

**Minutes of Meeting
SATS POLICY COMMITTEE
June 14, 2018**

ATTENDANCE**Policy Committee Voting Members**

<input checked="" type="checkbox"/>	Brian McFadden, Chair	Sangamon County
<input 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 Sal Madonia

Policy Committee Non-Voting Members

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

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

II. APPROVAL OF MINUTES

Mr. McFadden asked for a motion to approve the minutes from the May 10, 2018 SATS Policy Committee Meeting. Val Yazell made a motion to approve the meeting minutes. Frank Squires seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick told the Committee that the Technical Committee discussed modifications to the Unified Planning Work Program and that the modifications would be discussed and available for approval later in the meeting.

IV. 2040 Long Range Transportation Plan

No Changes or report were given.

V. 2017-2020 Transportation Improvement Program

A. Amendment 4: SMTD

Frank Squires introduced Amendment 4:



RESOLUTION TO ENDORSE THE FOURTH 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 Sangamon Mass Transit District requests adding the following projects to FY 2018 Annual Element in the FY 2018-2021 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
7 Second Transfer Point Urban Transit	Description: Construction of second transfer point on southwest area of Springfield	Removal of asphalt and installation of concrete at on-street transfer area	SMTD	175,000
	Project# Transit Priority 5			
	TIP# 06-2018-09			\$175,000
8 Operator Break room upgrades Urban Transit	Description: Room upgrade	Demolish and rehabilitate interior of building	IDOT TDC	
	Project# Transit Priority 6		FTA 5307	50,000
	TIP# 06-2018-10			\$50,000
9 ITS Facility Improvements Urban Transit	Description: Infrastructure and ITS hardware	Upgrade infrastructure and install additional ITS hardware	IDOT TDC	
	Project# Transit Priority 7		FTA 5307	150,000
	TIP# 06-2018-11			\$150,000
10 Rolling Stock Replacement Urban Transit	Description: Purchase six (6) replacement Alternative fuel bus	Replacement of six (6) Alternative Fueled 35-Foot Buses	SMTD	733,910
	Project# Transit Priority 8		FTA 5339	2,201,724
	TIP# 06-2018-12			\$2,935,634

WHEREAS, the Sangamon Mass Transit District requests changing the funding source and amount in the following projects to FY 2018 Annual Element in the FY 2018-2021 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class		Description	Action/Comments	Funding Source		Total Cost
3	Transfer Center Upgrades	Description: Site Improvements for Off-Street transfer Center	Removal of asphalt and installation of concrete at off-street transfer center	SMTD	445,000	
	SMTD	Project# Transit Priority 3				
	Urban Transit	TIP# 06-2018-07				
						\$445,000
	Operating Revenue	Description: Overview of Operations Revenue	General breakdown of revenue projections for the year.	Route Revenue	1,302,709	
				Tax Revenue	2,604,575	
				Other	101,550	
				State Assistance	12,008,781	
				FTA 5307	1,724,999	
	Project# Operations		2018 SMTD Operations Total		\$17,742,614	
	TIP# 06-2018-03					

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 Fourth Amendment to the FY/2018-2021 Transportation Improvement Program.

Endorsed on this 14th day of June, 2018.

ATTEST: _____
 Brian McFadden, Chair
 SATS Policy Committee

Mr. McFadden asked for a motion to approve Amendment #4 to the 2018-2021 Transportation Improvement Program. Sal Madonia made a motion for approval. Val Yazell seconded the motion. The vote to approve was unanimous.

B. Administrative Modification 8: I-55 Business AC to Current

Neha Soni Introduced Administrative Modification 8:



**Administrative Modification 8 to the
FY 2018 – 2021 Transportation Improvement Program
May 4, 2018**

I-55 BUS AC to Current

Status of this project was changed from “Advanced Construction” to “Current” 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 FY 2018 Annual Element of the FY 2018-2021 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost	
2 I-55 BUS	Termini: Sangamon River Overflow & Sangamon River 0.7 & 0.9 MI N of Dirksen Pkwy In Springfield	Bridge Deck Overlay, Bridge Joint Repair, Bridge Repair	66	NHPP-State	2,000,000	
	State			Contract# 72J53	IDOT	500,000
	Other Principal Arterial			TIP# 04-2018-07		\$2,500,000

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 4 (FY 2018-2021 TIP)	2018	I-55 BUS	Termini: Sangamon River Overflow & Sangamon River 0.7	Bridge Deck Overlay, Bridge Joint Repair, Bridge Repair	66	NHPP-State (AC)	2,000,000	1/19/2018	5/4/2018	
			State			Contract# 72J53	IDOT			500,000
			Other Principal Arterial			TIP# 04-2018-07				\$2,500,000

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. Sangamon Mass Transit District (SMTD)

Mr. Squires commented that the District was working on its off-street Transfer Center and that most of its activity was reflected in the previous amendment to the TIP.

B. City of Springfield

Bonnie Drew reported on the following:

- Archer Elevator Road and Iles: Sidewalks and pavement markings were finished with final grading underway.
- 11th Street and Stevenson: Pavement, sewers, curb and gutters were under construction.
- Ash Street Underpass: Storm sewers were being installed in Iles Park. Bridge abutments were being installed at the underpass.
- Jackson Street at 5th: Permeable pavers were being installed.

C. Sangamon County

No report was given.

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:

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

The project was let in April, 2018 and awarded to Truman, Flatt, and Sons. No start date had been determined.

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

The project was let in April, 2018 and awarded to Bodine Electric. No start date had been determined.

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

The project was 35-45 percent complete with Stage II set to begin June 7, 2018.

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

The project was approximately 45% complete with paving work continuing.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

No public comments.

IX. UNFINISHED BUSINESS

No unfinished business.

X. NEW BUSINESS

A. Next Meeting Date – May 10, 2018

Shannan Karrick told the Committee that there were changes to the PY 2019 Unified Planning Work Plan. She noted that the amount of funding from FTA sources was reduced, and that PL funding from Springfield, Chatham, and Sangamon County was increased to make up for the deficit. Each constituent contribution would be raised by \$726, while SMTD funds would decrease by approximately \$1,000. She also pointed out a typographical error in the UPWP, noting that a digit was missing from one of the cost breakdown tables. She asked that the Committee approve the amended PY2019 UPWP with new funding amounts.

Molly Berns said that the UPWP errors were due to the document being drafted and approved too expeditiously and that in the future, the UPWP timeline be later so that all elements would be correct in the first draft.

Mr. McFadden asked for a motion to approve the PY2019 Unified Planning Work Program, as amended. Frank Squires made a motion to approve. Sal Madonia seconded the motion. The vote to approve was unanimous.

B. Next Meeting Date – July 12, 2018

XI. ADJOURNMENT

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

The regular meeting was adjourned at 12:08 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary