

**Minutes of Meeting
SATS TECHNICAL COMMITTEE
June 7, 2018**

ATTENDANCE

Technical Committee Voting Members

<input checked="" type="checkbox"/>	Patrick McCarthy, Chair	Village of Chatham
<input checked="" 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 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 type="checkbox"/>	Mike Stead	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 Donels – Springfield Bicycle Advisory Council
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 May 3, 2018 Technical Committee meeting. Shoun Reese made a motion to approve the minutes as submitted. Brian Davis 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 anticipated a June, 2019 letting for the project.
- ii. **Archer Elevator Road/Iles Avenue**
Sidewalk installation was finished and final grading was underway. Pavement and markings were anticipated to be completed the week of June 7.

Brian Davis announced the following:

- iii. **Bradfordton Road**
No changes.
- iv. **Woodside Road**
The project was estimated to be between 40% and 45% complete. A late fall completion date was anticipated.

B. Amendment 4: SMTD Improvements

Neha Soni introduced Amendment #4:



**RESOLUTION TO RECOMMEND APPROVAL OF
THE FOURTH AMENDMENT TO THE
FY/2018-2021 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/2018-2021 on October 12, 2017; and

WHEREAS, the Sangamon Mass Transit District requests adding the following projects to FY 2018 Annual Element in the FY 2018-2021 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class	Description	Action/Comments	Funding Source	Total Cost
7 Second Transfer Point Urban Transit	Description: Construction of second transfer point on southwest area of Springfield	Removal of asphalt and installation of concrete at on-street transfer area	SMTD	175,000
	Project# Transit Priority 5			
	TIP# 06-2018-09			
				\$175,000
8 Operator Break room upgrades Urban Transit	Description: Room upgrade	Demolish and rehabilitate interior of building	IDOT TDC	
	Project# Transit Priority 6		FTA 5307	50,000
	TIP# 06-2018-10			
				\$50,000
9 ITS Facility Improvements Urban Transit	Description: Infrastructure and ITS hardware	Upgrade infrastructure and install additional ITS hardware	IDOT TDC	
	Project# Transit Priority 7		FTA 5307	150,000
	TIP# 06-2018-11			
				\$150,000
10 Rolling Stock Replacement Urban Transit	Description: Purchase six (6) replacement Alternative fuel bus	Replacement of six (6) Alternative Fueled 35-Foot Buses	SMTD	733,910
	Project# Transit Priority 8		FTA 5339	2,201,724
	TIP# 06-2018-12			
				\$2,935,634

Nate Bottom made a motion to recommend approval of Amendment 4 to the 2018-2021 Transportation Improvement Program to the Policy Committee. Brian Davis seconded the motion. The vote to recommend approval was unanimous.

C. Administrative Modification 8: I-55 Business AC to Current

Neha Soni introduced Administrative Modification #8:



**Administrative Modification 8 to the
FY 2018 – 2021 Transportation Improvement Program
May 4, 2018**

I-55 BUS AC to Current

Status of this project was changed from “Advanced Construction” to “Current” 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 FY 2018 Annual Element of the FY 2018-2021 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost	
2 I-55 BUS	Termini: Sangamon River Overflow & Sangamon River 0.7 & 0.9 MI N of Dirksen Pkwy in Springfield	Bridge Deck Overlay, Bridge Joint Repair, Bridge Repair	66	NHPP-State	2,000,000	
	State			Contract# 72J53	IDOT	500,000
	Other Principal Arterial			TIP# 04-2018-07		
						\$2,500,000

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 4 (FY 2018-2021 TIP)	2018	I-55 BUS	Termini: Sangamon River Overflow & Sangamon River 0.7	Bridge Deck Overlay, Bridge Joint Repair, Bridge Repair	66	NHPP-State (AC)	2,000,000	1/19/2018	5/4/2018
						IDOT	500,000		
						State	Contract# 72J53		
						Other Principal Arterial	TIP# 04-2018-07		
						\$2,500,000			

V. TECHNICAL ADVISOR UPDATES

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

Mike Vanderhoof told the Committee that IDOT was in the process of evaluating applications for State Planning and Research funds. He anticipated that award information would be sent by July 1, 2018.

Mr. Vanderhoof reminded the Committee that he had previously sent a circular email to MPOs regarding a Federal program that would provide funding for exploration of public-private economic partnerships. At the time of the meeting, there wasn't much information, but he asked Committee members to review the materials, anticipating that there would be opportunities for an application from the State.

Mr. Vanderhoof reminded the Committee that the IDOT Fall Planning Conference was scheduled for October 11-12 in Peoria, IL. He said that a request for topics had been sent, but that IDOT had not received many topics. He encouraged Committee members to send topics for review.

B. Federal Highway Administration: IL Division Office

JD Stevenson told the Committee that FHWA was holding an internal webinar regarding the Federal funding program for private-public economic partnerships. He would update the Committee with information as he received it.

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 that the Springfield Airport Authority had the projects that were slated to begin in spring, 2018, with the exception of the parking lot and circulation road project, which was anticipated to begin in July, 2018. He told the Committee that Federal FAA funds were anticipated to be granted to the Airport Authority by September, 2018. He said the grants were to be used to fund further work at the airport.

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 told the Committee that SSCRPC presented transportation and environmental elements that were presented to the Chatham comprehensive plan steering committee. She also told the Committee that the Commission began interviews for the open administrative secretary position that had recently opened.

Ms. Karrick told the Committee that she continued to catalog and organize Intelligent Transportation Systems (ITS) elements within the MPA. She said that she was working with Federal agencies to resolve some technical issues with the database and reporting systems.

Ms. Karrick told the Committee that SSCRPC had received performance targets from IDOT for pavement and bridge conditions and travel time reliability. She said that SSCRPC was reviewing the targets and developing ways to implement and evaluate the targets against MPA performance.

Mr. Vanderhoof added that IDOT Office of Planning and Programming had received feedback indicating that the performance targets should have been more widely distributed to program engineers within district offices. He said that the targets were being distributed via email to programming engineers at district offices. He said the purpose of the widened distribution was to allow better coordination between IDOT field offices and MPOs.

Ms. Karrick told the committee that SSCRPC was preparing progress reports to the Bike and Pedestrian plans for Sangamon County.

B. Sangamon Mass Transit District

Shoun Reese told the Committee that work had begun on the off-street transfer center. An August, 2018 completion date was anticipated. She said that bus service utilizing the transfer center could begin September, 2018.

SMTD was looking for bids for the secondary transfer center off Junction Circle in Springfield. She added that SMTD took receipt of seventeen new buses to replace older stock.

Ms. Reese told the Committee that SMTD was working with outlying communities within the SATS MPA to offer regular bus service. Communities included Chatham, Riverton, Spaulding, Rochester, and Sherman.

The parking lot south of SMTD offices was complete, with punch-list items being completed.

C. City of Springfield

Nate Bottom updated the following projects:

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

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

Drilling continued on the South abutment for the Norfolk-Southern railroad bridge. Wall facing was being installed on the north abutment of the bridge. Storm sewers were being installed in Iles Park.

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

Curb and storm sewer installation continued, as well as pavement widening north of Stevenson Drive at the 11th and Stevenson intersection.

Jackson Street Streetscape

Permeable pavers and electrical facilities were being installed.

Sidewalk Improvements

- Carpenter Street between 11th and 16th
- Cook Street at Livingston
- Milton between Clear Lake and Ridge
- White City Boulevard between Jackson and Cook

Annual Maintenance Projects

Overlays began within subdivisions located in the Northwest quadrant of Springfield.

D. Sangamon County

Brian Davis Updated the following projects:

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

The bridge was officially opened.

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

Wes Clark updated the following projects:

IL-29 at Main Street in Rochester (TIP #04-2018-06):

Project was let in April, 2018 and was awarded to Truman-Flatt construction. No start date has been determined.

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

Work was approximately 35% complete with stage II beginning shortly.

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

Project was completed and awaiting final inspection.

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

Construction was complete and awaiting final inspection.

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

The project was approximately 45% complete. Pavement work was continuing.

District 6 Crosswalk Improvements (TIP #04-2018-08):

The project was let in April, 2018 and awarded to Bodine Electric. A start date had not been determined.

F. Village of Chatham

No report was given.

VII. Committee Updates

A. Communities Committee

No report was given.

B. Multi-Use Trails Jurisdictions Committee

Neha Soni told the Committee that the Multi-Use Trails Jurisdictions Committee had met on May 16, 2018. A presentation was given to the committee regarding signage design and construction.

VIII. PUBLIC COMMENTS

Bill Donels, Springfield Bicycle Advisory Council, announced that the City of Springfield had received Bronze certification as a Bicycle Friendly Community. There were over 450 communities with the designation, which was sponsored by the League of American Bicyclists, and Springfield was one of nineteen communities to receive the designation. He said that bicycle accommodations add to the quality of life in Springfield and raises its profile in community livability surveys. He stated his desire for the award to raise awareness for bicycle facilities and increase ridership in the area.

IX. UNFINISHED BUSINESS

A. Programming of FY 2020 ST-U Funding

Shannan Karrick asked Mr. Bottom if the City was still waiting for Federal funding award announcements. Mr. Bottom said that the City was waiting for the announcement of some Federal grant awards and asked that the review meeting for projects be scheduled after all grants and awards had been announced.

X. NEW BUSINESS

A. FY 2019-2022 Transportation Improvement Program

Ms. Soni asked that all projects for the FY 2019-2022 Transportation Improvement Program be submitted by June 15, 2018.

B. SATS PY 2019 Unified Planning Work Program

Ms. Karrick told the Committee that funding for planning activities had decreased from Federal Transit Administration funds and that more Planning funds were necessary to cover the decrease. She said that Springfield and Sangamon County would see an increase of \$726 to cover planning funds and Chatham would see an increase of \$160. She asked for a motion to approve the revisions in the PY 2019 UPWP.

Shoun Reese made a motion to recommend approval of the revised PY 2019 Unified Planning and Work Program to the Policy Committee. Nate Bottom seconded the motion. The vote to approve recommendation was unanimous.

C. Next Meeting Date: July 5, 2018

XI. ADJOURNMENT

There being no further business, Chair McCarthy asked for a motion to adjourn the meeting. Shoun Reese made a motion to adjourn. Brian Davis seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 8:52 AM.

Respectfully Submitted,

Jason Sass,
Recording Secretary