

Minutes of Meeting
SATS TECHNICAL COMMITTEE
October 4, 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 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 Joe Zeibert

** Represented by Wes Clark

Technical Committee Advisors – Non-Voting Members

<input checked="" type="checkbox"/>	Tom Kelso	IDOT: Urban Program Planning
<input checked="" 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"/>	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 James Kyte

** Represented by Roger Blickensderfer

Others

Jim Moll – Hanson Engineers

Kristin Timmons – Crawford, Murphy & Tilly

Bill Davison – Knight E/A

Stephanie Malcom – Sangamon Mass Transit District

Elliott McKinley – Springfield Park District

Jason Graham – Springfield Park District

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

II. APPROVAL OF MEETING MINUTES: September 6, 2018

Mr. McCarthy asked if there were any additions or corrections to the minutes of the September 6, 2018 Technical Committee meeting. Wes Clark 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)

Shannan Karrick told the Committee that the 3.5 Year Progress report would be released with the minutes for the Policy Committee. The report will include information for projects that had been completed or were in progress.

IV. 2018-2021 Transportation Improvement Program

A. ST-U Projects Update

Nate Bottom announced the following:

- i. **Archer Elevator Road: Wabash Avenue to Greenbriar Drive**
Land acquisition was in progress and was anticipated to be completed in the near future. He anticipated a January, 2019 letting for the project.

Patrick McCarthy announced the following:

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

Brian Davis announced the following:

- iii. **Iron Bridge Road and Woodside Road underpasses**
Brian Davis told the Committee that the ICC petition was ready to be filed before November 1, 2018. The land acquisition for right-of-way for Iron Bridge Road was complete and appraisals for land acquisition on Woodside Road had begun.
- iv. **Woodside Road: IL-4 to Chatham Road**
The project was 80% complete with an anticipated completion date in mid-November, 2018.

V. TECHNICAL ADVISOR UPDATES

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

Tom Kelso told the Committee that Safe Routes to School applications were open through November 9, 2018. He added that IDOT had opened applications through the Economic Development Program for projects that maintain roads around manufacturing, industrial, and distribution centers.

B. Federal Highway Administration: IL Division Office

James Kyte told the Committee that comments regarding Performance Measures in the 2019-2022 Transportation Improvement Program would be provided to SSCRPC staff. Shannan Karrick acknowledged receiving the comments.

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 told the Committee that the Abraham Lincoln Capital Airport had several construction projects in progress. He added that the airport received a Federal Grant for \$6.6 million for multiple projects, including a terminal renovation that would start within the next couple months. He said that the airport had more projects that had applied for supplemental funding, but did not receive funding in the first round. The airport planned to apply for the supplemental funding when the second round of applications opened.

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

No report was given.

VI. AGENCY UPDATES

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

Joe Zeibert told the Committee that SSCRPC staff was working on a multi-departmental project that would integrate multiple model outputs to enhance the LEAM economic and land use models. The purpose of the project was to use outputs from multiple models to create a comprehensive development model that could predict the employment, land-use, and traffic effects of activity in the SATS planning area.

B. Sangamon Mass Transit District

Shoun Reese introduced Stephanie Malcom as the new Grants and Procurements Specialist for SMTD. She told the Committee that Intelligent Transportation System equipment upgrades had been made to approximately half of SMTD mainline buses and that the District was in the process of Mini-Fleet Testing, in anticipation of a limited pilot program rollout of the new technology to District staff and riders.

Ms. Reese told the Committee that SMTD was anticipating the delivery of four new paratransit buses. She announced that service to Riverton/Spaulding, Sherman, Chatham, and Rochester had begun on September 17, 2018 and that some small changes to routes and schedules would be made to make the routes more efficient.

C. City of Springfield

Nate Bottom updated the following projects:

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

Utility relocation was underway and the City was waiting for materials so rail workers could begin work. Mr. Stead told Mr. Bottom that the materials had been delivered.

11th Street Sewer Replacement

The project was ongoing, with a November, 2018 completion date anticipated.

Sidewalk Improvements

- 5th and 6th Streets between Stanford Avenue and Princeton Rd.

Annual Maintenance Projects

Overlays were being installed in the Hyde Park and Hawthorne Place subdivisions. Concrete patching was underway in the Timberlake and Twin Lake subdivisions.

Sangamon Valley Trail

Connections to the Sangamon Valley Trail were being constructed at Barrington Road, Bradfordton Road, and Iles Avenue.

D. Sangamon County

Sangamon County had begun a bridge structure replacement on Turkey Run Road, near the SATS planning area boundary.

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

IL-29 at West Main Street (TIP #04-2018-06)

Pavement work was complete with signal installation awaiting delivery.

Reflective Backplates (TIP #04-2017-05)

Project was nearly complete with final inspection left to be completed.

Business-55 at Sangamon River (TIP #04-2018-07)

Project was complete awaiting final inspection.

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

Project was complete.

IL-29 Dirksen Parkway (TIP #04-2017-07)

Project was complete.

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

Project was 90% complete with guardrail installation continuing.

D6 Crosswalk Improvements (TIP #04-2018-08)

Projects were scheduled to start when lighting equipment was delivered to IDOT.

3rd Street Corridor High Speed Rail

Crossing improvements on Jefferson and Madison Streets were 80% complete and IDOT was waiting for the railroad to activate the interconnect cable between the two intersections.

F. Village of Chatham

A project to resurface Park Street, between Plummer Boulevard and Walnut Street, had been let. The project was funded with Motor Fuel Tax funding. He said that work would include storm sewer relocation and sidewalk transition work.

VII. Committee Updates

A. Communities Committee

No report was given.

B. Multi-Use Trails Jurisdictions Committee

Elliott McKinley reported that the group continued to work on emergency signage as well as uniform trail signage. He said that the committee was looking into alternative funding sources to ensure project completion.

Mr. McKinley announced that he would be retiring from his position as Director of Parks in December, 2018 and introduced Mr. Jason Graham as his replacement.

VIII. PUBLIC COMMENTS

No Public Comments

IX. UNFINISHED BUSINESS

A. FY 2019-2022 Transportation Improvement Program

Neha Soni told the Committee that the final version of the FY 2019-2022 Transportation Improvement Program had been prepared and that the Technical Committee would whether to recommend approval of the TIP to the Policy Committee.

Shannan Karrick noted that an appendix (Appendix F) had been added to the TIP document outlining safety performance measures. She said that it was required that SATS projects in the TIP would have to identify elements that would enhance safety, pavement and bridge condition, and system performance. She told the Committee that she had consulted with JD Stevenson at FHWA regarding the frequency of reporting and had adjusted the reporting timeline in accordance with FHWA recommendation. She outlined the performance target reporting intervals and performance measure targets established by IDOT for future reporting. She noted that SATS had established its own performance measure targets prior to IDOT adopting its own standards, but recommended that the Technical Committee consider adopting State performance targets sometime in the future.

Chair McCarthy asked for a motion to adopt Appendix F as a change to the final version of the 2019-2022 Transportation Improvement Program. Shoun Reese made a motion to adopt Appendix F. Nate Bottom seconded the motion. The vote to approve the Appendix was unanimous.

Chair McCarthy asked for a motion to recommend adoption of the FY 2019-2022 Transportation Improvement Program to the SATS Policy Committee. Shoun Reese made a motion to recommend adoption. Brian Davis seconded the motion. The vote to recommend adoption was unanimous.

Brian Davis asked Ms. Karrick if it was appropriate to bring amendments to the TIP document to the next Technical Committee meeting. Ms. Karrick said that it was appropriate and to send the amendments prior to the agenda being set.

X. NEW BUSINESS

A. Performance Measures

Brian Davis asked Ms. Karrick if adopting performance measures would affect future project funding if SATS were unable to meet performance targets. Tom Kelso said that funding penalties for not meeting safety performance targets would impact IDOT, but that IDOT funding was already at levels that approximate funding if safety targets were not met. He said that penalties for not reaching performance measure targets would not affect MPOs, such as SATS. Mr. Davis said that the number of fatalities in the SATS planning area were so low, that any anomalous cluster of fatal events could cause SATS to not meet performance measures targets for many years into the future. Mr. Davis added that he wanted to ensure that performance measures were used for planning future infrastructure, but would not be used to determine future funding levels.

B. Next Meeting Date: November 1, 2018

XI. ADJOURNMENT

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

The regular meeting was adjourned at 8:56 AM.

Respectfully Submitted,

Jason Sass,
Recording Secretary