



Announcement of a **Meeting** for the
DATS Policy Committee
Danville Area Transportation Study

DATE: Thursday, April 13, 2017
TIME: 10:30 AM
PLACE: Robert E. Jones Municipal Building (Danville City Hall)
Mayor's Conference Room Second Floor
17 W. Main St.
Danville, IL 61832

AGENDA

- I. **Call to Order & Roll Call**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
 - a. *Policy Meeting of March 9, 2017*
- IV. **Public Comment Period**
- V. **New Business**
 - a. *Items of Information:*
 - b. *Discussion & Vote:*
 - i. *Amendment to the 2017 – 2020 TIP IDOT Project HSIP 2017-1*
 - ii. *Amendment to the 2017- 2020 TIP Vermilion County Projects VC-18-01, VC-18-02, VC-18-03*
 - iii.
- VI. **Old Business**
 - a. *Agency Reports*
 - i. *City of Danville*
 - ii. *Vermilion County*
 - iii. *Towns (Tilton, Georgetown, Westville, Catlin, Belgium)*
 - iv. *IDOT*
 - v. *FHWA/FTA*
- VII. **Adjournment**

*If you are unable to attend this meeting please contact:
Ross Hilleary at 431-3456.*

DATS POLICY COMMITTEE MINUTES

March 9, 2017

A meeting of the Danville Area Transportation Study (DATS) Policy Committee was held on Thursday, March 9, 2017 at Danville City Hall, 17 W. Main St., Danville, IL.

DATS Policy Committee Chairman Proxy Larry Baughn called the meeting to order at 10:30 AM.

I. Roll Call:

MEMBERS IN ATTENDANCE: Mike Marron, County Board Chairman
Proxy Larry Baughn
Craig Emberton, IDOT District 5
Mike Wiese, Mayor Village of Westville

MEMBERS NOT PRESENT: Scott Eisenhauer, Mayor City of Danville

OTHERS IN ATTENDANCE: Tom Caldwell, IDOT
Doug Staske, Vermilion County Highway
David Schnelle, City of Danville
Ross Hilleary, City of Danville

II. Approval of Agenda

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

a. Voice vote: Yes 3 Nay 0 Absent 1 Abstain 0

III. Approval of Minutes from Policy Committee Meeting of February 9, 2017 made by Mayor Mike Weese and seconded by Craig Emberton.

a. Voice vote: Yea 3 Nay 0 Absent 1 Abstain 0

IV. Public Comment Period

a. No public comments

V. New Business

a. Items of information

i. DATS Technical Committee Chairman Doug Staske informed the Committee of the Technical Committee's discussion about the Eligible use of STU Funds and how the Committee will be prioritizing eligible projects in the future.

b. Discussion and Vote

i. Amendment to the 2017-2020 TIP DMT Project DMT-17-04

1. This amendment is because of the need for additional funds due to change orders and delays. DMT would be moving funds from the original local match, as it was over-matched, and needs to be added to the TIP for clarification.

2. A motion to amend the 2017-2020 TIP DMT Project DMT-17-04 was made by Craig Emberton and seconded by Mayor Mike Weese.
3. Yea 3 No 0 Absent 1 Abstain 0

ii. Approve placement of Draft 2018 UPWP on Public Display

1. The UPWP is the annual work plan for the DATS organization. It will come back to the committee after the Public Display to be adopted. DATS has received comments from IDOT and FHWA and will be added to the document before placed on Public Display.
2. A motion to place the Draft 2018 UPWP on Public Display was made by Mayor Mike Weese and seconded by Craig Emberton.
3. Yea 3 No 0 Absent 1 Abstain 0

VI. Old Business

a. Agency Reports

- i. Vermilion County
- ii. Village of Westville
 1. March 18 – Westville be hosting *The Coalminers* new basketball team will be playing a fundraising basketball game that will go to the Westville Depot and cemetery.
- iii. IDOT
 1. No Report
- iv. City of Danville
 1. Thanks to IDOT District 5 for hosting the City to discuss few projects.
- v. FHWA
 1. Tom Caldwell explained the difference to the Committee between planning funds and construction funds and how it was applicable to the Bowman Avenue Corridor Study. Verbiage in the scope of work for the Bowman Avenue Corridor Study will reflect that it is a planning project utilizing PL Funds.

VII. Adjournment

- a. Motion to adjourn made by Larry Baughn and seconded by David Schnelle.
- b. DATS Policy Committee meeting was adjourned at 10:41 AM.

Fiscal Year 2017 Annual Element

PROJECT NUMBER	PROJECT ROUTE	DESCRIPTION OF PROPOSED IMPROVEMENT	LOCATION		FUND TYPE	Agency Cost (in 1,000's)	Partner Agency Cost (in 1,000's)	State Cost Share (in 1,000's)	Federal Cost Share (in 1,000's)	TOTAL PROJECT COST (in 1,000's)	NOTES
			BEGINNING	END							
<hr/> JURISDICTION <u> </u> IDOT <hr/>											
H664	I-74	Thin Concrete Overlay / Bridge Deck Repairs	Vermilion River south of Danville		NHPP-State / State Match			160.00	1,440.00	1,600.00	Structure 092-0015
2017PS	US 150 / IL 1	Miscellaneous	Pedestrian underpasses at Tilton, Hegeler & Georgetown		NHS State / State Match			20.00	80.00	100.00	Removing pedestrian underpasses at the listed locations.
HSIP 2017-1	I-74	Guardrail Replacement	2 locations at IL 1		HSIP Safety-State / Restrict State Match			2.41	21.69	24.10	Part of a District wide project that includes 83 locations. Cost is for DATS locations.
										0.00	
										0.00	
										0.00	
										0.00	
										0.00	
TOTAL (In 1,000's)						0.00	0.00	182.41	1,541.69	1,724.10	

Fiscal Year 2018 Annual Element

PROJECT NUMBER	PROJECT ROUTE	DESCRIPTION OF PROPOSED IMPROVEMENT	LOCATION		FUND TYPE	Agency Cost (in 1,000's)	Partner Agency Cost (in 1,000's)	State Cost Share (in 1,000's)	Federal Cost Share (in 1,000's)	TOTAL PROJECT COST (in 1,000's)	NOTES
			BEGINNING	END							
VERMILION COUNTY											
VC-18-01	TR194 BLNT TWSP	BRIDGE REPLACEMENT	SN092-3145		HBP/TBP	35.00		35.00	280.00	350.00	13-01132-00-BR
VC-18-02	TR62 BUTLER TWSP	BRIDGE REPLACEMENT	SN092-3069		HBP/TBP	37.50		37.50	300.00	375.00	13-02149-00-BR
VC-18-03	TR 261 OAKWOOD TWSP	BRIDGE REPLACEMENT	SN 092-3170		HBP/TBP	45.00		45.00	360.00	450.00	15-14141-00-BR
VC-18-04	COUNTY ROADS	ANNUAL Co. RESURFACING	VARIOUS		MFT	200.00				200.00	
VC-18-05	COUNTY ROADS	ANNUAL Co. SEAL COAT	VARIOUS		MFT	400.00				400.00	18-00000-00-GM
VC-18-06	TOWNSHIP ROADS	ANNUAL TWSP SEAL COAT	VARIOUS		MFT		1,800.00			1,800.00	18-XX000-00-GM
TOTAL (In 1,000's)						717.50	1,800.00	117.50	940.00	3,575.00	