

**Minutes of Meeting
SATS POLICY COMMITTEE
December 12, 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 checked="" 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 Brian Davis

*** Represented by Wes Clark

Policy Committee Non-Voting Members

<input type="checkbox"/>	Curtis Jones	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
 Steve Schoeffel – Sangamon Mass Transit District
 Steven Simpson-Black – Friends of Transit
 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 November 14, 2019 SATS Policy Committee Meeting. Molly Berns made a motion to approve the meeting minutes. Frank Squires seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick told the Committee that the Illinois Commerce Commission was encouraging communities to apply for grants via the Grade Crossing Protection Fund. The ICC removed barriers specifically related to matching funds requirements for communities to apply for the grants.

IV. 2040 Long Range Transportation Plan

No Changes were made to the 2040 Long Rang Transportation Plan.

V. 2019-2022 Transportation Improvement Program

A. Modification 15: I-55



**Administrative Modification 15 to the
FY 2019 – 2022 Transportation Improvement Program
November 18, 2019**

I-55 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 2019-2022 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		
4 I-55	Termini: 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	N/A	NHPP - State (AC)	142,000		
				State	Contract# 72L25	IDOT	16,000
				Interstate	TIP# 04-2020-03		
					\$158,000		

And the Advance Construction Projects table in the FY 2019-2022 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 15 (FY2019-2022 TIP)	2019	I-55	Termini: 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	N/A	NHPP - State (AC)	142,000	11/18/2019			
						State	Contract# 72L25			IDOT	16,000
						Interstate	TIP# 04-2020-03				
							\$158,000				

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 told the Committee that SSCRPC was continuing to work on the 2045 Long Range Transportation Plan and that she would be contacting some SATS members for more information regarding projects to be added to the plan. She noted that the 4.5 Year Progress Report was complete and that the system report regarding performance measures for road and bridge data was being completed.

B. Sangamon Mass Transit District (SMTD)

Frank Squires told the Committee that SMTD had received the final new bus from its latest acquisition. He added that renovations were being made to the SMTD training room that would be finished in mid-February, 2020.

C. City of Springfield

Bonnie Drew announced the following:

- The Archer Elevator Road project was progressing with tree removal and utility relocations.
- The Laurel Street underpass was progressing with relocation of utilities and sewers
- Rail overpasses projects at 5th and 6th Streets were continuing with demolition and tree removal.
- Sewer work at the intersection of Edwards Street and Walnut Street was anticipated to be complete by the end of December, 2019.

D. Sangamon County

Brian Davis told the Committee that the resurfacing projects on Williamsville Road and Spaulding Orchard Road were complete, with punch-list items remaining. He also noted that the Woodside Road widening project was complete. Mr. Davis announced that an engineer had been selected for the Sangamon Valley Trail extension project.

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 addressed the Committee. He expressed his desire to form an advisory committee that would represent pedestrians, cyclists, and transit riders in the transportation planning process. He relayed his observation that posted speed limits didn't reflect driving conditions within the city, with some posted limits too high and some too low. He asked that an active pedestrian crosswalk signal be placed on MacArthur Boulevard at Williams Street. He also noted that stoplight timing on 2nd Street south of the State Capitol was off and that it delayed bus routes on 2nd Street.

Steven Simpson-Black addressed the Committee. He asked that a crosswalk be installed at Wide Track Drive at Dirksen Parkway. He noted that a low-income hotel was located in the area and that an enhanced crosswalk would enable better access to transit and facilities in the area.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Transportation Improvement Program 2020-2023

Chair Kimsey asked if there were any concerns regarding the 2020-2023 Transportation Improvement Program. None were noted.

Bonnie Drew made a motion to approve the 2020-2023 Transportation Improvement Program. Frank Squires Seconded the motion. The vote to approve was unanimous.

B. SATS Meeting Dates 2020

The SATS Policy and Technical Committee meeting dates for 2020 were presented.

Molly Berns made a motion to approve the SATS Meeting Dates 2020. Bonnie Drew seconded the motion. The vote to approve was unanimous.

C. Next Meeting Date- January 9, 2019

XI. ADJOURNMENT

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

The regular meeting was adjourned at 12:10 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary