

DATS POLICY COMMITTEE MINUTES

November 12, 2015

A meeting of the Danville Area Transportation Study (DATS) Policy Committee was held on Thursday, November 12, 2015 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, Darren Duncan
Mayor Mike Weese, Village of Westville
Craig Emberton, IDOT District 5

MEMBERS NOT PRESENT: None

OTHERS IN ATTENDANCE: Jadyn Vinson, DATS Director
Lilla Bagby, DATS Planner
Doug Staske, Vermilion County Highway Department
Christina Foster, Public
Tom Kelso, IDOT OP&P
Betsy Tracy, FHWA

II. Approval of Agenda

Motion to approve the amended agenda with the addition an Item of Information regarding a TIP Administrative Modification made by Craig Emberton and seconded by Darren Duncan.

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

III. Approval of Minutes from Technical Committee Meeting of September 10, 2015 made by Mayor Weese and seconded by Craig Emberton.

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

IV. Public Comment Period

a. No public comments.

V. New Business

a. Items of information:

- i. FY17- UPWP & TIP Unofficial Call for Projects: The official call for projects will happen in December, but we wanted to bring it up to Technical Committee members now, to get everyone thinking about projects to submit.
- ii. Federally Obligated Projects Report: This document is an annually required report of federal dollars spent within the MPA. It is a summary, based off of numbers received from FHWA and the TIP document.
- iii. Wayfinding and Signage RFP-Corbin Design from Traverse City, MI has been selected as the project consultant. The total project cost has been negotiated down to \$57,000. To account for the change in project budget, the MPO will be working on the Downtown Danville Parking Study in house.
 1. Mayor Eisenhower inquired about the costs of the study.
- iv. Federal Review Findings Summary- An annual Federal Review is required for MPO's with populations over 200,000, the smaller MPO's are reviewed every few years. Betsy Tracy summarized the findings of the MPO's Federal Review for the Policy Committee.

1. No corrective actions were found, the following recommendations were made:
 2. Encourage MPO to seek ways to work with the smaller communities
 3. Review the membership of committees
 4. Creation of Indirect Cost Allocation Plan
 5. Review the LRTP goal setting and where resources should be directed
 6. Look at LRTP fiscally constrained projects. The Beltline projects should be on an Illustrative List.
 7. Continue working on the ADA Transition Plans
 8. Take lead for the creation of HSIP applications for projects in the MPA
 9. Work with transit services
 10. Update and review the DATS website frequently.
- v. IDOT TIP Administrative Modification- Kickapoo Rail Trail TIP Administrative Modification, just moving the dollars around to have the correct representation of funding source distribution.

b. Discussion and Vote

i. FY16 UPWP Budget Amendment

1. The budget amendments were made to reflect the final FTA numbers received from the state. The initial total budget was projected at \$222,490, with the final FTA numbers the MPO's budget is now \$219,602.
2. Line items were also moved around to account for the change in professional services, due to the Wayfinding and Signage Study. A telephone line item was also created to cover the cost of the data package for the MPO's iPad.
3. A motion was made by Craig Emberton to approve the FY16 UPWP Budget Amendment, seconded by Darren Duncan and approved by all.

Yea	4	No	0	Absent	0	Abstain	0
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ii. 2016 Schedule of Meetings

1. A regular schedule of meetings for calendar year 2016. This document will be provided to the Danville City Clerk to ensure consistency with their annual calendar of meetings.
2. Motion to approve and the 2016 Meeting Calendar was made by Mayor Weese and seconded by Craig Emberton.
3. Voice Vote:

Yea	4	Nay	0	Absent	0	Abstain	0
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VI. Old Business

a. Agency Reports

i. Vermilion County

1. It has been a light construction year for the county due to unforeseen environmental issues, meaning next year construction season will be heavy for the county.

ii. IDOT

1. Projects are wrapping up, I-74 will continue through the next construction season.

iii. Westville

1. Working on storm drain improvement projects. A list station replacement has been estimated to cost the Village \$150,000, which is quite higher than anticipated. The Mural painted on the wall of the old library is almost finished, and looks amazing. A great community-building addition.

iv. City of Danville

1. Working with Danville Township to help coordinate repairs on Warrington Avenue.
2. The Griffin Street bridge is nearing completion
3. There will be a Riverfront Expo on December 9th from 4-6 PM
4. The Police and Fire Pensions increased by \$1 million, so the City is working to find ways to continue implementing the East Main Street Corridor Plan

v. FHWA- MPO will get their funds directly from FHWA, no current update on funds from FTA.

VII. Adjournment

- a. Motion to adjourn made by Darren Duncan and Seconded by Mayor Weese

DATS Policy Committee Chairman Mayor Eisenhower adjourned the meeting at 11:30 AM.