

**Minutes of Meeting
SATS POLICY COMMITTEE
July 09, 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 checked="" type="checkbox"/>	Bonnie Drew	City of Springfield
<input checked="" type="checkbox"/>	Ken Springs*	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Brian McFadden**	Sangamon County
<input checked="" type="checkbox"/>	Jeff Myers***	Illinois Dept. of Transportation (IDOT): Region 4, District 6

* Represented by Molly Berns

** Represented by Brian Davis

*** Represented by Sal Madonia

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
 Steve Schoeffel – Sangamon Mass Transit District

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Mr. Kimsey asked for a motion to approve the minutes from the May 14, 2020 SATS Policy Committee Meeting. Bonnie Drew made a motion to approve the meeting minutes. Molly Berns seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick reported that an amendment to the 2045 Long Range Transportation Plan had been recommended for approval by the Technical Committee. The amendment added planned projects for the Abraham Lincoln Capital Airport.

IV. 2045 Long Range Transportation Plan

A. Amendment 1: Airport Projects

Shannan Karrick introduced Amendment 1



**RESOLUTION TO ENDORSE
AMENDMENT ONE TO THE
2045 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 June 11, 2020 as the SATS 2045 Long Range Transportation Plan; and

WHEREAS, all projects with identified funding sources and anticipated to be completed during the period 2020 – 2024 are listed as Committed Projects in the 2045 Long Range Transportation Plan; and

WHEREAS, the attached project table and map contained in Section 8.3 Planned Abraham Lincoln Capitol Airport Projects on the following two pages will be added to the SATS 2045 LRTP; and

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse Amendment One to the 2045 Long Range Transportation Plan.

Endorsed on this 9th day of July, 2020

ATTEST: _____
Dave Kimsey, Chair
SATS Policy Committee

8.3 Planned Abraham Lincoln Capitol Airport Projects

Figure 8.2 Planned Abraham Lincoln Capitol Airport Projects		
Map #	Project Description	Cost
Short Term Air Projects - Committed (2020-2024)		
1	RIM Project: Construct Runway 18/36 removal, extend taxiways, and associated improvements.	\$ 16,520,000
2	(A) Acquire high speed runway broom, continuous friction measuring equipment; (B) Land acquisition, parcel 20-4-A.	\$ 1,150,000
3	Rehabilitate north airport public parking lot and north airport roadways.	\$ 2,825,000
4	Rehabilitate / reconstruct Runway 13/31.	\$ 17,910,000
5	East quad general aviation and Charlie Ramp rehabilitation.	\$ 1,280,000
6	(A) Rehabilitate Public Safety Building (PSB) - phase 2 including replace existing Public Safety Building standby generator; (B) Acquire SRE.	\$ 1,550,000
7	Wildlife mitigation - phase 5 including C-Ramp wetland drainage improvements and southwest quadrant clearing and grubbing.	\$ 4,065,000
8	Design and construct T-Hangar expansion and site work.	\$ 1,000,000
9	Design and construct SRE storage facility expansion - phase 3.	\$ 1,495,000
10	Rehabilitate remaining portion of the air carrier ramp and Taxiway "C" from Runway 13/31 to Taxiway "B."	\$ 4,330,000
11	Prepare EA for Runway 13/31 - Taxiway B extension including 600' paved overrun conversion, Taxiway B extension to Runway 13, township road relocation, RSA 13 grading/grubbing, fence relocation, and localizer relocation.	\$ 200,000
Intermediate Term Air Projects - Committed (2025-2034)		
12	Design Runway 13/31 - Taxiway B extension including 600' paved overrun conversion, Taxiway B extension to Runway 13, township road relocation, RSA 13 grading/grubbing, fence relocation, and localizer relocation.	\$ 520,000
13	Rehabilitate Taxiways E and F including associated improvements (RSAT).	\$ 4,700,000
14	Construct terminal ADA and capacity improvements including baggage claim and arrivals area.	\$ 2,250,000
15	Construct Runway 13/31 - Taxiway B extension including 600' paved overrun conversion, Taxiway B extension to Runway 13, township road relocation, RSA 13 grading/grubbing, fence relocation, and localizer relocation.	\$ 6,875,000
16	Design and Construct Runway 13/31 - Taxiway B extension including 600' paved overrun conversion, Taxiway B extension to Runway 13, township road relocation, RSA 13 grading/grubbing, fence relocation, and localizer relocation.	\$ 7,140,000
17	Prepare electronic and paper ALP request.	\$ 750,000
18	Design and expand Charlie ramp to the southwest.	\$ 2,750,000

V. 2020-2023 Transportation Improvement Program

A. Modification 8: Illinois Route 29

Neha Soni introduced Modification 8



**Administrative Modification 8 to the
FY 2020 – 2023 Transportation Improvement Program
June 10, 2020**

I-29 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 2020-2023 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 3 (FY2020-2023 TIP)	2020	I-29 State Other Principal Arterial	Termini: 0.1 MI S of Cardinal Hill Rd to 0.4 MI S of Brainer Rd S of Rochester	Experimental Preservation - (Thin Overlay), Grinding, Fog Seal	N/A	NHPP - State (AC)	680,000	1/3/2020	6/10/2020
			Contract# 73L27			IDOT	170,000		
			TIP# 04-2020-05				\$850,000		

B. Modification 9: Pavement Management System

Neha Soni introduced Modification 9



Administrative Modification 9 to the
 FY 2020 – 2023 Transportation Improvement Program
June 11, 2020

Pavement Management System 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 2020 Annual Element of the FY 2020-2023 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
6 Pavement Management System Sangamon County	Termini:	County Highway 12	Construction	N/A	County	460,000	
	Contract#				STR (AC)	1,840,000	
	TIP#	03-2019-03					
							\$2,300,000

And the Advance Construction Projects table in the FY 2020-2023 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 9 (FY2020-2023 TIP)	2020	Pavement Management System Sangamon County	Termini:	County Highway 12	Construction		County	460,000		6/11/2020
			Contract#				STR (AC)	1,840,000		
			TIP#	03-2019-03						
								\$2,300,000		

VI. 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 added that successful SPR project applications had been announced and that that SSCRPC had received two grants for future projects.

Ms. Bieneman told the Committee that there would be a call for applications for the Illinois Transportation Enhancement Program (ITEP) later in the summer. She said that additional funds had been added to the program and that webinars would be held to outline program requirements and the application process.

B. Federal Highway Administration: Illinois Division Office

JD Stevenson reported that FHWA staff were working remotely and that staff may report to FHWA offices later in the summer.

VII. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission

Molly Berns thanked Holly Bieneman and JD Stevenson for their assistance during the SPR grant application and award process. She announced two projects that would utilize the funds. One project would create a re-development plan for the 9th Street/Peoria Road corridor. The other project would create a county-wide Route 66 corridor plan.

Ms. Berns noted that SSCRPC staff continued to work from home, with a mid-July return anticipated.

Shannan Karrick told the Committee that SSCRPC transportation planning staff were working to complete the 2021-2024 Transportation Improvement Program. She anticipated that the draft version of the TIP would be approved by the Technical Committee in August, 2020, with a 30-day public review and comment period to follow.

B. Sangamon Mass Transit District (SMTD)

No report was given.

C. City of Springfield

Bonnie Drew reported that the City of Springfield had opened its offices with modifications to meet social distancing and health standards.

Bonnie Drew updated the following projects:

5th Street and 6th Street Rail Underpasses (TIP # 02-2019-05):

Work continued on the project. The Iles Avenue and Burton Street intersection was closed for reconstruction.

Laurel Street Underpass (TIP # 02-2018-06):

Work continued on the railroad bridge and structure.

Archer Elevator Road (TIP # 02-2019-06):

The section of road between Iles Avenue and Greenbriar Road was open to traffic, while the section of road between Yucan Drive and Iles Avenue had been closed. A November, 2020 completion date was anticipated for the project.

Sewer Repairs:

Sewer repairs were being done on Cook Street between 11th and 17th Streets.

Sidewalk Updates:

Concrete repairs and sidewalk modifications were being conducted in many parts of the city.

D. Sangamon County

Mr. Davis reported that the County began work on its road seal coat program. He added that a cold-in-place recycling project on Mechanicsburg Road was scheduled for a July 31, 2020 letting.

Mr. Davis informed the Committee that Sangamon County Transportation Center had entered its design phase, and that planning phase was anticipated to be completed in summer, 2020.

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

Sal Madonia reported the following:

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

Work continued on the project.

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

The project was anticipated to begin July 20, 2020.

Illinois Route 29 at South Fork River

Work began to repair the bridge over the river on July 13, 2020.

I-55 and I-72 Crack and Joint Sealing (TIP #04-2020-03):

The project had been completed.

Bridge Painting (Various Locations)

Bridge painting had begun at the Southwind Road structure, with lane closures on the southbound portion of I-55.

Mr. Madonia reported that IDOT staff continued to work remotely, with minimal staff at IDOT offices.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

No public comments.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Next Meeting Date- August 13, 2020

XI. ADJOURNMENT

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

The regular meeting was adjourned at 12:15 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary