

**Minutes of Meeting
SATS POLICY COMMITTEE
May 14, 2020**

ATTENDANCE**Policy Committee Voting Members**

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

* Represented by Molly Berns

** Represented by Brian Davis

Policy Committee Non-Voting Members

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

Others

Shannan Karrick – Regional Planning Commission
 Jason Sass – Regional Planning Commission
 Neha Soni – Regional Planning Commission
 Brian Sheehan - Regional Planning Commission
 Jordan Leaf – Regional Planning Commission

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Mr. Kimsey asked for a motion to approve the minutes from the February 6, 2020 SATS Policy Committee Meeting. Molly Berns made a motion to approve the meeting minutes. Sal Madonia seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Ms. Karrick reported that the Technical Committee had voted to approve the draft version of the 2045 Long Range Transportation Plan for public review. She added that the Committee had also approved the FY2021 Unified Planning Work Program, which would be brought up for approval by the Policy Committee later in the meeting. Ms. Karrick said that SSCRPC had already received some public comment regarding the 2045 LRTP and that the comments had been forwarded to the proper Technical Committee representatives for response.

IV. 2040 Long Range Transportation Plan

Ms. Karrick told the Committee that the 2040 Long Range Transportation Plan had expired in March, 2020, and as a result, no amendments could be made to the 2020-2023 Transportation Improvement Program. She said that there had been no projects impacted by the restrictions, as any projects that were scheduled for letting were already included in the 2040 LRTP and 2020-2023 TIP.

V. 2045 Long Range Transportation Plan

Ms. Karrick introduced the 2045 Long Range Transportation Plan. She said that the plan outlined transportation project priorities from a 25-year planning horizon and was organized by transportation mode, jurisdiction, and anticipated project timeframe. The plan also includes illustrative projects received from jurisdictions that would be included in the plan when and if funding became available. The plan is out for public comment for a period of 30 days from approval by the Technical Committee.

VI. 2020-2023 Transportation Improvement Program

No changes to the 2020-2023 TIP.

VII. TECHNICAL ADVISOR UPDATES**A. Illinois Dept. of Transportation: Office of Planning and Programming**

Holly Bieneman told the Committee that IDOT was working remotely, due to social distancing measures undertaken by the State. She said that projects were moving forward as planned and that a June, 2020 project letting was scheduled. She commended SSCRPC staff and their partners for completing the 2045 Long Range Transportation Plan during challenging circumstances.

Ms. Bieneman said that a call for State Planning and Research funded projects had been evaluated and that it was anticipated that projects receiving funded would be announced by July 1, 2020. She added that there was a webinar outlining changes to enhancement programs through Rebuild Illinois for later summer and early fall, and that SATS constituents would receive information regarding the webinars in the near future.

B. Federal Highway Administration: Illinois Division Office

JD Stevenson said that FHWA staff was working remotely due to social distancing measures. He said that FHWA had previously implemented technology and procedures for telework a couple years prior and that the transition to telework had been relatively smooth.

VIII. AGENCY UPDATES**A. Springfield-Sangamon County Regional Planning Commission**

Molly Berns told the Committee that SSCRPC staff was working remotely, and that transportation planning staff had been focused on completing the 2045 LRTP.

B. Sangamon Mass Transit District (SMTD)

Frank Squires told the Committee that SMTD was running limited service, reducing bus service to hourly schedules and cutting hours from the night-time schedule. He added that ridership had declined approximately 60%, but had begun to recover somewhat. Mr. Squires said that buses were cleaned a minimum of twice per day. He said that extra precautions were being made to prevent the spread of COVID-19 on buses.

C. City of Springfield

No report was given.

D. Sangamon County

Brian Davis told the Committee that Sangamon County was moving forward with the overpass and underpass projects at Woodside Road and Iron Bridge Road, with regular meetings scheduled with the railroads. Final plans had been submitted to the Illinois Commerce Commission and a September, 2020 letting was anticipated.

Mr. Davis said that the Phase I planning study for the Sangamon County Transportation Center was close to completion and that engineering for the Center would begin shortly thereafter. He said that the Sangamon County Board had approved funds for the engineering phase of the project.

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

Sal Madonia told the Committee that Region 4, District 6 was maintaining its planned construction schedules.

He reported the following:

I-72 NS and Wabash Street Bridges (TIP #04-2019-01)

An April, 2020 letting was successful for the project.

I-55: Glenarm interchange to Lake Springfield Bridge (TIP #04-2021-02)

The project was on the April, 2020 letting and bids were under review.

IL 29: Experimental Pavement (TIP #04-2020-05)

The project had started and the contractor anticipated that the project would be finished by June 1, 2020.

I-55 Sherman/Fancy Creek (TIP # 04-2019-03)

The project is at Stage II with a June, 2020 completion date.

F. Village of Chatham

Dave Kimsey told the Committee that the Village of Chatham had begun projects funded by Motor Fuel Taxes and bond funds. He added that Village staff was working remotely and that road crews were being dispatched as weather permitted.

IX. PUBLIC COMMENTS

No public comments.

X. UNFINISHED BUSINESS

There was no unfinished business.

XI. NEW BUSINESS

A. FY2021 Unified Planning Work Program.

Ms. Karrick presented the FY 2021 Unified Planning Work Program. The plan outlines activities performed by planning staff with Federal funds and contributions from SATS constituents. Activities include SATS Administration, Long-range Planning, Short-range Planning, Community Coordination and Communication, and Technology. She added that besides SSCRPC transportation planning staff, other staff from SSCRPC perform transportation planning activities on SATS behalf.

Sal Madonia made a motion to approve the FY2021 Unified Planning Work Program. Brian Davis seconded the motion. The motion to approve the FY 2021 UPWP was unanimous.

B. Next Meeting Date- June 11, 2020

XII. ADJOURNMENT

There being no further business, Chair Kimsey called for a motion to adjourn. Molly Berns made a motion to adjourn. Frank Squires seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:20 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary