

**Minutes of Meeting
SATS POLICY COMMITTEE
July 12, 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 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 Sal Madonia

Policy Committee Non-Voting Members

<input checked="" type="checkbox"/>	Tom Kelso	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

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

II. APPROVAL OF MINUTES

Mr. Davis asked for a motion to approve the minutes from the June 14, 2018 SATS Policy Committee Meeting. Frank Squires made a motion to approve the meeting minutes. Sal Madonia seconded the motion. The vote to approve was unanimous.

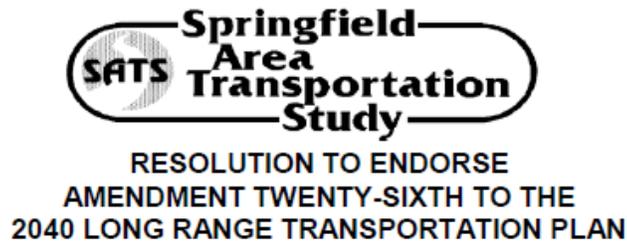
III. TECHNICAL COMMITTEE REPORT

Shannan Karrick told the Committee that the Technical Committee had scored and made recommendations for projects seeking ST-U funding and that the vote to approve the results will be held later in the meeting.

IV. 2040 Long Range Transportation Plan

A. Amendment 26: 5th and 6th Street Underpasses

Neha Soni introduced Amendment 26.



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 March 12, 2015 as the SATS 2040 Long Range Transportation Plan; and

WHEREAS, all projects with identified funding sources and anticipated to be completed during the period 2015 – 2019 are listed as Committed Projects in the 2040 Long Range Transportation Plan; and

WHEREAS, the City of Springfield requests that the following project be added to the “Committed Projects” list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST
71	5th & 6th Street Underpasses (Usable Segment IV - Ash St. to Stanford Ave.)	PE, ROW, Utility Relocation, C & CE for Bridge Replacement	Springfield	\$50,000,000

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse Amendment Twenty-sixth to the 2040 Long Range Transportation Plan.

Endorsed on this 12th day of July, 2018

ATTEST: _____
Brian McFadden, Chair
SATS Policy Committee

Dave Kimsey made a motion to combine approval of Amendment 26 to the 2040 Long Range Transportation Plan with Amendment 5 to the 2018-2021 Transportation Improvement Program and approve both amendments as submitted. Bonnie Drew seconded the motion. The motion to combine and approve both amendments was passed unanimously.

V. 2017-2020 Transportation Improvement Program

A. Amendment 5: 5th and 6th Street Underpasses

Neha Soni introduced Amendment 5.



**RESOLUTION TO ENDORSE
THE FIFTH 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 City of Springfield 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		Location		Action/Comments	Map #	Funding Source		Total Cost
5	5th & 6th Street Underpasses (Usable Segment IV)	Termini:	Ash St. to Stanford Ave.	PE, ROW, Utility Relocation, C & CE for Bridge Replacement	71	FRA	22,000,000	
						IDOT	22,640,000	
	Springfield	Contract#				Springfield	5,360,000	
	Other Principal Arterial	TIP#	02-2019-05					

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

Endorsed on this 12th day of July, 2018.

ATTEST: _____
Brian McFadden, Chair
SATS Policy Committee

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)

Frank Squires told the Committee that work continued on the off-street transfer center located at 11th and Washington Streets.

B. City of Springfield

Bonnie Drew reported on the following:

- High-Speed Rail: Signals were being installed at Monroe Street.
- 11th Street and Stevenson: Paving, traffic signals, and signage were being installed and finalized, with an August, 2018 ribbon cutting anticipated.
- Ash Street Underpass: Embankment work continued.
- Jackson Street at 5th: Electrical work was being completed prior to the July 14 opening of the Executive Mansion.

C. Sangamon County

Mr. Davis reported that improvements on Woodside Road continued, and were about 50% complete. He added that the Sangamon County Highway Department was working with the Sangamon County Sheriff to increase speed enforcement within the construction zone.

D. Springfield-Sangamon County Regional Planning Commission

Molly Berns told the Committee that SSCRPC had received \$94,000 of Planning Funds would be used to update the Land Evolution and Assessment Model (LEAM). The updates would integrate socioeconomic data to the land use model to give more accurate modeling for the economic impacts of land use changes.

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

Sal Madonia reported on the following projects:

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

The project was in Stage II and he anticipated a July 26, 2018 finish date.

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

Work begun on asphalt surfaces and shoulders.

F. Village of Chatham

Mr. Kimsey told the Committee that the Village of Chatham had begun a project to resurface a portion of Park Street. The project was funded with Motor Fuel Tax funding.

VIII. PUBLIC COMMENTS

Mr. Ronald Walker of Springfield voiced his concerns about the condition of trees in Springfield. He noted that some trees were in need of trimming and that low-hanging branches could be a hazard to pedestrians. He expressed his concern that sidewalks at alley crossings were not accessible for wheelchairs and people with disabilities.

Mr. Walker commented that there was not a lot of easement at the off-street transfer center on the 11th street side. He noted that a utility pole could hinder accessibility for the transfer center.

IX. UNFINISHED BUSINESS

No unfinished business.

X. NEW BUSINESS**A. Programming of FY2020 ST-U funding**

Shannan Karrick presented the scoring and recommendations from the Technical Committee for the applications for ST-U funding in FY2020. The scoring was:

• Woodside Road/Iron Bridge Road (Sangamon County)	246.7
• Archer Elevator Road (City of Springfield)	242.5
• Koke Mill Road (City of Springfield)	217.5
• Wanut St. (Village of Chatham)	195.0

During a special meeting of the Technical Committee, the funding request amounts were revised and recommendation of award was:

- \$6,000,000 for Woodside/Iron Bridge (FY2021)
- \$150,000 for E. Walnut Street (FY2021)
- \$2,550,000 for Archer Elevator Road (FY2022-FY2023)
- \$500,000 for Koke Mill Road (FY2024)

Bonnie Drew made a motion to approve the apportionment of Surface Transportation-Urban funds as recommended by the Technical Committee. Dave Kimsey seconded the motion. The vote to approve was unanimous.

B. Next Meeting Date – August 9, 2018

XI. ADJOURNMENT

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

The regular meeting was adjourned at 12:21 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary