

DATS POLICY COMMITTEE MINUTES

May 12, 2016

A meeting of the Danville Area Transportation Study (DATS) Policy Committee was held on Thursday, May 12, 2016 at Danville City Hall, 17 W. Main St., Danville, IL

DATS Policy Committee Chairman Eisenhower called the meeting to order at 10:30 AM

I. Roll Call:

MEMBERS IN ATTENDANCE: Mayor Scott Eisenhower, City of Danville
Mike Marron, County Board Chairman
Proxy, Norman Anglin
Mayor Mike Weese, Village of Westville
Craig Emberton, IDOT District 5
Proxy, Robert Nelson

MEMBERS NOT PRESENT: None

OTHERS IN ATTENDANCE: Lilla Bagby, DATS Planner
Doug Staske, Vermilion County Highway Department
David Schnelle, City of Danville

II. Approval of Agenda

Motion to approve the agenda made by Mike Weese and seconded by Robert Nelson

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

III. Approval of Minutes from Policy Committee Meeting of April 14, 2016 made by Robert Nelson and seconded by Mike Weese.

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

IV. Public Comment Period

a. No Public Present

V. New Business

a. Items of information:

i. **Wayfinding and Signage Project:** MPO Staff and Corbin Design will be wrapping up the Project. Staff has received the final plan draft. They will be reviewing and editing, before bringing to the committee for their approval next month.

ii. **Regional Bicycle Map Update NIU:** MPO Staff has been working with Northern Illinois University on creating the updated regional bicycle map for distribution. The map will be completed soon, staff is working on acquiring images for the cover. Next steps include finding a printer and then distribution of the map.

b. Discussion and Vote

i. **Letter of Support for CRIS**

1. CRIS will be submitting a grant application for Section 5339 funding. The funding will be requested to purchase new buses. A formal approval is not required but will carry more weight in the application process.

2. A motion was made by Norman Anglin to approve support for the section 5339 Grant and seconded by Mike Weese and approved by all.

Yea 4 No 0 Absent 0 Abstain 0

- VI. Old Business
 - a. Agency Reports
 - i. Vermillion County
 - 1. No Report
 - ii. IDOT
 - 1. US 136 resurfacing east of Lick Creek precon held on May 10th and expected to start May 23rd
 - 2. On the June Letting: US 150 reflective pavement marking, Bit surface treatment on 1200 N Catlin Rd
 - iii. Westville
 - 1. No Report
 - iv. City of Danville
 - 1. Thank you to Ms. Bagby for her willingness to step up and help out in the interim transition time, while the MPO searches for a Director.
 - 2. The city will be applying for the 2016 round of ITEP funding.
 - v. FHWA- No Report
- VII. Adjournment
 - a. Motion to adjourn made by Robert Nelson and Seconded by Mike Weese

DATS Policy Committee Chairman Mayor Eisenhower adjourned the meeting at 10:45 AM.