

**Minutes of Meeting
SATS TECHNICAL COMMITTEE
January 2, 2020**

ATTENDANCE

Technical Committee Voting Members

<input checked="" type="checkbox"/>	Stephanie Malcom, Chair	Sangamon Mass Transit District
<input checked="" type="checkbox"/>	Nate Bottom, Vice Chair	City of Springfield
<input checked="" type="checkbox"/>	Patrick McCarthy	Village of Chatham
<input checked="" type="checkbox"/>	Brian Davis*	Sangamon County
<input checked="" type="checkbox"/>	Molly Berns**	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Jeff Myers***	Illinois Dept. of Transportation (IDOT): Region 4, District 6

* Represented by Arlin Williams

** Represented by Joe Zeibert

*** Represented by Wes Clark

Technical Committee Advisors – Non-Voting Members

<input type="checkbox"/>	Curtis Jones	IDOT: Urban Program Planning
<input type="checkbox"/>	JD Stevenson	Federal Highway Administration: Illinois Division Office
<input checked="" type="checkbox"/>	Ron Rybolt	IDOT: District 6, Local Roads & Streets
<input checked="" type="checkbox"/>	Stephen Laffey	Illinois Commerce Commission
<input checked="" type="checkbox"/>	Mark Hanna*	Springfield Airport Authority
<input type="checkbox"/>		IDOT: Office of Intermodal Project Implementation

* Represented by Roger Blickensderfer

Others

Bill Davison – Knight E/A

Stan Hansen – Crawford, Murphy & Tilly

Beth Poani – HDR, Inc.

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 Stephanie Malcom called the meeting of the SATS Technical Committee to order at 8:30 AM.

II. APPROVAL OF MEETING MINUTES: December 5, 2019

Ms. Malcom asked if there were any additions or corrections to the minutes of the December 5, 2019 Technical Committee meeting. Nate Bottom made a motion to approve the minutes as submitted. Patrick McCarthy seconded the motion. The vote to approve was unanimous.

III. 2040 Long Range Transportation Plan (LRTP)

A. Amendment 37 – FY 2020-2023 TIP Projects

Neha Soni introduced Amendment 37.



RESOLUTION TO RECOMMEND APPROVAL OF AMENDMENT THIRTY-SEVENTH 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, funding has been obtained for the following projects shown below that will be added to the "Committed Road & Bridge Projects" list in the SATS 2040 LRTP; and

MAP #	PROJECT DESCRIPTION	TYPE OF IMPROVEMENT	JURISDICTION	COST
85	Mechanicsburg-Illiopolis at Mt Auburn Rd - Intersection of CH 33 and CH 57	Safety Lighting	County	\$ 56,000
86	Sangamon Valley Trail - Centennial Park, Bunker Hill Road to Auburn Road	Phase I Study	County	\$ 696,000
87	Oak Crest Road over Sangamon River - Bridge over Sangamon River with Approach work	Major Bridge Replacement	County	\$ 2,600,000
88	Irwin Bridge Road - East of Smith Road	Bridge Replacement	County	\$ 900,000
89	Burnstine Road - East of Smith Road	Bridge Replacement	County	\$ 250,000
90	Oak Crest Rd - East of Overpass Road	Culvert Replacement	County	\$ 250,000
91	CH 37 (Cardinal Hill Rd) - FAS 627 from 1.5 miles north of IL 104 to CH 40	Construction	County	\$ 325,000
92	Koke Mill Road - Old Jacksonville to Washington	PE, Overlay and widening, sidewalks, bike lanes	Springfield	\$ 625,000
93	Drawbridge Road Bridge - Over the Old Jacksonville Branch, south of Wabash Avenue	Construction & Construction Engineering for Bridge Replacement	Springfield	\$ 1,000,000
94	Traffic Maintenance - Various	Signal Maintenance; Striping	Springfield	\$ 250,000
95	Annual Street & Road Maintenance Program - Various	Oil & Chip Seal; Crack Seal; Concrete Patch; Asphalt Patch; Brick Patch; Salt	Springfield	\$ 5,000,000

96	Various streets throughout Springfield - Various	Mill and overlay, partial replacement of curb & gutter, sidewalk & ramps	Springfield	\$ 7,000,000
97	Sidewalks - Various	Replace/Construct PCC Sidewalks & Sidewalk Ramps	Springfield	\$ 1,000,000
98	Churchill Road Bridge - Over the Old Jacksonville Branch, south of Jefferson Street	Construction & Construction engineering for Bridge Replacement	Springfield	\$ 1,105,000
99	I-55 - N of Glenarm Intchg to 0.2 Mi N of Lake Springfield Bridge	Standard Overlay Resurfacing, Bridge Approach Roadway	IDOT - District 6	\$ 18,900,000
100	I-72 - Over Wabash Ave & Over NS RR 1.2 Mi E of Wabash Ave Intchg in Springfield	Bridge New Deck, Slopewall Repair, Bridge Painting	IDOT - District 6	\$ 7,500,000
101	I-55 & I-72 - 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
102	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
103	IL 29 - 0.1 Mi S of Cardinal Hill Rd to 0.4 Mi S of Braner Rd S of Rochester	Experiemental Preservation - (Thin Overlay), Grinding, Fig Seal	IDOT - District 6	\$ 850,000
104	E. Lake Shore Dr. - W of Hunt Rd to 0.6 Mi N of Chatham Rd	Standard Overlay, Resurfacing	IDOT - District 6	\$ 775,000
105	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
106	East Walnut - Park Avenue to Meadow View Lane	Preliminary Engineering	Chatham	\$ 150,000

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

Recommended on this 2nd day of January, 2020.

ATTEST: _____
Stephanie Malcom, Chair
SATS Technical Committee

Wes Clark made a motion to recommend approval of Amendment 37 to the 2040 Long Range Transportation Plan to the SATS Policy Committee. Nate Bottom seconded the motion. The vote to recommend approval was unanimous.

B. Amendment 38 – FY 2020-2023 SMTD Projects

Neha Soni introduced Amendment 38.



**RESOLUTION TO RECOMMEND APPROVAL OF
AMENDMENT THIRTY-EIGHTH 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, funding has been obtained for the following projects shown below that will be added to the “Committed Transit Projects” list in the SATS 2040 LRTP; and

PROJECT #	PROJECT DESCRIPTION <i>(listed alphabetically)</i>	TYPE OF IMPROVEMENT	JURISDICTION	COST
42	Paratransit Vans	Purchase two replacement Medium-duty Paratransit van with lift	SMTD	128,000
43	35-ft. Transit Buses (Alternative fuel)	Purchase five (5) replacement Alternative fuel buses and associated capital items - Delivery of vehicle will take 36 months from date of award.	SMTD	2,748,235
44	35-ft. Transit Buses (Alternative fuel)	Purchase five (5) replacement Alternative fuel buses and associated capital items - Delivery of vehicle will take 36 months from date of award.	SMTD	2,243,796
45	35-ft. Transit Buses (Alternative fuel)	Purchase four (4) expansion Alternative fuel bus and associated capital items - Delivery of vehicle will take 36 months from date of award.	SMTD	2,074,515
46	35-ft. Transit Buses (Alternative fuel)	Purchase four (4) expansion Alternative fuel bus and associated capital items - Delivery of vehicle will take 36 months from date of award. Additional money for this project will be added in a future TIP.	SMTD	2,157,496
47	Training Room Improvements	Upgrade Training Room Infrastructure - Infrastructure upgrades are needed for additional training space.	SMTD	350,000
48	Roof Repair	Patch leak in existing garage at 928 South 9th Street - Patch leak in roof that houses buses.	SMTD	100,000
49	Rust Repair	Rust repair in bus garage at 928 South 9th Street - Rust repair main garage where bus wash is located and buses are stored after daily runs.	SMTD	100,000

50	Paratransit Vans	Purchase one (1) Medium-duty Paratransit van with lift - Purchase one expansion van.	SMTD	64,000
51	Ballistic Glass	Main Office Entrance and Dispatch Office - Safety of Main Office Entrance and Dispatch Office.	SMTD	148,709
52	Video Camera Replacement	Video Camera Replacement on buses - Replace cameras and/or software updates as necessary.	SMTD	450,000
53	On Board Message Display and Wifi Hotspots	Permanent on Board Message Display and connection to WIFI Hotspots - Purchase IT equipment, display signs and hardware/software.	SMTD	450,000

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

Recommended on this 2nd day of January, 2020.

ATTEST: _____
Stephanie Malcom, Chair
SATS Technical Committee

Patrick McCarthy made a motion to recommend approval of Amendment 38 to the 2040 Long Range Transportation Plan to the SATS Policy Committee. Nate Bottom seconded the motion. The vote to recommend approval was unanimous.

IV. 2020-2023 Transportation Improvement Program

A. ST-U Projects Update

City of Springfield:

- i. **Archer Elevator Road: Wabash Avenue to Greenbriar Drive**
Nate Bottom reported that tree removal was complete and utility relocations continued.
- ii. **Koke Mill Road: Old Jacksonville Road to Washington Street**
Nate Bottom reported that preliminary engineering was anticipated to finish in the near future.

Village of Chatham:

- iii. **East Walnut Street: Park Avenue to Meadow View Lane (Chatham)**
No update was given.

Sangamon County:

- iv. **Iron Bridge Road and Woodside Road underpasses**
Arin Williams reported that Sangamon County participated in an Illinois Commerce Commission hearing in December, 2019 regarding the project and that land acquisition continued for the project.

B. Amendment 1 – SMTD

Neha Soni introduced Amendment 1.



**RESOLUTION TO RECOMMEND APPROVAL OF
THE FIRST AMENDMENT TO THE
FY/2020-2023 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/2020-2023 on December 12, 2019; and

WHEREAS, the Springfield Mass Transit District DBA Sangamon Mass Transit District requests deleting the following project from FY 2020 Annual Element in the FY 2020-2023 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Location		Action/Comments	Funding Source		Total Cost
6 SMTD Urban Transit	Description:	Purchase a skidloader	Purchase skidloader for snow removal at transfer center and parking lots.	IDOT TDC	50,000	\$50,000
	Project#	Transit Priority 5				
	TIP#	06-2018-04				

WHEREAS, the Springfield Mass Transit District DBA Sangamon Mass Transit District requests changing the funding amount in the following projects to FY 2020 Annual Element in the FY 2020-2023 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Location		Action/Comments	Funding Source		Total Cost
4 SMTD Urban Transit	Description:	Upgrade Training Room Infrastructure	Infrastructure upgrades are needed for additional training space.	FTA 5307	350,000	\$350,000
	Project#	Transit Priority 3				
	TIP#	06-2020-06				

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 First Amendment to the FY/2020-2023 Transportation Improvement Program to the Policy Committee.

Recommended on this 2nd day of January, 2020

ATTEST: _____
Stephanie Malcom, Chair
SATS Technical Committee

Wes Clark made a motion to recommend approval of Amendment 1 to the 2020-2023 Transportation Improvement Program to the SATS policy Committee. Arlin Williams seconded the motion. The vote to recommend approval was unanimous.

C. Amendment 2 – IDOT

Neha Soni introduced Amendment 2.



**RESOLUTION TO RECOMMEND APPROVAL OF
THE SECOND AMENDMENT TO THE
FY/2020-2023 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/2020-2023 on December 12, 2019; and

WHEREAS, the Illinois Department of Transportation, Region 4 District 6 requests that the FY 2020 Annual Element of the FY 2020-2023 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
2 I-55 State Interstate	Termini: N of Glenarm Intchg to 0.2 MI N of Lake Springfield Bridge	Standard Overlay Resurfacing, Bridge Approach Roadway	N/A	NHPP - State	17,010,000
	Contract# 72G46			IDOT	1,890,000
	TIP# 04-2021-02				\$18,900,000
3 I-72 State Interstate	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
	Contract# 72H51			IDOT	750,000
	TIP# 04-2019-01				\$7,500,000
4 I-55 & I-72 State Interstate	Termini: I-55: Lake Springfield Bridge to 0.2 MI N of Southwind Rd & I-72: Farmingdale Rd Ovmd 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
	Contract# 72L25			IDOT	16,000
	TIP# 04-2020-03				\$158,000
5 IL 29 Sangamon Ave State Other Principal Arterial	Termini: At Dirksen Pkwy in Springfield	P.E. (Phase I), P.E. (Phase II), For Intersection Reconstruction	N/A	NHPP - State	1,200,000
	Contract#			IDOT	300,000
	TIP# 04-2020-04				\$1,500,000
6 IL 29 State Other Principal Arterial	Termini: 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	N/A	NHPP - State	680,000
	Contract# 72L27			IDOT	170,000
	TIP# 04-2020-05				\$850,000
7 E. Lake Shore Dr. State Minor Arterial	Termini: W of Hunt Rd to 0.6 MI N of Chatham Rd	Standard Overlay Resurfacing	N/A	NHPP - State	620,000
	Contract# 72G46			IDOT	155,000
	TIP# 04-2020-06				\$775,000
8 MacArthur Blvd State Other Principal Arterial	Termini: Wabash Ave / Standford Ave to S Grand Ave in Springfield	P.E. (Phase I), P.E. (Phase II), For Reconstruction	N/A	NHPP - State	2,000,000
	Contract#			IDOT	500,000
	TIP# 04-2020-07				\$2,500,000

Patrick McCarthy made a motion to recommend approval of Amendment 2 to the 2020-2023 Transportation Improvement Program to the SATS Policy Committee. Nate Bottom seconded the motion. The vote to recommend approval was unanimous.

D. Modification 1 – Archer Elevator

Neha Soni introduced Modification 1.



**Administrative Modification 1 to the
FY 2020 – 2023 Transportation Improvement Program
January 2, 2020**

Archer Elevator AC to Current

Status of this project was changed from “Advanced Construction” to “Current” in September and because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the Advance Construction Projects table in the FY 2020-2023 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 4 (FY2019-2022 TIP)	2019	Archer Elevator	Termini: Yucan to Fielding & Rotary Park to Greenbriar	Construct three lane urban road with bike lanes and sidewalks	N/A	STU (AC)	2,550,000	1/19/2019	9/17/2019
		City of Springfield	Contract#			ITEP	747,880		
		Minor Arterial	TIP# 02-2019-06			Springfield	1,900,000		
							\$5,197,860		

E. Modification 2 – I-55

Neha Soni introduced Modification 2.



**Administrative Modification 2 to the
FY 2020 – 2023 Transportation Improvement Program
January 2, 2020**

I-55 Current to AC

Status of this project was changed from “Current” to “Advanced Construction” in December 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 2020-2023 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	Terminl: 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
	IDOT			16,000	
				\$158,000	
State	Contract# 72L25				
Interstate	TIP# 04-2020-03				

And the Advance Construction Projects table in the FY 2020-2023 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 16 (FY2018-2022 TIP)	2018	I-55	Terminl: 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	11/18/2018	
						IDOT	16,000		
							\$158,000		
		State	Contract# 72L25						
		Interstate	TIP# 04-2020-03						

V. TECHNICAL ADVISOR UPDATES

A. Illinois Dept. of Transportation (IDOT): Central Bureau of Urban Program Planning

No report was given.

B. Federal Highway Administration: IL Division Office

No report was given.

C. IDOT District 6: Local Roads and Streets (LRS)

No report was given.

D. Illinois Commerce Commission (ICC)

No report was given.

E. Springfield Airport Authority

Roger Blickensderfer reported that construction continued on the terminal renovation project and the FBO project with Stellar Aviation. He anticipated that construction would continue through the winter and conclude in late spring.

F. IDOT: Office of Intermodal Project Implementation (IPI)

No report was given.

VI. AGENCY UPDATES

A. Springfield-Sangamon County Regional Planning Commission (SSCRPC)

Shannan Karrick reported that SSCRPC continued work on the 2045 Long Range Transportation plan and that staff would reach out to individual constituents to determine what projects and plans they want added to the plan.

Joe Zeibert reported that work continued on the Chatham comprehensive plan and that a plan was anticipated to be ready for review in spring, 2020.

B. Sangamon Mass Transit District

Stephanie Malcom reported that SMTD had received the sixth and final bus from its latest acquisition. The buses were being tested prior to utilization within the District. She added that renovations to the SMTD training room were close to completion.

Ms. Malcom told the Committee that SMTD was finalizing and Request for Proposals for upgrades to SMTD bus fare boxes. She anticipated that the RFP would be released by the end of February, 2020.

C. City of Springfield

Nate Bottom updated the following projects:

Walnut Street Sewer Replacement

The sewer project was complete and resurfacing and implementation of a road diet was anticipated to begin in spring, 2020.

5th Street and 6th Street Rail Underpasses (TIP # 02-2019-05):

Mr. Bottom estimated that demolition and tree removal were approximately 25% complete.

Laurel Street Underpass (TIP # 02-2018-06):

The City was installing sheet piling, as well as drilling shafts and installing retaining walls for the rail bridge.

D. Sangamon County

Arlin Williams reported that final punch-list items remained from the Spaulding Orchard Road and Woodside Road projects. He added that the County had a proper selection list for the Sangamon Valley Trail preliminary engineering project.

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

No report was given.

F. Village of Chatham

No report was given.

VII. Committee Updates

A. Communities Committee

No report was given.

B. Multi-Use Trails Jurisdictions Committee

No report was given.

VIII. PUBLIC COMMENTS

Steven Simpson-Black addressed the Committee. He called their attention to a rail bridge over Interstate 55 that had been converted to the Nickel Plate Trail. He noted that the Madison County Transit authority had wrapped the bridge for aesthetic effect. He expressed his wish that Sangamon County would do a similar treatment to the rail bridge over Interstate 72 when it designs the southern extension of the Sangamon Valley Trail.

Mr. Simpson-Black added that Friends of Transit planned to launch a new website on February 1, 2020 in addition to the creation of a Transit Advisory Committee. He said that Friends of Transit was working to complete a database of bus stops, schedules, and bus routes to ensure that bus stops had correct information displayed.



IX. UNFINISHED BUSINESS

No unfinished business.

X. NEW BUSINESS

A. Next Meeting Date: February 6, 2020

XI. ADJOURNMENT

There being no further business, Chair Malcom asked for a motion to adjourn the meeting. Patrick McCarthy made a motion to adjourn. Nate Bottom seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 8:43 AM.

Respectfully Submitted,

Jason Sass,
Recording Secretary