

**Minutes of Meeting**  
**SATS TECHNICAL COMMITTEE**  
**December 5, 2019**

**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 Wes Clark

## Technical Committee Advisors – Non-Voting Members

<input checked="" type="checkbox"/>	Curtis Jones	IDOT: Urban Program Planning
<input type="checkbox"/>	JD Stevenson	Federal Highway Administration: Illinois Division Office
<input 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.  
 David Whitworth – City of Springfield

Shannan Karrick – Regional Planning Commission  
 Joe Zeibert – Regional Planning Commission  
 Neha Soni – Regional Planning Commission  
 Brian Sheehan – Regional Planning Commission  
 Joe Gooden – Regional Planning Commission

**I. CALL TO ORDER**

Chair Stephanie Malcom called the meeting of the SATS Technical Committee to order at 8:32 AM.

**II. APPROVAL OF MEETING MINUTES: November 7, 2019**

Ms. Malcom asked if there were any additions or corrections to the minutes of the November 7, 2019 Technical Committee meeting. Brian Davis made a motion to approve the minutes as submitted. Molly Berns seconded the motion. The vote to approve was unanimous.

**III. 2040 Long Range Transportation Plan (LRTP)**

No amendments or modifications made to the plan.

**IV. 2019-2022 Transportation Improvement Program**

**A. ST-U Projects Update**

**City of Springfield:**

**i. Archer Elevator Road: Wabash Avenue to Greenbriar Drive**

Nate Bottom reported that utility relocation and tree removal continued in preparation for road construction.

**ii. Koke Mill Road: Old Jacksonville Road to Washington Street**

Nate Bottom reported that the City of Springfield had concluded interviews with prospective engineering firms and that a firm would be awarded the project later in December, 2019.

**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**

Brian Davis told the Committee that land acquisition was nearly complete along Woodside Road and that a hearing was scheduled before the Illinois Commerce Commission.

Molly Berns asked Nate Bottom if the City planned to replace trees removed for the Archer Elevator Road project. Mr. Bottom responded that the City planned to plant 60 trees to replace any trees removed during the project.

**B. Modification 15: I-55**

Neha Soni introduced Modification 15.



**Administrative Modification 15 to the  
FY 2019 – 2022 Transportation Improvement Program  
November 18, 2019**

**I-55 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 2020 Annual Element of the FY 2019-2022 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	Termini: 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
				DOT	16,000
				<b>\$158,000</b>	
State	Contract# 72L25				
Interstate	TIP# 04-2020-03				

And the Advance Construction Projects table in the FY 2019-2022 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 (FY2019-2022 TIP)	2019	I-55	Termini: 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	11/18/2019	
						DOT	16,000		
						<b>\$168,000</b>			
		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)**

Steve Laffey commented that railroad operators were operating longer and heavier trains and that occurrences of blocked rail crossing had increased. He suggested that anyone who notes a blocked crossing can register a complaint on the Illinois Commerce Commission website.

**E. Springfield Airport Authority**

Roger Blickensderfer reported that the terminal renovation and Stellar Aviation project were advancing.

**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**

Ms. Malcom reported that two new buses were received the prior day and that a total of six buses were anticipated for delivery by the end of the month. She added that sidewalls were being installed on shelters at the Downtown and Junction Circle transfer centers. She informed the Committee that Aaron Beck, maintenance supervisor, had resigned his position and that a new maintenance supervisor would be chosen in December. She added that a special Christmas Bus had been outfitted and was scheduled to debut at the Christmas Parade. It would be available for Holiday Walks throughout the Christmas season.

**C. City of Springfield**

Nate Bottom updated the following projects:

**Walnut Street Sewer Replacement**

Work at the intersection of Walnut Street and Lawrence Street had concluded and work had begun near Edwards Street.

**5<sup>th</sup> Street and 6<sup>th</sup> Street Rail Underpasses (TIP # 02-2019-05):**

Tree removal and demolition had begun.

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

Sewer and utility relocation had begun.

**D. Sangamon County**

Brian Davis informed the Committee that projects on Woodside Road, Spaulding Orchard Road, and Williamsville Road were essentially complete, with minor, punch-list items left to complete. He added that a consultant had been chosen for preliminary engineering for the Sangamon Valley Trail extension. He told the Committee that Martin Engineering, along with Kuhn and Trello had been chosen.

**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**

No Public Comments

**IX. UNFINISHED BUSINESS**

**A. 2020-2023 Transportation Improvement Program**

Shannan Karrick told the Committee that some non-substantive changes had been made to the draft version of the 2020-2023 Transportation Improvement Program. She indicated that the Sangamon Mass Transit District would be identified as “Springfield Mass Transit District (DBA Sangamon Mass Transit District)” for all official documents. The change was made in order to avoid confusion regarding the legal and operational names of the transit district and to standardize naming conventions in the document.

Neha Soni noted that no public comments had been made during the public review period.

Brian Davis made a motion to recommend approval of the 2020-2023 Transportation Improvement Program to the SATS Policy Committee. Molly Berns seconded the motion. The vote to recommend approval was unanimous.

**X. NEW BUSINESS**

**A. SATS Meeting Dates 2020.**

The dates for SATS Technical and Policy Committee meetings was introduced to the Committee.

Molly Berns made a motion to recommend approval of the SATS Meeting Dates 2020 to the SATS Policy Committee. Wes Clark seconded the motion. The vote to recommend approval was unanimous.

**B. Next Meeting Date: January 2, 2020**

**XI. ADJOURNMENT**

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

The regular meeting was adjourned at 8:42 AM.

Respectfully Submitted,

Jason Sass,  
Recording Secretary