

DATS POLICY COMMITTEE MINUTES

June 09, 2016

A meeting of the Danville Area Transportation Study (DATS) Policy Committee was held on Thursday, June 09, 2016 at Danville City Hall, 17 W. Main St., Danville, IL.

DATS Policy Committee Chairman 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
Mayor Mike Weese, Village of Westville
Craig Emberton, IDOT District 5

MEMBERS NOT PRESENT: None

OTHERS IN ATTENDANCE: Liila Bagby, DATS Planner
Doug Staske, Vermilion County Highway Department
Tom Caldwell, IDOT OP &P
Amanda Vickery, City of Danville

II. Approval of Agenda

Motion to approve the agenda made by Craig Emberton and seconded by Mike Marron

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

III. Approval of Minutes from Policy Committee Meeting of May 12, 2016 made by Mike Weese and seconded by Mike Marron.

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

IV. Public Comment Period

a. No Public Present

b. Unsure of past protocol, but MPO staff will begin to send Christina Foster monthly agendas.

V. New Business

a. Items of information:

- i. **Northern Illinois University Regional Bike Map:** MPO Staff has been working with Northern Illinois University on creating the updated regional bicycle map for distribution. Staff has received two quotes one from a local printer and one from the university. The MPO is planning on printing 1000 maps and distributing those throughout the county to locations such as to the visitor bureau. Other places to distribute as suggested by members of the committee include hotels, state parks, and county parks.
- ii. **FY 2016 Budget Line Item Transfers:** Bagby presented the line item transfers to cover a deficit in dues and the anticipated June invoices for professional services. The practice in the past has been to administratively transfer the funds and inform the committees of the changes. As the total budget is the same.

b. Discussion and Vote

i. Wayfinding & Signage Plan Approval

1. Bagby presented an overview of the Wayfinding and Signage study. The Consultant, Corbin Design, completed the study in three phases existing conditions, design phase and master plan phase. The end product, a master plan document is before the committee for approval.
2. Items to note: Page 25 includes a sign on the interstate for Forest Glen and Downtown Danville. The MPO will need to work with IDOT for final approval of this sign. Page 20 is a parking sign with no minimum overhead clearance indicated. Will make sure minimum overhead clearance is added.
3. This plan has been approved by the technical committee. It is also an internal document and is not something that is going out for bid.
4. A motion was made by Mike Marron to approve the Wayfinding and Signage Plan and seconded by Craig Emberton and approved by all.

Yea 4 No 0 Absent 0 Abstain 0

ii. Fiscal Year 2017 UPWP Approval

1. This plan outlines the yearly work plan for MPO staff. The special study is the Bowman Avenue Corridor Study. In the description of the scope of work corridor improvements will be identified in order to improve the transportation network and relieve congestion. This plan has been on public review for 30 days and no comments were received.
2. Items to note: pg. 2 update contact information; pg. 4 include FAST Act in Glossary; pg. 11 use valid link to public participation plan, describe state metro; pg. 18 the wording is unclear as it states \$100,000 PL and this does not match the budget line items.
3. On page 18, committee recommends removing PL from Bowman Avenue Study wording to clarify.
4. A motion was made by Mike Marron to approve the UPWP and seconded by Craig Emberton and approved by all.

Yea 4 No 0 Absent 0 Abstain 0

iii. Fiscal Year 2017-2020 TIP Approval

1. The TIP is a 5 year plan for construction projects and has been out for public review. No public comments were received.
2. Items to note: pg. 9 for project number DA-17-01 city of Danville will need to split this into two projects. Intersection improvements will need to be moved to FY 18. This along with IDOTs project will be on next month's agenda for approval.
3. The city may soon need to introduce the Denmark Road Project to the TIP FY 18 or FY19 if funding is secured.
4. A motion was made by Craig Emberton to approve the UPWP and seconded by Mike Marron and approved by all.

Yea 4 No 0 Absent 0 Abstain 0

VI. Old Business

a. Agency Reports

i. Vermilion County

1. Busy construction season this year, Village of Alvin, Rossville Rd, County highway 14 & 10 big resurfacing project, bridge closed at village of Collison.
 2. CSX rail line will be doing a series of at grade crossing improvements.
- ii. IDOT
 1. US 136 underway
 2. Has a project close to Catlin and no one has pulled plans for it, bid closes tomorrow
 - iii. Westville
 1. Lift Station bids have come in and looking at about \$100,000 to improve
 2. Bids will open on the 15th for tar and chip
 - iv. City of Danville
 1. Opened 4 or 5 bids today, and prices are going up again.
 - v. FHWA- No Report
- VII. Adjournment
- a. Motion to adjourn made by Mike Weese and seconded by Craig Emberton

DATS Policy Committee meeting was adjourned at 10:50 AM.