

**Minutes of Meeting
SATS POLICY COMMITTEE
March 9, 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 checked="" 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 Molly Berns

** Represented by Wes Clark

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 12:00 PM.

II. APPROVAL OF MINUTES

Ms. Drew asked if there were any additions or corrections to the minutes of the January 12, 2016, SATS Policy Committee meeting. Brian McFadden made a motion to approve the minutes. Frank Squires 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 15 – Guardrail End Treatment Upgrade

Neha Soni introduced Amendment 15.

**RESOLUTION TO ENDORSE
AMENDMENT FIFTEENTH 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 Sangamon County requests that the following project be added to the “Committed Projects” list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST
57	Guardrail End Treatment Upgrade	Construction	County	\$ 1,202,000

Chair Drew asked for a motion to combine the approval of Amendment 15 to the 2040 Long Range Transportation Plan with Amendment 11 to the 2017-2020 Transportation Improvement Program. Brian McFadden made a motion to combine the approvals. Frank Squires seconded the motion. The motion was approved unanimously.

Brian McFadden made a motion to approve Amendment 15 to the 2040 Long Range Transportation Plan and Amendment 11 to the 2017-2020 Transportation Improvement Program. Frank Squires seconded the motion. The vote to approve was unanimous.

B. Amendment 16 – 8th Street Bridge

Neha Soni introduced Amendment 16.

**RESOLUTION TO ENDORSE
AMENDMENT SIXTEENTH 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 City of Springfield plan to undertake Phase I and II engineering & Construction and requests that the following project be added to the “Committed Projects” list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST
58	8th Street Bridge	Phase I & II Engineering, ROW, Utility, Construction and Construction Engineering	Springfield	\$ 1,620,000

Chair Drew asked for a motion to combine the approval of Amendment 16 to the 2040 Long Range Transportation Plan with Amendment 12 to the 2017-2020 Transportation Improvement Program. Frank Squires made a motion to combine the approvals. Brian McFadden seconded the motion. The motion was approved unanimously.

Frank Squires made a motion to approve Amendment 16 to the 2040 Long Range Transportation Plan and Amendment 12 to the 2017-2020 Transportation Improvement Program. Wes Clark seconded the motion. The vote to approve was unanimous.

C. Amendment 17 – Walnut Street

Neha Soni introduced Amendment 17.

**RESOLUTION TO ENDORSE
AMENDMENT SEVENTEENTH 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 City of Springfield plan to undertake Phase I and II engineering, ROW, Utility, Construction and Construction Engineering and requests that the following project be added to the “Committed Projects” list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST
59	Walnut Street	Phase I & II Engineering & Construction	Springfield	\$ 923,000

Chair Drew asked for a motion to combine the approval of Amendment 17 to the 2040 Long Range Transportation Plan with Amendment 13 to the 2017-2020 Transportation Improvement Program. Frank Squires made a motion to combine the approvals. Tom Gray seconded the motion. The motion was approved unanimously.

Frank Squires made a motion to approve Amendment 16 to the 2040 Long Range Transportation Plan and Amendment 12 to the 2017-2020 Transportation Improvement Program. Tom Gray seconded the motion. The vote to approve was unanimous.

D. Amendment 18 – J David Jones Pkwy over Spring Creek

Wes Clark introduced Amendment 18.

**RESOLUTION TO ENDORSE
AMENDMENT EIGHTEENTH 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	TYPE OF IMPROVEMENT	JURISDICTION	COST
60	J David Jones Pkwy over Spring Creek	Bridge Joint Repair	IDOT - District 6	\$ 180,000

Chair Drew asked for a motion to combine the approval of Amendment 18 to the 2040 Long Range Transportation Plan with Amendment 15 to the 2017-2020 Transportation Improvement Program. Brian McFadden made a motion to combine the approvals. Molly Berns seconded the motion. The motion was approved unanimously.

Frank Squires made a motion to approve Amendment 16 to the 2040 Long Range Transportation Plan and Amendment 12 to the 2017-2020 Transportation Improvement Program. Brian McFadden seconded the motion. The vote to approve was unanimous.

V. 2017-2020 Transportation Improvement Program

A. Amendment 11 – Guardrail End Treatment Upgrade

Neha Soni introduced Amendment 11.

RESOLUTION TO ENDORSE THE ELEVENTH 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 Sangamon County requests adding the following project 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
10 Guardrail End Treatment Upgrade	Terminl:	County Wide	Construction	N/A	County	121,000	
	Sangamon County	Contract#			HSIP	1,081,000	
	Various Highways	TIP# 03-2017-07					
							\$1,202,000

The vote to approve Amendment 11 to the 2017-2020 Transportation Improvement Program was made with Amendment 15 to the 2040 Long Range Transportation Plan. The vote to approve was unanimous.

B. Amendment 12 – 8th Street Bridge

Neha introduced Amendment 12.

**RESOLUTION TO ENDORSE
THE TWELFTH 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 City of Springfield plan to undertake Phase I and II engineering to replace the 8th Street bridge over Spring Creek and requests that the FY 2017 Annual Element of the FY 2017-2020 TIP be amended by adding the project as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class		Location		Action/Comments	Map #	Funding Source		Total Cost
12	8th Street Bridge	Termini:	Over Spring Creek, 0.3 miles north of Veterans Parkway	Phase I & II Engineering	58	Springfield	24,000	
	City of Springfield	Contract#				STP-BR	96,000	
	Minor Arterial	TIP#				02-2017-05		

WHEREAS, the City of Springfield plan to undertake ROW, Utility, Construction and Construction Engineering to replace the 8th Street bridge over Spring Creek and requests that the FY 2018 Annual Element of the FY 2017-2020 TIP be amended by adding the project as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class		Location		Action/Comments	Map #	Funding Source		Total Cost
8	8th Street Bridge	Termini:	Over Spring Creek, 0.3 miles north of Veterans Parkway	ROW, Utility, Construction and Construction Engineering	58	Springfield	300,000	
	City of Springfield	Contract#				STP-BR	1,200,000	
	Minor Arterial	TIP#				02-2017-05		

The vote to approve Amendment 12 to the 2017-2020 Transportation Improvement Program was made with Amendment 16 to the 2040 Long Range Transportation Plan. The vote to approve was unanimous.

C. Amendment 13 – Walnut Street

Neha introduced Amendment 13.

**RESOLUTION TO ENDORSE
THE THIRTEENTH 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 City of Springfield plan to undertake Phase I and II engineering to perform a road diet and modernize traffic signals on Walnut Street between Capitol Avenue and South Grand Avenue and requests that the FY 2017 Annual Element of the FY 2017-2020 TIP be amended by adding the project as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class		Location		Action/Comments	Map #	Funding Source		Total Cost
13	Walnut Street	Termini:	Capitol Avenue to South	Phase I & II Engineering	59	Springfield	11,882	
	City of Springfield	Contract#	Grand Avenue			HSIP	108,761	
	Minor Arterial	TIP#	02-2017-06			\$118,623		

WHEREAS, the City of Springfield plan to undertake Construction to perform a road diet and modernize traffic signals on Walnut Street between Capitol Avenue and South Grand Avenue and requests that the FY 2018 Annual Element of the FY 2017-2020 TIP be amended by adding the project as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class		Location		Action/Comments	Map #	Funding Source		Total Cost
9	Walnut Street	Termini:	Capitol Avenue to South	Construction	59	Springfield	80,438	
	City of Springfield	Contract#	Grand Avenue			HSIP	723,939	
	Minor Arterial	TIP#	02-2017-06			\$804,377		

The vote to approve Amendment 13 to the 2017-2020 Transportation Improvement Program was made with Amendment 17 to the 2040 Long Range Transportation Plan. The vote to approve was unanimous.

D. Amendment 14 – IL 29 (J David Jones Pkwy)

Wes Clark introduced Amendment 14.

**RESOLUTION TO ENDORSE
THE FOURTEENTH 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 project is 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 IL 29 (J David Jones Pkwy) State Minor Arterial	Termini: 0.1 Mi S of Andrew Rd to 0.2 Mi N of Capital Airport Ent in Springfield	Resurfacing, Bridge Repair, Rip Rap	44	STP-Rural-State	1,348,000
	Contract#: 72J12			STP-URB	600,000
	TIP#: 04-2014-02			IDOT	487,000
					\$2,435,000

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests changing the funding source, cost of the project and minor information pertaining to the Action/Comments to the following project as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost
2 IL 29 (J David Jones Pkwy) State Minor Arterial	Termini: 0.1 Mi S of Andrew Rd to 0.2 Mi N of Capital Airport Ent in Springfield	Resurfacing, Bridge Repair, Rip Rap, ADA Improvements at the intersection of IL 29 & Hackmore Drive	44	STP-Rural-State	1,218,000
	Contract#: 72J12			NHPP-State	640,000
	TIP#: 04-2014-02			IDOT	464,000
					\$2,320,000

Brian McFadden made a motion to approve Amendment 11 to the 2017-2020 Transportation Improvement Program. Frank Squires seconded the motion. The vote to approve was unanimous.

E. Amendment 15 – J David Jones Pkwy over Spring Creek

Wes Clark introduced Amendment 15.

**RESOLUTION TO ENDORSE
THE FIFTEENTH 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 Illinois Department of Transportation, Region 4 District 6 requests that the FY 2017 Annual Element of the FY 2017-2020 TIP be amended by adding the project at the request of the District's Bridge Maintenance Engineer as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Location		Action/Comments	Map #	Funding Source		Total Cost
7 J David Jones Pkwy over Spring Creek State Other Principal Arterial	Termini:	Spring Creek 0.5 Mi S of Veterans Pkwy in Springfield	Bridge Joint Repair	60	NHPP-State	144,000	
	Contract#	72J67			IDOT	38,000	
	TIP#	04-2017-04			\$180,000		

The vote to approve Amendment 15 to the 2017-2020 Transportation Improvement Program was made with Amendment 18 to the 2040 Long Range Transportation Plan. 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 told the Committee that Planning Commission was in the process of updating the 2.0 Year Progress report for the 2040 Long Range Transportation Plan. She said the report was anticipated to be finished the following week, when IDOT crash and bridge data were available.

Ms. Karrick said that the annual agreements between SSCRPC and the constituent SATS groups would be sent the week of March 13, 2017.

Jason Sass told the Committee that the Curb Your Car Planning Committee had met on March 9, 2017 and that the Curb Your Car Commute Challenge would be held on May 14-20, 2017.

B. Springfield Mass Transit District (SMTD)

Frank Squires told the Committee that demolition had started on the Bunn and Greco Buildings at 9th Street and Adams. He advised the Committee that there could be road closures on April 4, 2017 related to the demolition process.

Molly Berns asked Mr. Squires what SMTD planned to do with the site after demolition. Mr. Squires said that SMTD planned to move Sangamon County Employee parking from the East side of the railroad tracks to the West side of the railroad tracks and that SMTD would begin planning its new off-street transfer center on the East-side lot. He said there was not a firm timeframe for the change.

Mr. Squires told the Committee that SMTD was working with SSCRPC to re-design the SMTD bus route system in anticipation of the new off-street transfer center. The new system design would be implemented when the Transfer Center was ready for use. He noted that the new service network would facilitate 30-minute service throughout the day, as opposed to 30-minute and 60-minute service, depending on the time of day. The network redesign was intended to expand service and make SMTD more accessible to residents of Springfield.

C. City of Springfield

Ms. Drew said that construction of the Stanford Avenue extension would re-start by the end of March after Winter hiatus.

The Archer Elevator/Illes intersection project was awarded during the March, 2017 letting to Halverson Construction. Construction was anticipated to begin in April, 2017.

The 11th Street extension project was awarded during the March, 2017 letting and construction was anticipated to begin in May, 2017.

D. Sangamon County

Mr. McFadden reported that Sangamon County was awaiting the results of its FASTLane application for the intersection of Iron Bridge Road and Woodside Road.

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

Wes Clark announced updates to the following projects:

Interstates 55/72: Stevenson Drive to Clear Lake Avenue (TIP # 04-2017-02):

The project has been awarded during the January, 2017 letting. Construction was anticipated to begin in the Spring of 2017.

Guardrail Terminal Upgrade (TIP # 04-2017-03):

The project has been awarded during the January, 2017 letting. Construction was anticipated to begin in the Spring of 2017.

IL Route 29: Capitol Airport Drive to Andrew Road (TIP # 04-2014-02):

Plan preparation was continuing on this project, with anticipation of an April 2017 letting.

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

Plan preparation was continuing on this project, with anticipation of an April 2017 letting.

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. SATS PY 2018 Unified Planning Work Program

Shannan Karrick presented the draft version of the SATS PY2018 Unified Planning Work Program. She noted some changes to the plan, including the name change of SMTD from Springfield Mass Transit District to Sangamon Mass Transit District.

Brian McFadden made a motion to approve the draft SATS PY2018 Unified Planning Work Program. Molly Berns seconded the motion. The vote to approve was unanimous.

B. Draft 2017 Public Participation Plan

Ms. Karrick presented the Draft 2017 Public Participation Plan. The Plan was sent to the Committee for earlier review.

Brian McFadden made a motion to approve the draft SATS Public Participation Plan. Frank Squires seconded the motion. The vote to approve was unanimous.

Ms. Karrick told the Committee that draft versions of the Public Participation Plan would be sent out for public review and that the final plan would be presented to the Committee after the review was finalized.

C. C.Next Meeting Date – April 13th, 2017

XI. ADJOURNMENT

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

The regular meeting was adjourned at 12:13 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary