I-55 Current to AC

Status of this project was changed from "Current" to "Advanced Construction" in December because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2020 Annual Element of the FY 2020-2023 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
4	I-55	Termini:	I-55: Lake Springfield Bridge to 0.2 MI N of Southwind Rd & I-72: Farmingdale Rd Ovrhd to W of Old Chatham Rd & 0.4 MI E of I-55 (N) to 0.5 MI E of Overpass Rd (Inside Springfield MPO)	Crack & Joint Sealing	N/A	NHPP - State (AC)	142,000	
	State	Contract#	72L25			IDOT	16,000	
	Interstate	TIP#	04-2020-03					$158,000

And the Advance Construction Projects table in the FY 2020-2023 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 16 (FY2019-2022 TIP)	2019	I-55	Termini:	I-55: Lake Springfield Bridge to 0.2 MI N of Southwind Rd & I-72: Farmingdale Rd Ovrhd to W of Old Chatham Rd & 0.4 MI E of I-55 (N) to 0.5 MI E of Overpass Rd (Inside Springfield MPO)	Crack & Joint Sealing	N/A	NHPP - State (AC)	142,000		11/18/2019	
		State	Contract#	72L25			IDOT	16,000			
		Interstate	TIP#	04-2020-03					$158,000		

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

No report was given.

VII. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Shannan Karrick told the Committee that work was continuing on the 2045 Long Range Transportation Plan. She added that SSCRPC staff would work with individual SATS constituents to ensure that projects and priorities are added to the plan.

B. Sangamon Mass Transit District (SMTD)

No report was given.

C. City of Springfield

Bonnie Drew announced the following:

- The Archer Elevator Road project was suspended for the winter with work beginning again in spring, 2020.
- The Laurel Street underpass was progressing with relocation of utilities and sewers
- Embankment work continued on the 5th and 6th Street rail bridges.

D. Sangamon County

No report was given.

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

Sal Madonia told the Committee that a consultant for Phase I planning study of the MacArthur Boulevard reconstruction project would be selected on January 29, 2020. The project would include MacArthur Boulevard between South Grand Avenue and Stanford Avenue. Mr. Madonia was unsure when construction would begin for the project.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

Ronald Walker addressed the Committee. He said that he did not believe that there was enough room for bus benches on MacArthur Boulevard near Outer Park Drive. He asked that MacArthur Boulevard be planned for Complete Streets and able to accommodate multiple modes of transportation. He also noted that pedestrians were at risk during precipitation events because of the current pavement condition on MacArthur and he hoped that some temporary overlay could be applied in the interim before reconstruction.

Mr. Walker asked about the timeline for SMTD to replace its current fare collection technology. Frank Squires told Mr. Walker that SMTD staff were preparing a Request for Proposals and that the project would proceed after some technical issues had been resolved. Mr. Walker suggested that SMTD consider implementing smartphone passes as part of the project. Mr. Walker expressed his frustration with the current punch-card fare collection system and asked if there would be an interim solution for the punch-card shortcomings. Mr. Squires said that he would speak with SMTD drivers and staff.

Steven Simpson-Black addressed the Committee. He called their attention to a rail bridge over Interstate 55 that had been converted to the Nickel Plate Trail. He noted that the Madison County Transit authority had painted the bridge for aesthetic effect. He expressed his wish that Sangamon County would do a similar treatment to the rail bridge over Interstate 72 when it designs the southern extension of the Sangamon Valley Trail.

Ms. Karrick noted that painting the bridge would fit the City of Springfield's stated goal for the beautification of routes leading into the city. Ms. Drew agreed and said that the City was planning to wrap bridges and improve aesthetics on Clear Lake Avenue.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Next Meeting Date- February 13, 2019

XI. ADJOURNMENT

There being no further business, Acting Chair McCarthy called for a motion to adjourn. Joe Gooden made a motion to adjourn. Frank Squires seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:15 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary