

**Minutes of Meeting
SATS TECHNICAL COMMITTEE
January 5, 2017**

ATTENDANCE

Technical Committee Voting Members

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

* Represented by Wes Clark

Technical Committee Advisors – Non-Voting Members

<input type="checkbox"/>	Holly Ostlick	IDOT: Urban Program Planning
<input checked="" type="checkbox"/>	JD Stevenson	Federal Highway Administration: Illinois Division Office
<input checked="" type="checkbox"/>	Chris Isbell	IDOT: District 6: Local Roads & Streets
<input type="checkbox"/>	Mike Stead	Illinois Commerce Commission
<input type="checkbox"/>	Mark Hanna	Springfield Airport Authority
<input checked="" type="checkbox"/>	Francesco Bedini-Jacobini	IDOT: Office of Intermodal Project Implementation

Others

Stan Hanson – Crawford, Murphy, & Tilly
 Brian Wright – Sangamon County
 Roger Driskell – Crawford, Murphy, & Tilly
 Sue Graham – IDOT Dist. 6: Local Roads & Streets
 Elliott McKinley – Springfield Park District
 Shannan Karrick - Regional Planning Commission

Neha Soni – Regional Planning Commission
 Brian Sheehan – Regional Planning Commission
 Jim Moll – Hanson Engineers
 Bill Davison – Knight E/A
 Jason Sass – Regional Planning Commission
 Bill Donels – Springfield Bicycle Advisory Council

I. CALL TO ORDER

Brian Davis called the meeting of the SATS Technical Committee to order at 8:31 AM.

II. APPROVAL OF MEETING MINUTES: December 1, 2016

Chairman Davis asked if there were any additions or corrections to the minutes of the December 1, 2016 Technical Committee meeting. Norm Sims made a motion to approve the minutes as submitted. Wes Clark seconded the motion. The vote to approve was unanimous.

III. 2040 Long Range Transportation Plan (LRTP)

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

Neha Soni introduced Amendment 13:

**RESOLUTION TO RECOMMEND APPROVAL OF
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 made a motion to approve Amendment 13 to the 2040 Long Range Transportation Plan. Wes Clark seconded the motion. The vote to approve was unanimous.

B. Amendment 14 – Union Pacific HSR Fencing

Neha Soni introduced Amendment 14:

RESOLUTION TO RECOMMEND APPROVAL OF 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 pedestrian crossing north of Spruce Street in Chatham	State (IDOT Office of Intermodal Project Implementation)	215000

Norm Sims made a motion to approve Amendment 14 to the 2040 Long Range Transportation Plan. Shoun Reese seconded the motion. The vote to approve was unanimous.

IV. 2017-2020 Transportation Improvement Program

A. ST-U Projects Update

- i. **Stanford Avenue (11th to Fox Bridge & Fox Bridge to Taylor)**
Design, engineering and land acquisition was ongoing for the 11th Street to Fox Bridge section. Construction had been suspended for the winter on the section between Fox Bridge and Taylor Avenue.
- ii. **Archer Elevator Road/Iles Avenue**
A January 2017 letting was still anticipated.
- iii. **Bradfordton Road**
No change since the December, 2016 Technical Committee meeting. The County was preparing the right-of-way acquisition process.
- iv. **Woodside Road**
Letters were being prepared for the acquisition of the last parcel of land for the project and the County anticipated a Spring or Summer 2017 letting.

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

Neha Soni introduced Amendment 8:

**RESOLUTION TO RECOMMEND APPROVAL OF
THE EIGHTH 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 SMTD Urban Paratransit	Description: Low-Floor Paratransit Bus	Acquire 1 Low-Floor Paratransit Bus	IDOT TDC	
	Project#		FTA 5317	
	TIP# 06-2013-05		122,766	
				\$122,766
7 Associated Capital Maintenance Items SMTD Urban Paratransit	Description: Maintenance Items for the Low Floor Bus	Acquire Maintenance Items for the Low Floor Bus	IDOT TDC	
	Project#		FTA 5317	
	TIP# 06-2017-08		27,234	
				\$27,234

Shoun Reese made a motion to approve Amendment 8 to the 2017-2020 Transportation Improvement Program. Nathan Bottom seconded the motion. The vote to approve was unanimous.

C. Amendment 9 – Union Pacific HSR
 Neha Soni introduced Amendment 9:

**RESOLUTION TO RECOMMEND APPROVAL OF
 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	High Speed Rail	120,000	
	Contract#:	72H81					
	TIP#:	21-2016-03					
							\$120,000
3 Jefferson Street State Principal Arterial	Termini:	Jefferson Street and UP Railroad Crossing	Interconnect Upgrade - Redesign of Traffic Signals	R47	High Speed Rail	120,000	
	Contract#:	72H81					
	TIP#:	21-2016-04					
							\$120,000

Wes Clark made a motion to approve Amendment 9 to the 2017-2020 Transportation Improvement Program. Norm Sims seconded the motion. The vote to approve was unanimous.

D. Amendment 10 – Union Pacific HSR Fencing

Neha Soni introduced Modification 10:

**RESOLUTION TO RECOMMEND APPROVAL OF
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	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
	Contract# 72J59				
Various	TIP# 21-2017-01				\$215,000

Wes Clark made a motion to approve Amendment 10 to the 2017-2020 Transportation Improvement Program. Shoun Reese seconded the motion. The vote to approve was unanimous.

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

No report was given.

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

Francesco Bedini told the Committee that IDOT held an open house and information session for the public regarding improvements to the Third Street rail corridor. He said the meetings went well and that comments received from the public would be included with the Environmental Impact documents and would be submitted to the Federal Railway Administration prior to implementation.

VI. AGENCY UPDATES

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

Norm Sims reported that SSCRPC was waiting to get the Planning Funds mark for FY2018. SSCRPC is also in the process of determining the indirect cost rate for FY2018 for GATA compliance.

Shannan Karrick told the committee that SSCRPC was working on the Unified Planning Work Program and the Public Participation Plan. SATS members may receive letters from the Planning Commission for clarification or assistance to complete the plans.

B. Springfield Mass Transit District

Shoun Reese said that SMTD is releasing an invitation for bids to demolish the Greco and Bunn buildings at the corner of Ninth and Adams. She informed the Committee that the Springfield Mass Transit District had changed its name, effective January 1, 2017. The agency's legal name was changed to Springfield Mass Transit District, d/b/a Sangamon Mass Transit District.

C. City of Springfield

Nathan Bottom announced updates to the following projects:

11th Street Extension (TIP # 02-2009-03):

The City anticipated a March, 2017 letting for the project. Land acquisition was nearly finished, with only one parcel remaining.

D. Sangamon County

Brian Davis updated the following projects:

Sangamon Valley Trail (TIP # 03-2012-13):

Construction was proceeding through the winter. Crews were working to add decking on the bridges over the Sangamon River and Cantrall Creek.

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

Wes Clark announced updates to the following projects:

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.

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

Plans were complete, with an anticipated letting in January, 2017.

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

Plans were complete, with an anticipated letting in January, 2017.

F. Village of Chatham

No report was given.

VII. Committee Updates

A. Communities Committee

Jason Sass reported that the Communities Committee was scheduled to meet on January 25, 2017 in Room 212 of the Sangamon County Building. Norm Sims added that the Regional Leadership Council met on the same day, after the Communities Committee meeting.

B. Multi-Use Trails Jurisdictions Committee

No report was given.

VIII. PUBLIC COMMENTS

No public comment.

IX. UNFINISHED BUSINESS

A. Programming of FY 2020 ST-U Funding

It was determined that the issue of programming for unplanned funding for FY2020 in the 2017-2020 Transportation Improvement Program was tabled at the previous meeting and did not need to be revisited. Mr. Davis added that it be added to future agendas as a tabled item.

X. NEW BUSINESS

A. Next Meeting Date – Thursday, February 2, 2017 at 8:30 AM

XI. ADJOURNMENT

There being no further business, Chairman Davis asked for a motion to adjourn. Shoun Reese made a motion to adjourn. Norm Sims seconded the motion. The vote to adjourn was unanimous.

There being no further business, the regular meeting was adjourned at 8:49 AM.

Respectfully Submitted,

Jason Sass
Recording Secretary