

**Minutes of Meeting
SATS POLICY COMMITTEE
November 9, 2017**

ATTENDANCE**Policy Committee Voting Members**

<input 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 Molly Berns

** Represented by Wes Clark

*** Represented by Steve Schoeffel

Policy Committee Non-Voting Members

<input checked="" type="checkbox"/>	Mike Vanderhoof*	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 Tom Kelso

** Represented by Vontra Giles

Others

Steven Simpson-Black – Friends of Transit
Jane Ford – Friends of Transit
Sue Graham – IDOT Region 4, District 6 Local Roads & Streets
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 Bonnie Drew called the meeting of the SATS Policy Committee to order at 12:01 PM.

II. APPROVAL OF MINUTES

Ms. Drew asked if there were any additions or corrections to the minutes of the October 12, 2017, SATS Policy Committee meeting. Wes Clark made a motion to approve the minutes. Molly Berns seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick told the Committee that the Technical Committee had discussed un-tabling the application process for un-programmed ST-U funds for FY2020. The Committee had tentatively decided to keep the last approved application and prioritization scoring system. She said that the Committee would receive the application for review after the meeting.

IV. 2040 Long Range Transportation Plan

A. Amendment 23 – 2018-2021 Transportation Improvement Program SMTD Projects

Neha Soni introduced Amendment #23 to the 2040 Long Range Transportation Plan:



**RESOLUTION TO RECOMMEND APPROVAL OF
AMENDMENT TWENTY-THIRD 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, 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, funding has been obtained for the following projects shown below that will be added to the "Committed Transit Projects" list in the SATS 2040 LRTP; and

PROJECT #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
18	35-ft. Transit Buses (Alternative fuel)	Purchase Six (6) Replacement Alternative Fuel Buses - Delivery of vehicle will take 36 months from date of award.	SMTD	2,918,389
19	Paratransit Van	Purchase two replacement Medium-duty Paratransit van with lift	SMTD	116,397
20	ADA Pads	Install ADA Pads at various locations	SMTD	25,222
21	Transfer Center Upgrades	Site improvements - Removal of asphalt and installation of concrete at Off-Street transfer Center.	SMTD	540,798
22	Second Transfer Point	A&E and Construction of second transfer point on southwest area of Springfield will take 12 months from date of award.	SMTD	40,000
23	Construction of Praking Lot	Construction of Parking Lot adjacent to the SMTD Administrative Facility	SMTD	1,944,732

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

Recommended on this 2nd day of November, 2017.

ATTEST:

Patrick M. McCarthy
Patrick McCarthy, Chair
SATS Technical Committee

Steve Schoeffel made a motion to recommend approval of Amendment 23 to the Long Range Transportation Plan. Wes Clark seconded the motion. The vote to approve recommendation was unanimous.

B. Amendment 24 – 2018-2021 Transportation Improvement Program Projects

Neha Soni introduced Amendment #24 to the 2040 Long Range Transportation Plan:



**RESOLUTION TO RECOMMEND APPROVAL OF
AMENDMENT TWENTY-FOURTH 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, 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, funding has been obtained for the following projects shown below that will be added to the "Committed Transit Projects" list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST
64	Mechanicsburg Road (C.H. 12): I-72 to Sangamon River	Construction, Construction Engineering	County	\$ 600,000
65	Browning Road Bridge (C.H. 56): at Spring Creek	Bridge Replacement	County	\$ 1,100,000
66	I-55 BUS: Sangamon River Overflow & Sangamon River 0.7 & 0.9 Mi N of Dirksen Pkwy in Springfield	Bridge Deck Overlay, Bridge Joint Repair, Bridge Repair	IDOT - District 6	\$ 2,500,000
67	I-55: Over I-55 Bus at Sherman Intchg & Fancy Creek N of Sherman	Bridge Deck Overlay	IDOT - District 6	\$ 2,000,000
68	I-55, I-72: Under Cook St & Clear Lake Ave in Springfield	Bridge Deck Overlay, Bridge Repair, Bridge Deck Repairs, Bridge Joint Repair, Bridge Painting	IDOT - District 6	\$ 2,000,000
69	Dirksen Pkwy: Stevenson Dr to South Grand Ave in Springfield	Resurfacing, Sidewalk Ramp / Pedestrian Improvements	IDOT - District 6	\$ 1,800,000

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

Recommended on this 2nd day of November, 2017.

ATTEST:

Patrick M. McCarthy
Patrick McCarthy, Chair
SATS Technical Committee

Steve Schoeffel made a motion to recommend approval of Amendment 24 to the Long Range Transportation Plan. Wes Clark seconded the motion. The vote to approve recommendation was unanimous.

V. 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM

A. Amendment 1 – Second Transfer Point SMTD

Neha Soni introduced Amendment #1.



**RESOLUTION TO RECOMMEND APPROVAL OF
THE FIRST 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/2017-2020 on October 12, 2017; and

WHEREAS, the Sangamon Mass Transit District requests deleting the following project from FY 2018 Annual Element in the FY 2018-2021 Transportation Improvement Program and the project was moved to FY 2017 in FY 2017-2020 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
4 Second Transfer Point	Description: Construction of Second Transfer Point on southwest area of Springfield	A & E and Construction of second transfer point will take 12 months from date of award	IDOT TDC	
	Project# Transit Priority 4		FTA 5307 40,000	
Urban Transit	TIP# 06-2018-09			\$40,000

WHEREAS, the funding used for this project will not affect any other project in the TIP; and

NOW, THEREFORE, BE IT RESOLVED, that the Technical Committee has voted to recommend approval of the First Amendment to the FY/2017-2020 Transportation Improvement Program to the Policy Committee.

Recommended on this 2nd day of November, 2017

ATTEST: 
Patrick McCarthy, Chair
SATS Technical Committee

Wes Clark made a motion to recommend approval of Amendment 1 to the Long Range Transportation Plan to the Policy Committee. Steve Schoeffel seconded the motion. The vote to approve recommendation was unanimous.

B. Modification 1 – Reflective Backplates AC to Current

Neha Soni introduced Amendment #1.



**Administrative Modification 1 to the
FY 2018 – 2021 Transportation Improvement Program
November 2, 2017**

Reflective Backplates AC to Current

Status of this project was changed from “Advanced Construction” to “Current” in September 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.

AD MOD #	TIP Year	Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost	Date On AC List	Date Off AC List
AM 8 (FY 2017-2020 TIP)	2017	Reflective Backplates	Termini: Various locations within the SATS	Install reflective backplates on traffic signal heads	N/A	HSIP (AC)	279,000	6/12/2017	8/8/2017
						DOT	31,000		
		State	Contract 72J33						
		Various	TIP 04-2017-05						
							\$310,000		

VI. TECHNICAL ADVISOR UPDATES

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

Tom Kelso told the Committee that ITEP applications had to be received at the IDOT office by December 1, 2017, as opposed to being postmarked December 1. Molly Berns told the Committee that email notification of the application deadline would be sent to Regional Leadership Council members after the meeting via email.

B. Federal Highway Administration: Illinois Division Office

Ms. Giles told the Committee that FHWA was short staffed and that correspondence with engineers and FHWA staff could be slower than previous correspondence.

VII. AGENCY UPDATES

A. Sangamon Mass Transit District (SMTD)

No report was given.

B. City of Springfield

Ms. Drew updated the Committee:

The Stanford Avenue extension from Fox Bridge Rd. to Taylor Avenue was open to traffic. A January, 2018 letting was anticipated for the middle section, from 11th Street to Fox Bridge Rd.

Construction on the 11th Street extension was slightly ahead of schedule. They anticipated a fall, 2018 completion, weather permitting.

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

Wes Clark announced updates to the following projects:

Interstate 55/72: Stevenson Drive to Southwind Road (TIP # 04-2018-01):

The project was submitted for a January, 2018 letting with construction starting in spring, 2018.

Wabash Avenue: Koke Mill to Curran (TIP # 04-2011-07):

Some sidewalk work remained uncompleted due to utility relocation issues. Because the issues have remained in place for so long, IDOT is moving forward with final inspection and completing punch list items.

Camp Butler Road (TIP # 04-2017-06):

The project was delayed due to railroad insurance issues. Construction was set to begin spring, 2018.

J. David Jones over Spring Creek (TIP # 04-2017-04)

Work was complete with final inspection and punch list items left to finish.

Dirksen Parkway S of Sangamon Ave (TIP # 04-2017-07):

Stage I construction had begun.

Mr. Clark told the Committee that the Goldenrod Rd. intersection project was completed. He said that construction fence at the site would remain until permanent fence could be installed during a future project. He anticipated a December, 2017 start to the fencing project. Mr. Clark added that IDOT anticipated a December, 2018 start to the Madison/Jefferson interconnect project.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

Jane Ford, Friends of Transit, introduced herself to the Committee. She told the Committee that Friends of Transit began almost ten years earlier to advocate for evening bus service in Springfield. She said that Friends of Transit would be at the Night Transfer Center on December 1, 2017 to mark the ten-year anniversary of evening bus service. She said that they looked forward to working with SMTD in the coming years, as SMTD moves to an off-street transfer center and implement a new route network. She added that Friends of Transit also advocated for the general public for matters of public transit. She said that she had been in contact with media outlets in Springfield and asked them to not only cover the ten year anniversary of evening service, but to cover all the improvements made to public transit services in Springfield during the past ten years and the changes that were anticipated to come.

Ms. Drew told the Committee that Steve Schoeffel and Frank Squires, representing SMTD, had been at all of the ward meetings the Mayor attends in Springfield, answering questions and concerns that Springfield residents have about public transit.

IX. UNFINISHED BUSINESS

No unfinished business.

X. NEW BUSINESS

A. Next Meeting Date –December 14, 2017

XI. ADJOURNMENT

There being no further business, Bonnie Drew called for a motion to adjourn. Molly Berns made a motion to adjourn. Wes Clark seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:12 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary