

**Minutes of Meeting
SATS POLICY COMMITTEE
March 8, 2018**

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"/>	Val Yazell	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Jeff South**	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Frank Squires	Springfield Mass Transit District

* Represented by Mark Mahoney

** Represented by Sal Madonia

Policy Committee Non-Voting Members

<input type="checkbox"/>	Mike Vanderhoof	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 Vontra Giles

Others

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

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Mr. McFadden asked if there were any additions or corrections to the minutes of the February 8, 2018, SATS Policy Committee meeting. Val Yazell made a motion to approve the meeting minutes. Dave Kimsey seconded the motion. The vote to approve the meeting minutes was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick told the Committee that the Technical Committee had approved the 3.0 Year Progress Report to the 2040 Long Term Transportation Plan. She informed the Committee that performance measures for non-motorized fatalities and serious injuries had been added to the progress report. She noted that goal of the performance target was a 25% reduction in incidences, with a base year of 2013, by 2025. She told the Committee that the goal was to maintain a five-year rolling average of 20 incidences.

IV. 2040 Long Range Transportation Plan

A. Amendment 25: District 6 Crosswalk Improvements

Sal Madonia introduced Amendment 25.



**RESOLUTION TO ENDORSE
AMENDMENT TWENTY-FIFTH 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
70	D6 Crosswalk Improvement	Pavement Marking & Signing	IDOT - District 6	\$ 15,000

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

Endorsed on this 8th day of March, 2018

ATTEST: 
 Brian McFadden, Chair
 SATS Policy Committee

Sal Madonia told the committee that Amendment 25 to the 2040 Long Range Transportation Plan and Amendment 3 to the 2018-2021 Transportation Improvement Program were the same project and asked for a consolidated vote for approval of both amendments. The Committee approved the consolidation by mutual assent.

Mr. Madonia said that IDOT had conducted a system-wide assessment of pedestrian crossings in District 6 and have a list of improvements including: pavement improvement, crosswalk and road painting, and additional signage.

Frank Squires made a motion to approve Amendment 25 to the 2040 Long Range Transportation Plan and Amendment 3 to the 2018-2021 Transportation Improvement Program. Dave Kimsey seconded the motion. The vote to approve both amendments was unanimous.

V. 2017-2020 Transportation Improvement Program

A. Amendment 3: District 6 Crosswalk Improvements

Amendment 3 was approved with Amendment 25 to the LRTP in an earlier vote.



**RESOLUTION TO ENDORSE
THE THIRD AMENDMENT TO THE
FY/2018-2021 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/2018-2021 on October 12, 2017; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 is undertaking a district-wide project to increase pedestrian safety at midblock and uncontrolled crosswalk locations, improvements for the district wide project include lighting, pavement marking and signing and improvements within the MPA include pavement marking in Rochester and Springfield and Signing in Riverton; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the FY 2018 Annual Element of the FY 2018-2021 TIP be amended by adding the project as shown below; and

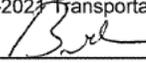
Project Description and Funding:

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost
3 D6 Crosswalk Improvement	Termini: Various Intersections in District 6 (Inside Springfield MPA)	Pavement Marking & Signing	70	HSIP Safety – State	14,000
	Contract# 72K21			IDOT	1,000
	TIP# 04-2018-08			\$15,000	

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/2018-2021 Transportation Improvement Program.

Endorsed on this 8th day of March, 2018

ATTEST: 
 Brian McFadden, Chair
 SATS Policy Committee

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. Sangamon Mass Transit District (SMTD)

Frank Squires told the Committee that engineering has begun for the off-street transfer center. Bids were anticipated by received by April, 2018.

B. City of Springfield

Mark Mahoney told the Committee that the Federal Railway Agency was coming to the BOS Center in Springfield to outline plans for the archaeological site from the Springfield Race Riots along the 10th Street rail corridor.

Mr. Mahoney told the Committee that the Ash Street overpass construction had resumed with utility work and pump station installation proceeding. He added that the 11th Street extension was proceeding with an anticipated opening date of July 1, 2018.

Mr. Mahoney said that the regular maintenance program, which includes street repairs and overlays, would commence shortly during the spring of 2018.

C. Sangamon County

Brian McFadden told the Committee that Sangamon County had received a \$400,000 grant to be used to study a future multi-modal center along the 10th Street Corridor. The planning funds will have a \$100,000 match, provided by Sangamon County, SMTD and the BOS Center. The study and planning process was anticipated to take approximate 1.5 years and involve a 10 square block study area, including: Sangamon County, Horace Mann, St. John's Hospital, and the BOS Center.

D. Springfield-Sangamon County Regional Planning Commission

No report was given.

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

Sal Madonia reported on the following projects:

I-55 Business Loop Sangamon River Overflow (TIP #04-2018-07):

Structural improvements and overlays project was scheduled for a March 9, 2018 letting.

District 6 Crosswalk Improvement Program (TIP #04-2018-08):

Projects were anticipated to be on the April 27, 2018 letting.

I-55 Southwind Rd. to Stevenson Drive (TIP #04-2018-01):

Project was let in January, 2018 and the project was anticipated to begin in spring, 2018.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

Mr. Ronald Walker addressed the Committee. He expressed his concern that infrastructure used for transit and pedestrian modes of transportation were substandard. He gave MacArthur Boulevard as an example, saying that the route is dangerous for pedestrians, especially during inclement weather. He suggested that IDOT and the City of Springfield should focus on short-term interim fixes to make the routes more usable for transit and pedestrians rather than doing studies and plans for fixes that don't have funding or are too long-range to be useful to pedestrians in the present. He added that there were problems along 9th Street and South Grand Avenue, as well. He added that the poor condition of the roads and sidewalks does not reflect well on the city in general, as many of these routes are primary routes for people coming into Springfield from other areas. He asked if there were other funding sources the city uses for road maintenance, such as a sales surtax.

Mr. Walker commented that the District 6 crosswalk improvements would not be effective, in his opinion, unless there were more robust signaling and signage at crosswalks.

Mr. McFadden told Mr. Walker that many of the projects that are on long-range plans have been prioritized and that Sangamon County and SATS used public input to determine the importance and implementation of each project. He said that public input was an important part of the planning process and added that it important because it is recorded and taken into account when plans were drafted.

Mr. Madonia said that IDOT does a Condition Rating Survey on roads within its jurisdiction. The Survey analyzes every mile of road and identifies distressed pavement, assigning a numerical rating to each section. He acknowledged that much of the pavement and road infrastructure in District 6 was failing, but added that solutions to infrastructure repair issues was constrained by financial limits. He said that some routes are given higher priority for repair, such as National Highway System routes and Interstate Highways. Mr. McFadden and Mr. Mahoney said that respectively, Sangamon County and the City of Springfield had a similar rating processes. Mr. Mahoney said that he agreed that there were many areas in need of repair, but funding for repairs was limited and restricted the scope of maintenance and building projects.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Next Meeting Date – April 12, 2018

XI. ADJOURNMENT

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

The regular meeting was adjourned at 12:16 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary