

**Minutes of Meeting
SATS POLICY COMMITTEE
January 12, 2017**

ATTENDANCE**Policy Committee Voting Members**

<input checked="" type="checkbox"/>	Bonnie Drew, Chair	City of Springfield
<input checked="" type="checkbox"/>	Brian McFadden, Vice Chair	Sangamon County
<input type="checkbox"/>	Tom Gray	Village of Chatham
<input checked="" type="checkbox"/>	Eric Hansen*	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 Norm Sims

** Represented by Sal Madonia

Policy Committee Non-Voting Members

<input type="checkbox"/>	Holly Ostdick	IDOT: Urban Program Planning
<input type="checkbox"/>	JD Stevenson	Federal Highway Administration (FHWA): Illinois Div. Office
<input type="checkbox"/>		Federal Transit Administration

Others

Shannan Karrick – Regional Planning Commission

Neha Soni – Regional Planning Commission

Jason Sass – Regional Planning Commission

Brian Sheehan – Regional Planning Commission

I. CALL TO ORDER

Chair Bonnie Drew called the meeting of the SATS Policy Committee to order at 12:02 PM.

II. APPROVAL OF MINUTES

Ms. Drew asked if there were any additions or corrections to the minutes of the December 8, 2016, SATS Policy Committee meeting. Brian McFadden made a motion to approve the minutes. Sal Madonia seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

No report was given.

IV. 2040 Long Range Transportation Plan

A. Amendment 13 – SMTD Paratransit Bus & Capital Maintenance Items

Frank Squires introduced Amendment 13.

**RESOLUTION TO ENDORSE
AMENDMENT THIRTEENTH 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 two projects to the Committed Transit Projects as shown below; and

PROJECT #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
16	Paratransit Bus	Acquire 1 Low-Floor Paratransit Bus	SMTD	122,766
17	Associated Capital Maintenance Items	Acquire Maintenance Items for the Low Floor Bus	SMTD	27,234

Norm Sims motioned that votes to approve Amendment 13 to the Long Range Transportation Plan and Amendment 8 to the 2017-2020 Transportation Improvement Program be consolidated as one vote to approve. Frank Squires seconded the motion. The motion to approve the consolidation was unanimous.

Frank Squires made a motion to approve Amendment 13 to the Long Range Transportation Plan and Amendment 8 to the Transportation Improvement Program. Norm Sims seconded the motion. The vote to approve both amendments was unanimous.

B. Amendment 14 – Union Pacific HSR Fencing

Sal Madonia introduced Amendment 14.

**RESOLUTION TO ENDORSE
AMENDMENT FOURTEENTH 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, the Illinois Department of Transportation, Region 4 District 6 requests that the following project be added to the “Committed Projects” list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
51	Goldenrod Drive, Woodside Road, Andrew Road, Spruce Street in Chatham	Installation of Fencing for access control at Goldenrod Drive, Woodside Road, Andrew Road and at the closed pedetrian crossing north of Spruce Street in Chatham	State (IDOT Office of Intermodal Project Implementation)	215000

Norm Sims motioned that votes to approve Amendment 14 to the Long Range Transportation Plan and Amendment 10 to the 2017-2020 Transportation Improvement Program be consolidated as one vote to approve. Brian McFadden seconded the motion. The motion to approve the consolidation was unanimous.

Sal Madonia made a motion to approve Amendment 14 to the Long Range Transportation Plan and Amendment 10 to the Transportation Improvement Program. Frank Squires seconded the motion. The vote to approve both amendments was unanimous.

V. 2017-2020 Transportation Improvement Program

A. Amendment 8 – SMTD Paratransit Bus & Capital Maintenance Items

Frank Squires introduced Amendment 8.

**RESOLUTION TO ENDORSE
THE EIGHT AMENDMENT TO THE
FY/2017-2020 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 13, 2016; and

WHEREAS, the Springfield Mass Transit District request adding the following two projects in FY 2017 Annual Element in the FY 2017-2020 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost	
6 Paratransit Bus	Description: Low-Floor Paratransit Bus	Acquire 1 Low-Floor Paratransit Bus	IDOT TDC		
			FTA 5317		122,766
	Project#				
	TIP# 06-2013-05				
				\$122,766	
7 Associated Capital Maintenance Items	Description: Maintenance Items for the Low Floor Bus	Acquire Maintenance Items for the Low Floor Bus	IDOT TDC		
			FTA 5317		27,234
	Project#				
	TIP# 06-2017-08				
				\$27,234	

Amendment 8 to the Transportation Improvement Program was approved as part of a consolidated vote with Amendment 13 to the Long Range Transportation Plan.

B. Amendment 9 – Union Pacific HSR

Sal Madonia introduced Amendment 9.

**RESOLUTION TO ENDORSE
THE NINTH AMENDMENT TO THE
FY/2017-2020 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 13, 2016; and

WHEREAS, the following Illinois Department of Transportation, Region 4 District 6, Office of Intermodal Project Implementation projects are shown in FY 2017 of the FY 2017-2020 TIP; and

Project Description and Funding:

Project/Jurisdiction/Class	Location		Action/Comments	Map #	Funding Source		Total Cost
2 Madison Street State Principal Arterial	Termini:	Madison Street and UP Railroad Crossing	Interconnect Upgrade - Redesign of Traffic Signals	R46	ARRA	185,250	
	Contract#				IDOT	9,750	
	TIP#	21-2016-03			\$195,000		
3 Jefferson Street State Principal Arterial	Termini:	Jefferson Street and UP Railroad Crossing	Interconnect Upgrade - Redesign of Traffic Signals	R47	ARRA	185,250	
	Contract#				IDOT	9,750	
	TIP#	21-2016-04			\$195,000		

WHEREAS, the Illinois Department of Transportation, Region 4 District 6, Office of Intermodal Project Implementation requests changing the funding source, amount and total cost and adding contract number to the following projects as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Location		Action/Comments	Map #	Funding Source		Total Cost
2 Madison Street State Principal Arterial	Termini:	Madison Street and UP Railroad Crossing	Interconnect Upgrade - Redesign of Traffic Signals	R46	Hign Speed Rail	120,000	
	Contract#	72H81			\$120,000		
	TIP#	21-2016-03					
3 Jefferson Street State Principal Arterial	Termini:	Jefferson Street and UP Railroad Crossing	Interconnect Upgrade - Redesign of Traffic Signals	R47	Hign Speed Rail	120,000	
	Contract#	72H81			\$120,000		
	TIP#	21-2016-04					

Norm Sims made a motion to approve Amendment 9 to the Transportation Improvement Program.

Brian McFadden seconded the motion. The vote to approve the amendment was unanimous.

C. Amendment 10 – Union Pacific HSR Fencing

Sal Madonia introduced Amendment 10.

**RESOLUTION TO ENDORSE
THE TENTH AMENDMENT TO THE
FY/2017-2020 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 13, 2016; and

WHEREAS, an essential element of the high speed rail project between Chicago and St. Louis is improved safety at rail crossings; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6, Office of Intermodal Project Implementation requests that the following project be added to the FY 2017 Annual Element of the FY 2017-2020 TIP as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost
8 High Speed Rail Fencing State IDOT Office of Intermodal Project Implementation	Termini: Various locations along UP Railroad in Sangamon County Contract# 72J59	Installation of fencing for access control at Goldenrod Drive, Woodside Road, Adrew Road, and at the closed pedestrian Crossing north of Spruce Street in Chatham	N/A	High Speed Rail	215000
Various	TIP# 21-2017-01				\$215,000

Amendment 10 to the Transportation Improvement Program was approved as part of a consolidated vote with Amendment 14 to the Long Range Transportation Plan.

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

Norm Sims told the Committee that the Planning Commission was receiving training for the Land Use Impact and Assessment Model (LEAM). He thanked the University of Illinois and the Illinois Department of Transportation for the funding necessary to acquire and use the model.

Mr. Sims noted that the Planning Commission was in consultation for determining the indirect cost rate related to GATA regulations. He thanked the County for its assistance in obtaining outside consultation.

Shannan Karrick told the Committee that the draft Public Participation Plan would go to the Committee with the February, 2017 meeting materials. She noted that the Planning Commission was working on the Unified Planning Work Program and 2040 Long Range Transportation Plan 2 Year Progress Report.

Mr. Sims added that the Planning Commission would begin work on the 2045 Long Range Transportation Plan later in 2017.

B. Springfield Mass Transit District (SMTD)

Frank Squires told the Committee that the Springfield Mass Transit District had changed its operating title to the Springfield Mass Transit District, d/b/a Sangamon Mass Transit District. He said that local officials had been informed of the name change and that re-branding buses would begin within a week from time of the meeting.

Mr. Sims told the Committee that he utilized SMTD buses and commented that he was impressed by the buses' cleanliness and level of maintenance. Mr. Squires said that SMTD was fortunate to have a very competent and professional maintenance staff, led by Earl Amos. He thanked the City of Springfield Public Works for its efforts to keep the Transfer Centers clean and accessible to riders.

Mr. Squires said that SMTD was accepting bids for demolition of the Greco and Bunn buildings at the corner of 9th Street and Adams Street. Pending contract approval from the Board of Trustees, he anticipated that demolition would begin as soon as the first half of February, 2017.

C. City of Springfield

Ms. Drew told the Committee that the City of Springfield was in construction hiatus during the winter season. Stanford Avenue between 11th Street and Fox Bridge Road was in the design and acquisition phase.

The Archer Elevator/Illes intersection project was anticipated for a March, 2017 letting.

The City completed land acquisition for the 11th Street extension and was looking forward to moving ahead with the project.

D. Sangamon County

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

There was no public comment.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

A. Next Meeting Date – February 9, 2017

XI. ADJOURNMENT

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

The regular meeting was adjourned at 12:12 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary