

DATS POLICY COMMITTEE MINUTES

April 16, 2015

A meeting of the Danville Area Transportation Study (DATS) Policy Committee was held on Thursday, May 14, 2015 at Danville City Hall, 17 W. Main St., Danville, IL

DATS Policy Committee Chairman Eisenhower's proxy, David Schnelle called the meeting to order at 10:30 AM

I. Roll Call:

MEMBERS IN ATTENDANCE: Mayor Scott Eisenhauer, City of Danville
Proxy, David Schnelle
Mike Marron, County Board Chairman
Proxy, Ryan Anderson
Mayor Mike Weese, Village of Westville
Craig Emberton, IDOT District 5

MEMBERS NOT PRESENT: None

OTHERS IN ATTENDANCE: Jadyn Marganski, DATS Director
Tom Kelso, IDOT
Lila Bagby, DATS Planner
Jennifer Bailey, Commercial- News
Christina Foster, Public

* Mayor Eisenhauer and Chairman Marron arrived at 10:40 am.

II. Approval of Agenda

Motion to approve the agenda made by Mayor Weese and seconded by Craig Emberton.

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

III. Approval of Minutes from Technical Committee Meeting of April 16, 2015 made by Craig Emberton and seconded by Ryan Anderson.

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

IV. Public Comment Period

a. Ms. Foster noted a number of dangerous buildings around the City of Danville.

V. New Business

a. Items of information:

- i. Mike West, Danville Township Supervisor resigned from the DATS Policy Committee. Mayor Weese suggested reaching out to Mayor of Catlin, "Butch" Schrink. Director Marganski will reach out to Mayor Schrink about his participation in the MPO.
- ii. Ryan Anderson, Financial Resources Director with Vermilion County was introduced to the group.

b. Discussion and Vote

- i. FY 17 STU Project Prioritization- Two projects were submitted during the call for FY17 STU projects. Surface Transportation Urban (STU) dollars are the MPO's construction dollars. The FY17 balance for the MPO is \$1,028,576.10. The total for both projects is \$1,170,000, thus requiring drawing down from FY18 as well. If approved, both projects will be placed in the FY16-19 TIP document.
 1. The first project submitted was from Vermilion County for the resurfacing of West Newell Road. With the retail redevelopment along North Vermilion Street, West Newell Road has seen an increase in ADT. The road will be resurfaced from IL Route 1 to Denmark road, and include 4 foot paved shoulders, to allow for bicycle travel as the 2015 Bike Plan notes this roadway as a recreational bike route. Total STU funds requested were \$450,000.

2. The second project submitted was from the City of Danville for support of the Jackson Street improvements. These STU funds will supplement an ITEP grant to provide pedestrian accommodations and improve existing intersections on Jackson Street between Fairchild Street and English Street. Total STU funds requested were \$720,000.
 3. A motion was made by Ryan Anderson to approve both submitted projects for FY17 STU funding, seconded by Craig Emberton and approved by all.
 Yea 4 No 0 Absent 0 Abstain 0
- ii. Final Adoption of the Public Participation Plan- The MPO's Public Participation Plan has been through its 45-day public review period, and came back with no comments or editing needed. This document was updated to reflect more relevant public outreach methods- such as the use of Twitter.
1. A motion was made by Mike Weese to approve the final adoption of this plan, seconded by Ryan Anderson and approved by all.
 Yea 4 No 0 Absent 0 Abstain 0
- iii. FY15-18 TIP Amendment- Danville Mass Transit
1. Danville Mass Transit is submitting a grant application for funds to update their buildings, provide IT for real-time passenger information, provide security cameras for their vehicles, and provide operating assistance to DMT.
 2. If funds are not expended by the end of FY15, the remaining projects will be rolled into the FY16-19 TIP document.
 3. A motion was made by Craig Emberton to approve all of Danville Mass Transit's TIP amendments, seconded by Mike Weese and approved by all.
 Yea 4 No 0 Absent 0 Abstain 0

VI. Old Business

a. Agency Reports

i. Vermilion County

1. No report

ii. IDOT

1. US 150 Bridge work is underway. I-74 will be resurfaced beginning May 11th. This work will include night work.

iii. Westville

1. Water tower is leaking, estimated \$53,000 to fix the problems. They are checking around to see other prices.

iv. City of Danville

1. Bowman Avenue construction is underway, and ahead of schedule. Estimated completion date of sometime in July. South Griffin Street bridge bid's came in under budget, that project will be awarded soon.

v. Danville Township

1. Absent

VII. Adjournment

- a. Motion to adjourn made by Mayor Mike Weese and Seconded by Craig Emberton.

DATS Policy Committee Chairman's Proxy David Schnelle adjourned the meeting at 10:50 AM.