

**Minutes of Meeting
SATS POLICY COMMITTEE
August 9, 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 Sal Madonia

Policy Committee Non-Voting Members

<input checked="" 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

* Represented by James Kyte

Others

Ronald Walker – Resident, City of Springfield
Molly Berns – Regional Planning Commission
Shannan Karrick – Regional Planning Commission
Neha Soni – Regional Planning Commission
Brian Sheehan – Regional Planning Commission

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

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

III. TECHNICAL COMMITTEE REPORT

There was no report.

IV. 2040 Long Range Transportation Plan

A. Amendment 27 - SMTD

Frank Squires introduced Amendment 27:



RESOLUTION TO RECOMMEND APPROVAL OF AMENDMENT TWENTY SEVENTH TO THE 2040 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 March 12, 2015 as the SATS 2040 Long Range Transportation Plan; and

WHEREAS, the Springfield Mass Transit District request adding the following projects to the Committed Transit Projects as shown below; and

PROJECT #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
24	Second Transfer Point	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
25	Operator Break room upgrades	Demolish and rehabilitate interior of building	SMTD	50,000
26	ITS Facility Improvements	Upgrade infrastructure and install additional ITS hardware	SMTD	150,000
27	Rolling Stock Replacement	Replacement of six (6) Alternative Fueled 35-Foot Buses	SMTD	2,935,634

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

Recommended on this 9th day of August, 2018.

ATTEST: _____

Brian Davis, Chair
SATS Technical Committee

Sal Madonia made a motion to approve Amendment 27 to the 2040 Long Range Transportation Plan. Frank Squires seconded the motion. The motion to approve the amendment was passed

unanimously.

V. 2017-2020 Transportation Improvement Program

A.Amendment 6 – Walnut Street

Neha Soni

introduced Amendment #6:



**RESOLUTION TO RECOMMEND APPROVAL OF
THE SIXTH 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 Illinois Department of Transportation, Region 4 District 6 requests changing the Action/Comments of the following project in 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
9 Walnut Street City of Springfield Minor Arterial	Termini: Capitol Avenue to South Grand Avenue	PE I/II and Construction of Road Diet and Traffic Signal Modifications	59	Springfield	80,438
	Contract#			HSIP	723,939
	TIP# 02-2017-06			\$804,377	

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 recommend approval of the Sixth Amendment to the FY/2018-2021 Transportation Improvement Program.

Recommended on this 9th day of August, 2018

Chair

ATTEST: _____

Patrick McCarthy,
SATS Technical Committee
SATS Technical Committee

Frank Squires made a motion to approve Amendment 6 to the 2018-2021 Transportation Improvement Program. Dave Kimsey seconded the motion. The vote to approve was unanimous.

B. Amendment 7 – Archer Elevator

Bonnie Drew introduced Amendment #7:



**RESOLUTION TO RECOMMEND APPROVAL OF
THE SEVENTH 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 project in FY 2019 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
6	Archer Elevator	Termini:	Yucan to Fielding & Rotary Park to Greenbriar	Construct three lane urban road with bike lanes and sidewalks	N/A	ST-U	2,550,000	
	Springfield	Contract#:				ITEP	747,860	
	Minor Arterial	TIP#:	02-2019-06			Springfield	1,900,000	

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 recommend approval of the Seventh Amendment to the FY/2018-2021 Transportation Improvement Program.

Recommended on this 9th day of August, 2018

Chair

ATTEST: _____

Patrick McCarthy,
SATS Technical Committee
SATS Technical Committee

Frank Squires made a motion to approve Amendment 7 to the 2018-2021 Transportation Improvement Program. Bonnie Drew seconded the motion. The vote to approve was unanimous.

C. Modification 9 – D6 Crosswalk Improvement AC to Current

Neha Soni introduced Modification #9:



Administrative Modification 9 to the
 FY 2018 – 2021 Transportation Improvement Program
July 13, 2018

D6 Crosswalk Improvement 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 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
4 D6 Crosswalk Improvement	Termini: Various Intersections in District 6 (Inside Springfield MPA)	Pavement Marking & Signing	70	HSIP Safety – State	
	Contract# 72K21				14,000
	TIP# 04-2018-08			IDOT	1,000
					\$15,000

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 7 (FY 2018-2021 TIP)	2018	D6 Crosswalk Improvement	Termini: Various Intersections in District 6 (Inside Springfield MPA)	Pavement Marking & Signing	70	HSIP Safety – State (AC)	14,000	20,04,18	13,07,18
			Contract# 72K21			IDOT	1,000		
			TIP# 04-2018-08						
							\$15,000		

D. Modification 10 – IL 29 W Main St in Rochester AC to Current

Neha Soni introduced Modification #10:



**Administrative Modification 10 to the
FY 2018 – 2021 Transportation Improvement Program
July 13, 2018**

IL 29 W Main St in Rochester 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 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
3	IL 29	Termini:	At W Main St in Rochester	Right Turn Lane, Traf Signal Modernization, Sidewalk/Bicycle Ramp / Pedestrian Improvements	43	NHPP - State	720,000	\$900,000
	State	Contract#:	72F40			IDOT	161,000	
	Other Principal Arterial	TIP#:	04-2018-06			Rochester	19,000	

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 5 (FY 2018-2021 TIP)	2018	IL 29	Termini:	At W Main St in Rochester	Right Turn Lane, Traf Signal Modernization, Sidewalk/Bicycle Ramp / Pedestrian Improvements	43	NHPP-State (AC)	720,000	23,02,18	13,07,18	
		State	Contract#:	72F40			IDOT	161,000			
		Other Principal Arterial	TIP#:	04-2018-06			Rochester	19,000			
							\$900,000				

VI. TECHNICAL ADVISOR UPDATES

A. Illinois Dept. of Transportation: Office of Planning and Programming

Tom Kelso announced that Safe Routes to School (SRTS) funding would be becoming available soon, and that Shannan Karrick would send a link he provided her on the topic out to committee members. The application period was to take place between September 24 and November 19th, with funding winners announced in March 2019. A \$200,000 funding cap was to be applied for construction. Molly Berns added that the emphasis of this round of funding would be on schools serving Kindergartens and grades 1 through 8. Frank Squires asked who this information would be disseminated to, and Ms. Berns stated that it would be disseminated to the Regional Leadership Council (RLC) to other organizations.

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 on the transfer center is largely done, with work solely to be done on the building as well as shelter installations closer to the beginning of operations to prevent their being used for unintended purposes. Squires added that testing would begin soon of bus operations within the transfer center as constructed in order that they are ready for the start date. Molly Berns asked when that start date would be and Squires responded that it would be soon, but that he was unsure of a specific date.

B. City of Springfield

Bonnie Drew reported on the following:

- 11th Street and Stevenson: Opening of remainder of extension would take place at 10am on August 11th.
- Jackson Street work was complete. Bollards would remain in place at 5th Street blocking vehicular (but not bicycle and pedestrian) access to Jackson between 4th and 5th from 5th, but they are movable, making this not a permanent closure.

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

No report was given.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

Ronald Walker communicated his concerns regarding the date of the debut of the revamped bus system, stating he'd heard rumors that it would take place in January. Due to the potential for a snowstorm and the likelihood of freezing temperatures, Walker stated that many riders might be left out in the cold for dangerous amounts of time due to perhaps confusion of the location of new bus stops and routes, and suggested that the debut of the new system be either before the start of winter, perhaps in November, or after the end of winter. Frank Squires announced that a firm date for the new system's debut would take place in September.

IX. UNFINISHED BUSINESS

No unfinished business.

X. NEW BUSINESS

A. FY 2019-2022 Transportation Improvement Program (TIP)

Neha Soni announced that the Draft TIP had been out for public review since August 2nd and would remain as such until September 14th. She stated that questions and comments are welcome.

Shannan Karrick also announced that, with regards to ST-U funding, the next phase of the Archer Elevator Road project (the remaining sections not rebuilt between Wabash and Greenbriar) would be moved up at the expense of the reconstruction of Stanford between 11th Street and Fox Bridge Road.

B. Next Meeting Date – September 13, 2018

XI. ADJOURNMENT

There being no further business, Brian McFadden called for a motion to adjourn. Sal Madonia made a motion to adjourn. Frank Squires seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:09 PM.

Respectfully Submitted,

Brian Sheehan
Recording Secretary