

Minutes of Meeting
SATS TECHNICAL COMMITTEE
May 3, 2018

ATTENDANCE

Technical Committee Voting Members

<input checked="" type="checkbox"/>	Patrick McCarthy, Chair	Village of Chatham
<input type="checkbox"/>	Shoun Reese, Vice Chair	Sangamon Mass Transit District
<input checked="" type="checkbox"/>	Nathan Bottom	City of Springfield
<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 Wes Clark

Technical Committee Advisors – Non-Voting Members

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

* Represented by Roger Blickensderfer

Others

Jim Moll – Hanson Professional Services
 Bill Davison – Knight E/A
 Stan Hansen – Crawford, Murphy & Tilly

Shannan Karrick - Regional Planning Commission
 Neha Soni – Regional Planning Commission
 Jason Sass – Regional Planning Commission
 Brian Sheehan – Regional Planning Commission

I. CALL TO ORDER

Patrick McCarthy called the meeting of the SATS Technical Committee to order at 8:30 AM.

II. APPROVAL OF MEETING MINUTES: April 5, 2018

Chair McCarthy asked if there were any additions or corrections to the minutes of the April 5, 2018 Technical Committee meeting. Molly Berns made a motion to approve the minutes as submitted. Nate Bottom seconded the motion. The vote to approve was unanimous.

III. 2040 Long Range Transportation Plan (LRTP)

No updates were reported.

IV. 2018-2021 Transportation Improvement Program

A. ST-U Projects Update

Nate Bottom announced the following:

- i. **Stanford Avenue (11th to Fox Bridge)**
The City had completed its plans for the project and was working to determine the letting date.
- ii. **Archer Elevator Road/Iles Avenue**
Sidewalk installation was continuing.

Brian Davis announced the following:

- iii. **Bradfordton Road**
No changes.
- iv. **Woodside Road**
Construction was approximately 25% complete.

B. Administrative Modification 6: District 6 Crosswalk Improvement

Neha Soni introduced Administrative Modification #7:



**Administrative Modification 7 to the
FY 2018 – 2021 Transportation Improvement Program
April 20, 2018**

D6 Crosswalk Improvement Current to AC

Status of this project was changed from "Current" to "Advanced Construction" because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2018 Annual Element of the FY 2018-2021 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
3 D6 Crosswalk Improvement	Termini: Various Intersections in District 6 (Inside Springfield MPA)	Pavement Marking & Signing	70	HSIP Safety – State (AC)	14,000
	State Contract# 72K21			IDOT	1,000
	Various TIP# 04-2018-08				\$15,000

And the Advance Construction Projects table in the FY 2018-2021 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 7 (FY 2018-2021 TIP)	2018	D6 Crosswalk Improvement	Termini: Various Intersections in District 6 (Inside Springfield MPA)	Pavement Marking & Signing		HSIP Safety – State (AC)	14,000	4/20/2018	
		State	Contract# 72K21			IDOT	1,000		
		Various	TIP# 04-2018-08				\$15,000		

V. TECHNICAL ADVISOR UPDATES

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

Mike Vanderhoof asked the Committee if anyone wanted an update on the new BUILD program for Federal grants. No Committee members needed an update. Mr. Vanderhoof told the Committee that the next round of State Planning and Research funds closed on May 16, 2018. He reminded the Committee that the program was opened in conjunction with the release of the State's Long Range Transportation Plan. He said the funds were to be used for planning activities and planning studies.

Mr. Vanderhoof told the Committee that projects approved for ITEP funds would be announced on May 7, 2018. He added that Freight program grants were scheduled to be announced on May 24, 2018.

Jim Moll asked Mr. Vanderhoof for a clarification regarding the BUILD grant program. Mr. Moll said that his interpretation of the program's guidelines indicated that municipalities who had recently raised taxes to fund projects would be seen more favorably by the program than those that had not raised taxes. He asked if that was the intent of the BUILD program. Mr. Vanderhoof said that he did not know if it was the intent of the program, but he noted that the term BUILD meant "Better Utilizing Investment to Leverage Development" and that there appeared to be a component of the program that looked to leverage municipal investment. Mr. Moll asked Mr. Vanderhoof to look further into the program, noting that there was a specific criterion for entities that had raised taxes to fund transportation projects that would be favored for selection of BUILD funds. Mr. Moll said that it was surprising to him that it would be a goal of the BUILD program to encourage entities to raise taxes and suggested that FHWA provide more detailed guidance for entities seeking BUILD funds.

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 announced three large projects that the Authority anticipated to begin in May 15, 2018.

- Phase I of the terminal development project
- Phase II of the perimeter road rehabilitation
- Fixed-base operation remodeling project

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

No report was given.

VI. AGENCY UPDATES

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

No report was given.

B. Sangamon Mass Transit District

No report was given.

C. City of Springfield

Nate Bottom updated the following projects:

Ash Street Underpass (TIP # 02-2018-05):

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

Storm sewer installation was continuing, with drilling for shafts and grading beginning the past week.

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

Rock base was being installed on the west side of the intersection, north of Stevenson Drive.

Jackson Street Streetscape

Storage and clay liner were installed, with utility installation and sidewalk installation beginning.

Annual Maintenance Projects

Concrete overlay work had begun in some South-west subdivisions and continued in North-west subdivisions.

Downtown Traffic Signal Modernization

The design for signal modernization and Downtown traffic flow modification was approved.

D. Sangamon County

Brian Davis Updated the following projects:

Wesley Chapel/Mansion Road Bridge (TIP #03-2014-03):

The project was 90% complete and was anticipated to be finished by the end of May, 2018.

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

Wes Clark updated the following projects:

Projects on the April, 2018 letting:

- IL-29 at Main Street in Rochester (TIP #04-2018-06)
- District 6 Crosswalk Improvements (TIP #04-2018-08)

I-55 Business Loop at Sangamon River Overflow (TIP #04-2018-07):

Work began on Stage I of the project on April 16, 2018. The project was anticipated to be complete August 1, 2018.

IL29 Dirksen Pkwy S of Sangamon (TIP #04-2017-07):

Stage II began on April 16, 2018.

Camp Butler Road (TIP #04-2017-06)

Construction was scheduled to begin April 30, 2018.

I-55 Stevenson to Southwind (TIP #04-2018-01):

Patching was complete and repaving was anticipated to begin May 7, 2018.

Reflective Backplates (TIP #04-2017-05):

The project is approximately 85% complete.

F. Village of Chatham

No report was given.

VII. Committee Updates

A. Communities Committee

Shannan Karrick told the Committee that around 12 members attended the Communities Committee meeting. The purpose of the April, 2018 meeting was to explain what comprises SATS and what SATS function was in the transportation planning process. She said that there was a misconception that SATS was the sole entity that determined transportation funding allocations in the MPA. She said that SSCRPC would follow up with representatives of smaller communities to identify opportunities for transportation project funding and areas where multiple communities would be able to cooperatively plan and fund future transportation projects.

B. Multi-Use Trails Jurisdictions Committee

The next meeting was scheduled for May 16, 2018.

VIII. PUBLIC COMMENTS

No public comments were given.

IX. UNFINISHED BUSINESS

A. Programming of FY 2020 ST-U Funding

Shannan Karrick told the Committee that the previously scheduled April 27, 2018 meeting to discuss project application scoring for the next round of ST-U funding was postponed and would be scheduled after Illinois Transportation Enhancement Project (ITEP) funding was announced. Some prospective projects seeking ST-U funding were seeking ITEP funding as well and the ITEP results could change the potential distribution of ST-U funds. She told the Committee that a meeting to discuss applications could be scheduled during the last week of May, 2018.

X. NEW BUSINESS

A. FY 2019-2022 Transportation Improvement Program

Neha Soni told the Committee that SSCRPC was working on completion of the FY 2019-2022 Transportation Improvement Program. She asked the Committee members to submit projects by May 15, 2018. Nate Bottom suggested moving the deadline for submission to a later date, after ITEP and ST-U funding had been determined. He asked that the deadline be moved to June 7, 2018. Shannan Karrick asked that any projects be formatted and sent to SSCRPC ready for inclusion in the TIP and that funding changes would be made during the editing process.

Ms. Soni told the Committee that the TIP document was required to be completed and approved by October 1, 2018 and reminded the Committee that after the draft document is made available for 30 days public comment, both the SATS Technical Committee and SATS Policy Committee had to review and approve the document before it could take effect. She anticipated that the draft document go out for review in August, 2018. Molly Berns said that moving the submission deadline to June, 2018 was feasible, but moving the deadline back any further could jeopardize the timely review and approval of the document. Mr. Bottom agreed and said that changes to the TIP document could be done through the amendment process. Mr. Bottom suggested a deadline of June 15, 2018. Ms. Soni agreed and set the deadline for submission to June 15, 2018.

B. ITS Architecture Plan

Ms. Karrick told the Committee that SSCRPC staff had attended a planning workshop for Intelligent Transportation Systems architecture planning. At the meeting, it was determined that SSCRPC would coordinate the SATS MPA's current ITS architecture as well as incorporate ITS elements into future planned transportation projects. She asked that SATS constituents review the current inventory of ITS architecture and add any elements that were not included in the current plan. Nate Bottom recommended that the Committee members read the current planning document and make any necessary changes and additions through a change request form provided in the document.

C. Next Meeting Date: June 7, 2018

XI. ADJOURNMENT

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

The regular meeting was adjourned at 8:51 AM.

Respectfully Submitted,

Jason Sass,
Recording Secretary