

**Minutes of Meeting
SATS POLICY COMMITTEE
November 14, 2019**

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"/>	Joe Gooden*	Springfield-Sangamon County Regional Planning Commission
<input type="checkbox"/>	Brian McFadden	Sangamon County
<input checked="" type="checkbox"/>	Jeff South**	Illinois Dept. of Transportation (IDOT): Region 4, District 6

* Represented by Molly Berns

** Represented by Wes Clark

Policy Committee Non-Voting Members

<input checked="" type="checkbox"/>	Curtis Jones	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
Shannan Karrick – Regional Planning Commission
Jason Sass – Regional Planning Commission
Neha Soni – Regional Planning Commission
Brian Sheehan - Regional Planning Commission

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 October 10, 2019 SATS Policy Committee Meeting. Frank Squires 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 told the Committee that the Technical Committee had reviewed its self-certification statement for the 2020-2023 Transportation Improvement Program. She added that the Technical Committee had discussed and reviewed safety performance measures, which would be reviewed by the Policy Committee later during the meeting.

IV. 2040 Long Range Transportation Plan

A. Amendment 36: IDOT

Wes Clark introduced Amendment 36:



**RESOLUTION TO ENDORSE
AMENDMENT THIRTY-SIX 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 – 2020 are listed as Committed Projects in the 2040 Long Range Transportation Plan; and

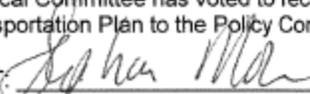
WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the following projects be added to the "Committed Projects" list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST
80	I-55 (I-55: Lake Springfield Bridge to 0.2 Mi N of Southwind Rd & I-72: Farmingdale Rd Ovrhd to W of Old Chatham Rd & 0.4 Mi E of I-55 (N) to 0.5 Mi E of Overpass Rd (Inside Springfield MPO))	Crack & Joint Sealing	IDOT - District 6	\$ 158,000
81	IL 29 Sangamon Ave (At Dirksen Pkwy in Springfield)	P.E. (Phase I), P.E. (Phase II), For Intersection Reconstruction	IDOT - District 6	\$ 1,500,000
82	IL 29 (0.1 Mi S of Cardinal Hill Rd to 0.4 Mi S of Braner Rd S of Rochester)	Experimental Preservation - (Thin Overlay), Grinding, Fog Seal	IDOT - District 6	\$ 850,000
83	E. Lake Shore Dr. (W of Hunt Rd to 0.6 Mi N of Chatham Rd)	Standard Overlay Resurfacing	IDOT - District 6	\$ 775,000
84	MacArthur Blvd (Wabash Ave / Standford Ave to S Grand Ave in Springfield)	P.E. (Phase I), P.E. (Phase II), For Reconstruction	IDOT - District 6	\$ 2,500,000

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

Recommended on this 7th day of November, 2019

ATTEST:


Stephanie Malcom, Chair
SATS Technical Committee

Molly Berns made a motion to approve Amendment 36 to the 2040 Long Range Transportation Plan. Frank Squires seconded the motion. The vote to approve was unanimous.

V. 2019-2022 Transportation Improvement Program

A. Amendment 7: IDOT



**RESOLUTION TO RECOMMEND APPROVAL OF
THE SEVENTH AMENDMENT TO THE
FY/2019-2022 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/2019-2022 on October 11, 2018; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests moving the following project from FY2021 to FY2020 Annual Element in the FY 2019-2020 Transportation Improvement Program; and changing the Location description, Action/Comments, funding source and amount in the project as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Location		Action/Comments	Map #	Funding Source		Total Cost
2 I-55	Termini:	N of Glenam Intchg to 0.2 Mi N of Lake Springfield Bridge	Standard Overlay Resurfacing, Bridge Approach Roadway	N/A	NHPP - State	17,010,000	
	State	Contract# 72G46			IDOT	1,890,000	
	Interstate	TIP# 04-2021-02				\$18,900,000	

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests moving the following project from FY2022 to FY2020 Annual Element in the FY 2019-2020 Transportation Improvement Program; and changing the funding source and amount in the project as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Location		Action/Comments	Map #	Funding Source		Total Cost
3 I-72	Termini:	Over Wabash Ave & Over NS RR 1.2 Mi E of Wabash Ave Intchg in Springfield	Bridge New Deck, Slopewall Repair, Bridge Painting	33	NHPP - State	6,750,000	
	State	Contract# 72H51			IDOT	750,000	
	Interstate	TIP# 04-2019-01				\$7,500,000	

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the FY 2020 Annual Element of the FY 2019-2022 TIP be amended by adding the projects as shown below; and

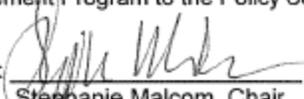
Project Description and Funding:

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost	
4 I-55	Termini:	I-55: Lake Springfield Bridge to 0.2 Mi N of Southwind Rd & I-72: Farmingdale Rd Ovhd to W of Old Chatham Rd & 0.4 Mi E of I-55 (N) to 0.5 Mi E of Overpass Rd (inside Springfield MPO)	N/A			
	State Contract#					72L25
	Interstate TIP#					04-2020-03
				NHPP - State	142,000	
				IDOT	16,000	
					\$158,000	
5 IL 29 Sangamon Ave	Termini:	At Dirksen Pkwy in Springfield	N/A			
	State Contract#					72L27
	Other Principal Arterial TIP#					04-2020-04
				NHPP - State	1,200,000	
				IDOT	300,000	
					\$1,500,000	
6 IL 29	Termini:	0.1 Mi S of Cardinal Hill Rd to 0.4 Mi S of Brainer Rd S of Rochester	N/A			
	State Contract#					72L27
	Other Principal Arterial TIP#					04-2020-05
				NHPP - State	680,000	
				IDOT	170,000	
					\$850,000	
7 E. Lake Shore Dr.	Termini:	W of Hunt Rd to 0.5 Mi N of Chatham Rd	N/A			
	State Contract#					72G46
	Minor Arterial TIP#					04-2020-06
				NHPP - State	620,000	
				IDOT	155,000	
					\$775,000	
8 MacArthur Blvd	Termini:	Wabash Ave / Standford Ave to S Grand Ave in Springfield	N/A			
	State Contract#					72L27
	Other Principal Arterial TIP#					04-2020-07
				NHPP - State	2,000,000	
				IDOT	500,000	
					\$2,500,000	

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 Seventh Amendment to the FY/2019-2022 Transportation Improvement Program to the Policy Committee.

Recommended on this 7th day of November, 2019

ATTEST: 
Stephanie Malcom, Chair
SATS Technical Committee

Molly Berns made a motion to approve Amendment 7 to the 2019-2022 Transportation Improvement Program. Bonnie Drew seconded the motion. The vote to approve was unanimous.

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. Springfield-Sangamon County Regional Planning Commission

Shannan Karrick reported that SSCRPC continued working on the 2045 Long Range Transportation Plan. She informed the Committee that Sangamon County would be rolling out an emergency notification system and that she had attended meetings regarding the system and would inform the Committee if there were any actions were necessary.

Ms. Karrick told the Committee that SSCRPC staff had met with members of the SATS Communities Committee to discuss projects that were included in IDOT's 2020-2025 Multi-Year Plan as well as projects the members wanted to add to the Long Range Transportation Plan. She noted that she observed that many people who raised issues to be addressed by the LRTP were more interested in quality of life and maintenance issues, rather than large construction projects or expansion. She added that many of the issues she's seen raised had been brought up at individual ward meetings conducted by aldermen.

B. Sangamon Mass Transit District (SMTD)

Frank Squired reported that SMTD was in the process of remodeling space at its main office to include more office space and upgrade driver training facilities. He noted that previously people had requested changes to bus stops and that maintenance crews from SMTD would be instructed to clear snow and debris from bus stops if necessary.

C. City of Springfield

Bonnie Drew announced the following:

- The Ash Street underpass was complete and open to traffic.
- The Laurel Street underpass work had begun with street closures at Laurel.
- Rail overpasses at 5th and 6th Streets were continuing, with road closures possible spring, 2020.

D. Sangamon County

No report was given.

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

Wes Clark reported the following:

- The State Multi-Year Program had been released and IDOT would be adding projects to the Transportation Improvement Program and LRTP as necessary.
- The performance tables for pavements and bridges were available via the IDOT web site.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

Ronald Walker expressed his appreciation for the street patching on South Grand Avenue, noting that the improved roadway made riding buses more comfortable. He requested that similar repair work be done to MacArthur Boulevard, south of South Grand Avenue.

Mr. Walker asked that a comment he made at the previous month's Policy Committee meeting be clarified. Where the minutes from the October 2019 meeting inferred that he wanted SMTD bus benches be moved from Downtown to other, more residential, areas, he actually was referring to city-owned benches that were located downtown. He added that the metal, ornamental benches were smaller than the standard, Ace Sign Company-owned benches and would fit in more bus stops. He commented that there were not enough benches and seating areas at the Junction Circle transfer center.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Functional Classification Update

Wes Clark presented changes to functional classifications and NHS designations for Lawrence Street, Cook Street, 9th Street, Spruce Street, and Myrtle Street. He reminded the Committee that the changes in classification were necessary due to the closure of Laurel Street at the 10th Street rail intersection. The functional classification of 9th Street from Lawrence to South Grand would be changed to minor arterial. Myrtle and Spruce would also be changed to local roads. The functional classification of Cook and Lawrence Streets from 9th Street to 5th/6th Streets would be upgraded to principal arterial. He added that he had reviewed these changes with the City of Springfield Public Works and the SATS Technical Committee. The Technical Committee voted to recommend approval at the November, 2019 meeting. He added that 5th/6th Streets from Lawrence to Myrtle and Cook/Lawrence from 9th to 5th/6th would be changed to an NHS route.

Molly Berns made a motion to combine the approval of changes to the functional classification of the streets with approval to changes in the National Highway designations of those streets. Frank Squires seconded the motion. The vote to combine approvals was unanimous.

Molly Berns made a motion to approve the changes to the functional classifications and National Highway System designations of 9th Street, Myrtle Street, Spruce Street, Lawrence Street, and Cook Street, according to recommendations made by IDOT and the SATS Technical Committee. Frank Squires seconded the motion. The vote to approve the changes was unanimous.

B. NHS Update

The changes to the NHS designations of a selected group of streets was discussed and approved earlier during the meeting.

C. Safety Performance Measure Targets

Shannan Karrick informed the Committee that IDOT had adopted safety performance measure targets reflecting a 2.0% reduction in all required reporting areas. As a result, it was now time for the MPO to adopt safety targets. SATS could select its own or support the State targets. She told the Committee that for the first reporting period in 2017, SATS had chosen to select its own targets as listed the 2040 Long Range Transportation Plan, which slightly more than a two percent reduction annually. In 2018 SATS voted to support State targets, as did nearly all other MPOs. Ms. Karrick then outlined performance measure trends within the SATS Metropolitan Planning Area. The SATS Technical Committee had earlier recommended adoption of the IDOT State performance measures targets. She asked that the Policy Committee approve the continued adoption of the State's performance measure targets (2.0% reduction per year).

Frank Squires made a motion to approve SATS adoption of State performance measures target (2.0% per year) reductions. Molly Berns seconded the motion. The vote to adopt state performance measure targets was unanimous.

D. Next Meeting Date- December 12, 2019

XI. ADJOURNMENT

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

The regular meeting was adjourned at 12:25 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary