

**Minutes of Meeting
SATS POLICY COMMITTEE
September 14, 2017**

ATTENDANCE**Policy Committee Voting Members**

<input checked="" type="checkbox"/>	Brian McFadden, Chair	Sangamon County
<input checked="" type="checkbox"/>	Dave Kimsey, Vice Chair	Village of Chatham
<input checked="" type="checkbox"/>	Bonnie Gray*	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 Mark Mahoney

** Represented by Sal Madonia

Policy Committee Non-Voting Members

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

* Rep. by Mike Vanderhoof

Others

Chris Isbell – IDOT District 6 LR&S
 Tom Kelso – IDOT Urban Program Planning
 Ronald Walker – Resident, City of Springfield
 Molly Berns – Regional Planning Commission
 Joe Zeibert – Regional Planning Commission
 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 Brian McFadden called the meeting of the SATS Policy Committee to order at 12:00 PM.

II. APPROVAL OF MINUTES

Mr. McFadden asked if there were any additions or corrections to the minutes of the August 10, 2017, SATS Policy Committee meeting. Dave Kimsey 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

No updates to the 2040 Long Range Transportation Plan.

V. 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM

A. Amendment #21: Second Transfer Point SMTD

Neha Soni introduced Amendment 21.



**RESOLUTION TO RECOMMEND APPROVAL OF
THE TWENTY FIRST 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 Mass Transit District requests adding the following project to 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
4 Second Transfer Point Urban Transit	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	
	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 Twenty First Amendment to the FY/2017-2020 Transportation Improvement Program to the Policy Committee.

Recommended on this 7th day of September, 2017

ATTEST: 
Pat McCarthy, Chairman
SATS Technical Committee

Sal Madonia made a motion to approve Amendment 21 to the 2017-2020 Transportation Improvement Program. Frank Squires seconded the motion. The vote to approve was unanimous.

VI. TECHNICAL ADVISOR UPDATES

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

Mike Vanderhoof introduced himself as the new representative for IDOT Urban Program Planning to the Policy Committee.

Mike Vanderhoof told the Committee that the Illinois Transportation Enhancement Project (ITEP) grant process would begin October 2, 2017 and close December 1, 2017. He added that final chapters were being added to the statewide freight plan and that a draft would be available soon. Part of the process was to identify urban and rural freight corridors for the purpose of funding enhancements. A prioritized list of freight projects would be provided with the plan.

The Statewide Long Range Transportation Plan was also in the final draft development stages and would be available for review in Fall, 2017.

B. Federal Highway Administration: Illinois Division Office

No report was given.

VII. AGENCY UPDATES

A. Sangamon Mass Transit District (SMTD)

No report was given.

B. City of Springfield

Mr. Mahoney updated the Committee:

Phase I of the Stanford Avenue extension, from Fox Bridge Rd to Taylor Ave, was open. He said that Phase II, from 11th Street to Fox Bridge was scheduled for a June, 2018 letting.

The 11th Street extension from Stevenson to Lincolnshire was progressing on schedule.

The City was working to open the Archer Elevator and Iles Avenue intersection improvements before Winter, 2017, before construction season goes on hiatus.

The Laurel and Ash Street underpasses were in the pre-construction phase and that it was progressing on schedule.

Mr. Squires asked if Phase II of the Stanford Avenue extension was along Bunn Park Golf Course. Mr. Mahoney confirmed that it was. Mr. McFadden asked if land acquisition had been completed. Mr. Mahoney said that land acquisition was complete and that some land purchase was necessary for proper drainage along the road. He said that much of the negotiation centered on drainage impacts the road would have on Bunn Park and that the City had reached an agreement with the Park District.

C. Sangamon County

No report was given.

D. Springfield-Sangamon County Regional Planning Commission

Val Yazell asked, on behalf of Norm Sims, if a sign could be placed on Interstates 55 and 72 for the Mid America Medical District. Molly Berns added that she received a call from IDOT regarding the signage. The follow-up call requested more information from SSCRPC for the request. Ms. Berns said that she planned to call IDOT later that day.

Mr. McFadden asked if there was anything the City of Springfield or Sangamon County could do to assist SSCRPC. Ms. Berns said that the process of getting a sign had been a multi-year process, and that SSCRPC was previously told that the Medical District was too small to have its own wayfinding sign on an Interstate. She said that she wanted to speak with IDOT to get a better idea of what requirements SSCRPC and the Medical District can meet in order to get a sign on the Interstate.

Mr. Madonia said that the Bureau of Operations handled signs and that he was sure that IDOT staff could handle her request. Ms. Karrick added that Mr. Sims was interested in the sign, because the Mid America Medical District was one of a handful of recognized Medical Districts in Illinois and that some less formally recognized Medical Districts had signage. Peoria was identified as one of these areas.

Ms. Karrick told the Committee that SSCRPC staff had finished the 2017 Downtown Parking Study for Springfield and that it would be posted online. She added that staff were working to complete the 2.5 Year Progress report for the 2040 Long Range Transportation Plan. She was waiting for the status of some projects before it could be completed.

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

Sal Madonia announced updates to the following projects:

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

The project was essentially complete, with some sidewalk repair and utility relocations left to finish.

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

Milling and paving was underway and drainage work was complete.

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

Paving was complete with shoulder work and striping left to complete.

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

The project was let in April and awarded to Kinney Contractors.

F. Village of Chatham

No report was given.

VIII. PUBLIC COMMENTS

Mr. Ronald Walker, resident of Springfield, addressed the Committee. He said that he had scheduled a meeting with State Senator Andy Manar to discuss transportation funding issues. He added that he was happy to hear that a second transfer center for SMTD was being planned. He suggested that the process of planning a new transit network be open to public comment. He asked if it was possible for SMTD to create a shuttle route to White Oaks Mall, utilizing the second transfer center. He said that it would be optimal to have buses run every 15 minutes during busy shopping times. Mr. Squires agreed that a shuttle was a good idea and he would look into it a Christmas-specific shuttle service.

Mr. Squires assured Mr. Walker that SMTD would give multiple opportunities for transit users to preview and evaluate the new transit network prior to its implementation.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. 2018-2021 Transportation Improvement Program

Neha Soni told the Committee that the draft FY2018-2021 Transportation Improvement Program was available for public review through September 15, 2017. She said that SSCRPC had received some comments from the public. Ms. Karrick said that all comments had been referred to and answered by their proper jurisdictions.

B. Next Meeting Date –October 12, 2017

XI. ADJOURNMENT

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

The regular meeting was adjourned at 12:13 PM.

Respectfully Submitted,

Jason Sass
Recording Secretary