

**Minutes of Meeting
SATS POLICY COMMITTEE
May 10, 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 Brian Davis
- ** Represented by Ryan Mann
- *** Represented by T.J. Heavisides
- **** Represented by Larry Hamlin
- ***** Represented by Sal Madonia

Policy Committee Non-Voting Members

<input checked="" 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

Others

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

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Mr. Davis asked if there were any additions or corrections to the minutes of the April 12, 2018 SATS Policy Committee meeting. Ronald Walker wanted to clarify a remark from the previous Policy Committee meeting. He said that the draft meeting minutes showed him opposed to SMTD service expansion to West Side locations in Springfield. He wanted to clarify that he was opposed to expansion of SMTD service to outlying communities, not the West Side of Springfield, and asked that the minutes be changed to reflect that. Frank Squires made a motion to approve the meeting minutes, with the requested changes. Sal Madonia 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 special meeting to evaluate and score ST-U applications had been postponed, pending the announcement of Illinois Transportation Enhancement Program funded projects. Some projects seeking ST-U funding were also seeking ITEP funding and the Committee wanted to ensure that all funding sources were identified before allocating ST-U funds.

Ms. Karrick told the Committee that the Communities Committee had met earlier, where the subject of smaller community representation was brought up. After discussion, the Communities Committee decided that it wanted more regular updates from the SATS Technical and Policy Committees, rather than a voting or advisory role in the Committees themselves.

Mr. Davis asked if Communities Committee members were receiving regular communications from SATS via email distribution. Ms. Karrick confirmed that Communities Committee members were on the proper SATS email distribution lists. She said that the communication problem stemmed more from misconceptions regarding SATS role in the transportation planning process than from improper or insufficient communication. She said that SSCRPC staff had outlined the Transportation Improvement Program (TIP) process and defined the roles each committee plays in the planning process.

IV. 2040 Long Range Transportation Plan

No Changes or report were given

V. 2017-2020 Transportation Improvement Program

A. Administrative Modification 7: District 6 Crosswalk Improvement

Neha Soni introduced Administrative Modification 7:



**Administrative Modification 7 to the
FY 2018 – 2021 Transportation Improvement Program
April 20, 2018**

D6 Crosswalk Improvement 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 2018 Annual Element of the FY 2018-2021 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	
3 D6 Crosswalk Improvement	Termini: Various Intersections in District 6 (Inside Springfield MPA)	Pavement Marking & Signing	70	HSIP Safety – State (AC)	14,000	
	State			Contract# 72K21	IDOT	1,000
	Various			TIP# 04-2018-08		\$15,000

And the Advance Construction Projects table in the FY 2018-2021 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 7 (FY 2018-2021 TIP)	2018	D6 Crosswalk Improvement	Termini: Various Intersections in District 6 (Inside Springfield MPA)	Pavement Marking & Signing		HSIP Safety – State (AC)	14,000	4/20/2018	
		State	Contract# 72K21			IDOT	1,000		
		Various	TIP# 04-2018-08				\$15,000		

VI. TECHNICAL ADVISOR UPDATES

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

Mike Vanderhoof told the Committee that the State Long Range Transportation Plan was out for review and that IDOT was looking to put out a call for projects to receive planning and research funds. The objective of the program was to fund planning and research that would support the goals and strategies set forth in the LRTP.

Mr. Vanderhoof said that IDOT was putting out public releases informing interested parties that IDOT was implementing a Transportation Asset Management program to outline how funds were allocated for road and bridge project funding.

Mr. Vanderhoof told the Committee that the new discretionary funding program from the Federal government was called BUILD and that it replaced the previous administration's TIGER program. He said that IDOT would provide letters of support for project applications from local agencies. He said that there was an application and evaluation process for those seeking a letter of support, and that he could give information to anyone who was interested.

B. Federal Highway Administration: Illinois Division Office

Mr. Stevenson told the Committee that there were upcoming scheduled webinars available for anyone who wanted more information about the BUILD application and evaluation process. He added that he would forward the dates and further information regarding the webinars to anyone who wanted them.

VII. AGENCY UPDATES

A. Sangamon Mass Transit District (SMTD)

Frank Squires told the Committee that SMTD made a call for bids to construct the off-street transfer site. The bids were open through the next week. SMTD staff would evaluate the bids and submit them at the May 21, 2018 Board of Trustees meeting with work scheduled to begin the same week.

B. City of Springfield

Bonnie Drew reported on the following:

- Archer Elevator Road and Iles was finishing sidewalk installation and landscape.
- Rock base was being installed on the north side of Stevenson for the widening of the 11th and Stevenson intersection.
- Storm sewer installation and corridor grading continued at the Ash Street underpass.
- Electric and sidewalk projects continued at Jackson Street.

C. Sangamon County

Brian Davis reported on the following:

- Construction was nearing completion on the bridge at Mansion Road and Wesley Chapel Road.
- The Woodside Road widening project had begun and was scheduled to be completed by the end of 2018.

D. Springfield-Sangamon County Regional Planning Commission

Shannan Karrick told the Committee that SSCRPC was working on the State Intelligent Transportation Systems architecture plan and that the agency was currently in the process of identifying and documenting current ITS technology assets. She said that future additions to the Transportation Improvement Program would identify ITS assets so interested parties could identify what was currently built, in process, or planned technology. She said that she would send out the inventories when SSCRPC had entered all ITS assets into a database.

Ms. Karrick told the Committee that SSCRPC staff had attended a Travel Demand Model workshop, facilitated by IDOT. She said that the State's Travel Demand Model would work in conjunction with the TDM used by SSCRPC.

Mr. Vanderhoof added that the State had just recently contracted with a consultant to develop the TDM and it would be used to project traffic and do toll pricing and economic analysis. The purpose of the workshop was to bring together a group of TDM users to determine what features and analysis the State TDM would perform.

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

Sal Madonia reported on the following projects:

IL-29 at W. Main Street Rochester (TIP #04-2018-06):

The project was under post-letting review.

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

The project was under post-letting review.

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

The project began on April 16, 2018 and was scheduled to be finished by August 1, 2018.

Dirksen Parkway: South of Sangamon Avenue (TIP #04-2017-07):

The bridge work began on April 16.

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

The project was progressing with patching completed and paving scheduled to begin the week of May 7, 2018.

Camp Butler Road (TIP #04-2017-06):

The resurfacing project was scheduled to begin in April 30, 2018.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

Mr. Ronald Walker expressed his concern regarding the condition of major streets within the City of Springfield. He asked whether there were any plans to repave any major streets within the city, noting that many of the streets slated for repaving were smaller streets that were not as well traveled. He gave a list of streets that he thought should be repaved or reconstructed. It was noted by the Committee that most of the streets he named were under the State's jurisdiction. Mr. Bottom said that there was a sewer repair project on 11th Street and that the section under repair would be repaved as part of the project. He added that the City conducted pavement rating surveys regularly to identify streets in need of repair. He said that the City had finished \$90 million of repair work to city streets in the past three years and that the City allocated \$13 million for maintenance work during the summer. He said that he would be happy to speak to Mr. Walker and show him what streets were being repaired or had been identified for maintenance. Mr. Madonia said that 5th Street and 6th Street were programmed to be improved by IDOT in the future and that funding, combined with the large geographic footprint of District 6 made improvements difficult to execute. He noted that IDOT was expanding its preventative maintenance program in order to increase the lifespan of major roads in the District.

Mr. Walker noted that many older areas of the City did not have proper pedestrian accommodations, where newer areas had accommodations that were underutilized. Mr. Bottom said that new development in Springfield required the developers to build sidewalks and pedestrian accommodations. He added that city projects funded through SATS required bicycle and pedestrian accommodations. SATS also provides an Envisioned Pedestrian Network that the city looks to in order to build missing links in the sidewalk and pedestrian networks. He said that there were usually 5-6 sidewalk improvement projects in the maintenance program.

IX. UNFINISHED BUSINESS

Shannan Karrick told the Committee that a special Technical Committee meeting to evaluate ST-U project applications would be rescheduled when announcements were made regarding projects receiving ITEP funding. She believed that the meeting would occur by the end of May, 2018. Mr. Davis told the Committee that both the City and County had received ITEP grants. The projects were announced a day prior to the Policy Committee meeting. The County received Phase I engineering study funding for a southern extension of the Sangamon Valley Trail. Nate Bottom announced that funding for bicycle and pedestrian accommodations along Archer Elevator Road between Wabash Avenue and Greenbriar were awarded to the City.

Mr. Squires asked if the improvements to Archer Elevator Road could accommodate SMTD buses. Mr. Bottom said that additional Federal funding was being sought for the pavement improvements necessary to accommodate bus traffic. He added that it was the City's goal to make all improvements by Fall, 2019.

X. NEW BUSINESS

A. Next Meeting Date – May 10, 2018

XI. ADJOURNMENT

There being no further business, Acting Chair Davis called for a motion to adjourn. Larry Hamlin made a motion to adjourn. Sal Madonia seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:27 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary