

**Minutes of Meeting
SATS POLICY COMMITTEE
June 13, 2019**

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"/>	Larry Hamlin*	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 Molly Berns

** Represented by Sal Madonia

Policy Committee Non-Voting Members

<input type="checkbox"/>	Tom Kelso	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
Neha Soni – 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 April 11, 2019 SATS Policy Committee Meeting. Dave Kimsey made a motion to approve the meeting minutes. Bonnie Drew seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick told the Committee that the Technical Committee had met in both regular and special session prior to the Policy Committee meeting. She told the Committee that SSCRPC staff had attended the Illinois Model Users Group meeting, worked with IDOT to develop the state-wide Travel Demand Model, and met with FHWA to review procedures. The Technical Committee met to discuss public outreach for the 2045 LRTP and to vote to recommend approval of the 2020 Unified Planning Work Program.

Ms. Karrick outlined responses received from the public regarding the condition and effectiveness of the transportation network in the SATS planning area. The survey period was anticipated to be ongoing through the end of July, 2019.

IV. 2040 Long Range Transportation Plan

No report was given.

V. 2018-2021 Transportation Improvement Program

A. Modification 6: Old Route 36 AC to Current

Neha Soni introduced Modification 6:



**Administrative Modification 6 to the
FY 2019 – 2022 Transportation Improvement Program
April 16, 2019**

Old Route 36 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 2019 Annual Element of the FY 2019-2022 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
11 Old Route 36 State Minor Arterial	Termini: OLD 36; 7th St to W of S Camp Butler Rd; Camp Butler Rd; 0.1 MI W of S Camp Butler Rd to Old 36; 7th St; S of Lincoln St to Old 36 in Riverton Contracts: 72G87 TIP#: 04-2019-08	Resurfacing, New Shoulders, Guardrail	N/A	STP-U (AC)	1,560,000
				HSIP	1,096,000
				IDOT	512,000
					\$3,168,000

And the Advance Construction Projects table in the FY 2019-2022 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 6 (FY2018-2022 TIP)	2018	Old Route 36 State Minor Arterial	Termini: OLD 36; 7th St to W of S Camp Butler Rd; Camp Butler Rd; 0.1 MI W of S Camp Butler Rd to Old 36; 7th St; S of Lincoln St to Old 36 in Riverton Contracts: 72G87 TIP#: 04-2019-08	Resurfacing, New Shoulders, Guardrail		STP-U (AC)	1,560,000	4/18/2018	
						HSIP	1,096,000		
						IDOT	512,000		
							\$3,168		

B. Modification 7: Archer Elevator

Neha Soni Introduced Modification 7:



Administrative Modification 7 to the
 FY 2019 – 2022 Transportation Improvement Program
May 5, 2019

Archer Elevator

The project is moved from the FY 2019 Annual Element of the FY 2019-2021 Transportation Improvement Program to the FY 2020 Annual Element of the FY 2019-2021 Transportation Improvement Program due to programming consideration.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost	
6 Archer Elevator City of Springfield Minor Arterial	Termini:	Yucan to Fielding & Rotary Park to Greenbriar	Construct three lane urban road with bike lanes and sidewalks	N/A	STP-U (AC)	2,550,000
	Contract#				ITEP	747,860
	TIP#	02-2019-06		Springfield	1,900,000	
					\$5,197,860	

C. Modification 8: I-55 Business & IL 4 AC to Current

Neha Soni Introduced Modification 8:



**Administrative Modification 8 to the
FY 2019 – 2022 Transportation Improvement Program
May 23, 2019**

I-55 Bus, IL 4 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 Advance Construction Projects table in the FY 2019-2022 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 1 (FY2019-2022 TIP)	2019	I-55 Bus (Peoria RD), IL-4 (Veterans PKWY)	Termini: I-55 Bus: Over Sangamon River N of Springfield; IL 4: Over NB & Gateway Western RR N of I-72 in Springfield	Bridge Painting: Clean & Paint Beam End Areas	N/A	NHPP - State (AC)	128,000	11/16/2018	6/23/2019
						DOT	32,000		
						State	Contract# 72K74		
						Other Principal Arterial	TIP# 04-2019-05		
							\$160,000		

D. Modification 9: I-55 Business AC to Current

Neha Soni Introduced Modification 9:



**Administrative Modification 9 to the
FY 2019 – 2022 Transportation Improvement Program
May 23, 2019**

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 Advance Construction Projects table in the FY 2019-2022 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 2 (FY2019-2022 TIP)	2019	I-55	Termini:	Over I-55 Bus at Sherman Intchg & Fancy Creek N of Sherman	Bridge Deck Overlay	N/A		12/24/2018	6/23/2019		
			State				Contract#			NHPP - State (AC)	1,800,000
			Interstate				TIP#			DOT	200,000
							\$2,000,000				

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)

No report was given.

B. City of Springfield

Bonnie Drew told the Committee that the Ash and Laurel underpasses were progressing with a June, 2019 letting anticipated for the Laurel Street underpass. Ms. Drew said that major concrete work was being done on 11th Street to complete a previous sewer replacement project and concrete work was being done on Carpenter Street between 6th and 9th Streets. She added that the Archer Elevator road project was anticipated for an August, 2019 letting.

Frank Squires asked Ms. Drew if any work was scheduled to be done on Chatham Road. Ms. Drew said that Public Works had applied mastic to the road surface, but she was not aware of any further projects that were scheduled to begin in the summer.

C. Sangamon County

Brian McFadden announced that a kickoff meeting was scheduled for June 13, 2019 for multi-modal center planning. He said that the County, with SMTD and the Bank of Springfield Center, had received a \$400,000 grant to begin the planning process for a transportation center. The planning group had selected Hanson Professional Services for engineering services. Hanson was the primary engineering group for the 10th Street rail consolidation. Molly Berns added that SSCRPC staff was ready to contribute transit and travel demand data for any study that was necessary.

D. Springfield-Sangamon County Regional Planning Commission

Shannan Karrick told the Committee that survey comments and results were received via Google Forms and that the results would be made available to Committee members upon request.

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

Sal Madonia reported the following:

IL 29 Main Street Rochester

Construction work on the intersection was complete. IDOT was waiting for traffic signals to complete the project.

I-55 at 6th Street

Construction work had recently begun on the interchange.

I-72 at 2nd Street

Construction was set to begin on June 6, 2019.

I-72/I-55 at Clear Lake and Cook

Stage II had begun with ramp closures. Work was anticipated to be complete by July 3, 2019.

Old Route 36 Camp Butler Road to 7th Street

A June 14, 2019 letting was anticipated.

F. Village of Chatham

Dave Kimsey reported that the Park Street road project had been completed. He noted that bike lanes and pedestrian grade improvements had been added to the street as a result of the project.

VIII. PUBLIC COMMENTS

Ronald Walker addressed the Committee. He expressed his appreciation to SMTD for updating the transit network guide book. He noted that it was easier to read and more informative. He also expressed appreciation for added service on Saturdays.

Mr. Walker said that he hoped that funding from the State of Illinois Capital Projects plan would focus on transit and pedestrian projects within Springfield.

Mr. Walker asked the Committee if there was an update regarding the quiet zone that was planned for the 3rd Street rail corridor. He also added that there was a gap in the fencing near Central Baptist Church where people would cross the tracks. He was concerned that the gap in the fence and traffic across the tracks would delay implementation of the planned quiet zone. Ms. Drew said that the City had applied for the quiet zone, but a timeline had not been established regarding its implementation.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. 2020 Unified Planning Work Program

Shannan Karrick presented the 2020 Unified Planning Work Program. She noted that the Technical Committee had recommended that the Policy Committee approve the Program. She added that there had been slight modifications to the Program, mostly to work distribution changes brought by the 2045 Long Range Transportation Plan process.

Dave Kimsey made a motion to approve the 2020 Unified Planning Work Program. Sal Madonia seconded the motion. The vote to approve the UPWP was unanimous.

B. Next Meeting Date- July 18, 2019

XI. ADJOURNMENT

There being no further business, Chair McFadden 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 12:19 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary