

## DATS POLICY COMMITTEE MINUTES

July 17, 2014

A meeting of the Danville Area Transportation Study (DATS) Policy Committee was held on Thursday, July 17, 2014 at Danville City Hall, 17 W. Main St., Danville, IL.

DATS Technical Committee Chairman Mayor Scott Eisenhauer called the meeting to order at 10:30 AM

### I. Roll Call:

MEMBERS IN ATTENDANCE: Gary Weinard, County Board Chairman  
*Doug Staske* (Proxy) Vermilion County Highway  
Mayor Scott Eisenhauer, City of Danville  
Mike West, Danville Township  
Mayor Mike Weese, Village of Westville

MEMBERS NOT PRESENT: Craig Emberton, IDOT District 5

OTHERS IN ATTENDANCE: Jaclyn Marganski, DATS Director  
Tom Kelso, IDOT  
Ross Hilleary, DATS Planner

### II. Approval of Agenda –Motion to approve the agenda made by Mayor Mike Weese and seconded by Doug Staske.

a. Voice vote: Yea 4 Nay 0 Absent 1 Abstain 0

### III. Approval of Minutes from Technical Committee Meeting of May 15<sup>th</sup> 2014 made by Mike West and seconded by Doug Staske.

a. Voice vote: Yea 4 Nay 0 Absent 1 Abstain 0

### IV. Public Comment Period

No public comments.

### V. New Business

#### a. Items of information

#### i. East Main Street Study – State of the Corridor Draft Report

1. The East Main Street Corridor Study will be a comprehensive corridor redevelopment plan focused on Main Street, from Bowman Avenue to Kansas Avenue.
2. The Corridor Study is being completed by Lakota Group, with sub consultants, CLU Group and T.Y. Lin International.
3. The State of the Corridor Draft Report consists of existing conditions, an infrastructure assessment and issues and opportunities.
4. Director Marganski informed the Committee that the Steering Committee Review Meeting that took place on July 15<sup>th</sup>, 2014 went well and she is looking forward to the upcoming Open House in August.
5. Tom Kelso informed Director Marganski that ITEP Grants could be a source for future corridor or planning projects.

b. Discussion & Vote

i. Letter of Support for Danville Mass Transit Grant Application

1. Director Marganski was approached from DMT Director John Metzinger for a Letter of Support for FTA Section 509 funds for a competitive bus replacement grant.
2. The “Ladders of Opportunities” funds would replace three buses in their fleet
3. Grant Application is August 4<sup>th</sup>, 2014
4. The Technical Committee had no obligation.
5. Director Marganski will bring new verbiage to the next Technical Committee for governing document changes allowing DATS to write Letters of Support for participating MPO Organizations; as long as there is no conflict with other MPO participants.
6. Motion for approval the writing of a Letter of Support for DMT made by Doug Staske and seconded by Mike West.
7. Voice vote: Yea 4            Nay 0            Absent 1            Abstain 0

ii. LRTP 2040 Update – Request for Proposals (RFP)

1. Director Marganski and DATS Staff are currently in the process of collecting data and writing the 2040 Long Range Transportation Plan Update.
2. This RFP would be for a consultant, similar to the 2035 LRTP for help with traffic flow projections and prioritizing future projects. This consultant would also focus on working with the different towns, villages, cities, townships and the county.
3. The bulk of the LRTP will be done in-house with DATS Staff.
4. Recommended budget not to exceed \$20,000 of the \$66,000 available funds for special studies.
5. Motion for approving the publishing of a RFP for a consultant to assist in updating the LRTP 2040 update made by Doug Staske and seconded by Mike West.
6. Voice vote: Yea 4            Nay 0            Absent 1            Abstain 0

iii. TIP Amendments VC 17-06 / DA 18-01

1. The amendments are VC 17-06, a County standard bridge replacement, and DA 18-01, a City of Danville project consisting of the Voorhees Street Bridge over Stoney Creek.
2. Motion to approve of TIP Amendments VC 17-06 and DA 18-01 was made by Doug Staske and seconded by Mayor Mike Weese.
3. Voice vote: Yea 4            Nay 0            Absent 1            Abstain 0

VI. Old Business

a. Agency Reports

i. Vermilion County

1. Beginning the resurfacing of Perrysville Road from the City of Danville limits to the Illinois/Indiana border.
2. Wind farm development in the northern half of Vermilion County has begun.

ii. IDOT

1. IDOT has a new Acting Secretary, Erica Borggren.

iii. Westville

1. Westville is keeping up with the wet summer and mowing the grass and will soon be making repairs of Tar and Chip on Virginia Street.

- iv. City of Danville
  - 1. Construction work has begun on Main, Maple and Pries Street
  - 2. Construction work on Bowman Avenue from Crestview to Winter Avenue has begun and will include resurfacing, a Shared Use Path and Bus turnouts.
  - 3. Fairchild Overpass is near completion; Mayor Weese complimented the City on the overall project.
- v. Danville Township
  - 1. Discussion of reconfiguring parking on Walnut Street in front the Township office.
  - 2. Announcement of a Wooden Bat Tournament located on South Street on August 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>.

VII. Adjournment

- a. Motion to adjourn made by Mike West and seconded by Mayor Mike Weese.
- b. Meeting adjourned by DATS Policy Committee Chairman Mayor Scott Eisenhauer, at 10:46 am.