



Announcement of a **Meeting** for the
DATS Technical Committee
Danville Area Transportation Study

DATE: Thursday, August 4, 2016
TIME: 10:30 AM
PLACE: Robert E. Jones Municipal Building (Danville City Hall)
Lower Level Council Chambers
17 W. Main St.
Danville, IL 61832

AGENDA

- I. Call to Order & Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - a. Technical Meeting of July 7, 2016*
- IV. Public Comment Period**
- V. New Business**
 - a. Items of Information:*
 - i. Roundabout Education*
 - b. Discussion & Vote:*
 - i. UPWP Amendment*
 - *Extended Funds*
 - ii. Agreement with ESI Consultants (Paperwork will be distributed at meeting)*
 - *Interim Management Services*
- VI. Old Business**
 - a. Agency Reports*
 - i. Danville Mass Transit*
 - ii. City of Danville*
 - iii. Vermilion County*
 - iv. Townships (Danville, Newell, Georgetown, Catlin)*
 - v. Towns (Tilton, Georgetown, Westville, Catlin, Belgium)*
 - vi. CRIS*
 - vii. Vermilion Regional Airport*
 - viii. IDOT*
 - ix. FHWA/FTA*
- VII. Adjournment**

*If you are unable to attend this meeting please contact:
David Schnelle, Director (217) 431-2384.*

DATS TECHNICAL COMMITTEE MINUTES

July 07, 2016

A meeting of the Danville Area Transportation Study (DATS) Technical Committee was held on Thursday, July 07, 2016 at Danville City Hall, 17 W. Main St., Danville, IL.

DATS Technical Committee Chairman Doug Staske called the meeting to order at 10:30 AM.

I. Roll Call:

MEMBERS IN ATTENDANCE: Doug Staske, Vermilion County Highway
Robert Nelson, IDOT District 5
David Schnelle, City of Danville
Lisa Beith, DMT
Proxy Robert McNeil
Mike Potter, Vermilion Regional Airport

MEMBERS NOT PRESENT: Janet Payonk, Vermilion County Highway
Jim Wilson, Newell Township
Amy Brown, CRIS
Villages Representative

OTHERS IN ATTENDANCE: Tom Caldwell, IDOT OP &P
Brian Trygg, IDOT District 5
Lila Bagby, Planner
Ross Hilleary, Planner
Tracy Potter, Citizen

II. Approval of Agenda– Motion to approve the agenda made by Robert Nelson and seconded by David Schnelle.

a. Voice vote: Yea 5 Nay 0 Absent 4 Abstain 0

III. Approval of Minutes from Technical Committee Meeting of June 2, 2016. Motion to approve the meeting minutes made by David Schnelle and seconded by Robert Nelson.

a. Voice vote: Yea 5 Nay 0 Absent 4 Abstain 0

IV. Public Comment Period No public comments.

V. New Business

a. Items of information:

- i. Bike Map Distribution- After a year of working with NIU, the maps have been printed. MPO staff has distributed to locations such as the convention and visitor bureau, cafes, and hotels. Extra maps are on hand for the committee members to take and distribute to their organizations.

b. Discussion and Vote:

i. TIP Additions by IDOT

1. MPO staff added IDOT's projects to the 2017-2020 Transportation Improvement Program, which included improvements on I-74.

2. Robert Nelson noted projects are for 2017 and 2020. The state does not have any projects in the area for 2018 or 2019.
 3. Motion to approve the additions to the TIP was made by David Schnelle and seconded by Robert Nelson.
 4. Voice Vote: Yea 5 Nay 0 Absent 4 Abstain 0
- ii. TIP Amendment by City of Danville
1. As discussed at the last technical committee meeting the city would need to split the DHS Shared Use Path/ Intersection Improvements into two projects. The City's intersection improvements have been moved to 2018 in the Transportation Improvement Program.
 2. A discussion followed on the funding amounts and source of funding for the project. All funding for the intersection improvements will be listed as an agency cost. The City would need to come back to the committee to request STU funding.
 3. Motion to approve, the City's TIP Amendment with all funding listed as an agency cost, was made by Doug Staske and seconded by David Schnelle.
 4. Voice Vote: Yea 5 Nay 0 Absent 4 Abstain 0

VI. Old Business

a. Agency Reports

i. Danville Mass Transit

1. Transfer Zone moving along a little behind schedule.
2. DMT will receive buses at the end of the month.

ii. City of Danville

1. Slab for transfer zone will be poured soon.
2. Regular maintenance out to bid work will begin in near future
3. Engaged a consultant to begin working on Voorhees street bridge over Stoney creek that is on track to go out to bid for FY 18
4. ITEP application was in early for Denmark road.

iii. Vermilion County

1. Busy with construction full width paving on Rossville Rd. It is closed 1-2 miles at a time.
2. Emergency bridge repair on Catlin- Homer road.
3. Seal coat maintenance

iv. Townships (Danville, Newell, Georgetown, Catlin) – No report

v. Towns (Tilton, Georgetown, Westville, Catlin, Belgium)- No report

vi. CRIS – No report

vii. IDOT

1. Construction projects resurfacing and ADA improvements on US 150
2. Patching on I-74
3. Adjusting/Readjusting to changes at the state level. Replacing agreements throughout the state of Illinois. Lots of last minute paper work for MPOs.

viii. Airport

1. Rehab and striping of taxi ways and ramp areas
2. Flight instruction up and running
3. Remodeling cloud 9 and easing into restaurant project
4. Getting ready for balloon event.

VII. Adjournment

- a. Motion to adjourn made by Doug Staske and seconded by David Schnelle.
- b. Meeting adjourned by DATS Technical Committee Chairman Doug Staske at 11:00 am.

Extended Funds

EXHIBIT III: Line-Item Budget					
A. Revenues:					
FUND AMOUNT	FUND SOURCE		Total Budget		
\$3,634	PL		\$4,542		
	FTA				
\$908	STATE METRO				
\$0	LOCAL				
\$4,542	TOTAL				
B. Expenses					
PERSONNEL	TOTAL COST	FUND SOURCE	AMOUNT	REQUIRED MATCH	MATCH SOURCE
MPO Staff	\$934	PL	\$747	\$186.76	STATE METRO / LOCAL
Director (80%)	\$934	FTA		\$0	STATE METRO / LOCAL
Planner 1 (55%)					
Support Staff					
Oversight		Personnel amounts reflect direct and non-direct expenses.			
GIS (25%)					
Financial (10%)					
Professional Intern(s)					
CONTRACTUAL	TOTAL COST	FUND SOURCE	AMOUNT	REQUIRED MATCH	MATCH SOURCE
Advertising	\$296	PL	\$236	\$59	STATE METRO / LOCAL
Professional Services	\$1,932	PL	\$1,546	\$386	STATE METRO / LOCAL
Dues	\$0	PL	\$0	\$0	STATE METRO / LOCAL
Training	\$538	PL	\$430	\$108	STATE METRO / LOCAL
Computer Services & Support	\$0	PL	\$0	\$0	STATE METRO / LOCAL
Postage	\$235	PL	\$188	\$47	STATE METRO / LOCAL
Other Contractual	-\$514	PL	-\$411	-\$103	STATE METRO / LOCAL
COMMODITIES	TOTAL COST	FUND SOURCE	AMOUNT	REQUIRED MATCH	MATCH SOURCE
Publications	\$100	PL	\$80	\$20	STATE METRO / LOCAL
Office Supplies	\$380	PL	\$304	\$76	STATE METRO / LOCAL
Telephone	\$44	PL	\$35	\$9	STATE METRO / LOCAL
CAPITAL OUTLAYS	TOTAL COST	FUND SOURCE	AMOUNT	REQUIRED MATCH	MATCH SOURCE
Technology Upgrades	\$599	PL	\$479	\$120	STATE METRO / LOCAL

After Line Item Transfers- To be added to UPWP

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	FTA				
\$908	STATE METRO				
\$0	LOCAL				
\$4,542	TOTAL				
B. Expenses					
PERSONNEL	TOTAL COST	FUND SOURCE	AMOUNT	REQUIRED MATCH	MATCH SOURCE
MPO Staff	\$0	PL	\$0	\$0.00	STATE METRO / LOCAL
Director (80%)	\$0	FTA	\$0	\$0	STATE METRO / LOCAL
Planner 1 (55%)					
Support Staff					
Oversight					
GIS (25%)					
Financial (10%)					
Professional Intern(s)					
Personnel amounts reflect direct and non-direct expenses.					
CONTRACTUAL	TOTAL COST	FUND SOURCE	AMOUNT	REQUIRED MATCH	MATCH SOURCE
Advertising	\$0	PL	\$0	\$0	STATE METRO / LOCAL
Professional Services	\$0	PL	\$0	\$0	STATE METRO / LOCAL
Dues	\$0	PL	\$0	\$0	STATE METRO / LOCAL
Training	\$0	PL	\$0	\$0	STATE METRO / LOCAL
Computer Services & Support	\$0	PL	\$0	\$0	STATE METRO / LOCAL
Postage	\$0	PL	\$0	\$0	STATE METRO / LOCAL
Other Contractual	\$0	PL	\$0	\$0	STATE METRO / LOCAL
COMMODITIES	TOTAL COST	FUND SOURCE	AMOUNT	REQUIRED MATCH	MATCH SOURCE
Publications	\$0	PL	\$0	\$0	STATE METRO / LOCAL
Office Supplies	\$0	PL	\$0	\$0	STATE METRO / LOCAL
Telephone	\$0	PL	\$0	\$0	STATE METRO / LOCAL
CAPITAL OUTLAYS	TOTAL COST	FUND SOURCE	AMOUNT	REQUIRED MATCH	MATCH SOURCE
Technology Upgrades	\$4,542	PL	\$3,634	\$908	STATE METRO / LOCAL