DATS TECHNICAL COMMITTEE MINUTES May 5, 2016

A meeting of the Danville Area Transportation Study (DATS) Technical Committee was held on Thursday, May 5, 2016 at Danville City Hall, 17 W. Main St., Danville, IL.

DATS Technical Committee Chairman Doug Staske called the meeting to order at 10:35 AM.

I. Roll Call: MEMBERS IN ATTENDANCE:	Doug Staske, Vermilion County Highway Robert Nelson, IDOT District 5 David Schnelle, City of Danville <i>Proxy, Mitch Lankford</i> Amy Marchant, CRIS <i>Proxy, Les Woodrum</i> Janet Payonk, Vermilion County Highway
MEMBERS NOT PRESENT:	Lisa Beith, DMT Mike Potter, Vermilion Regional Airport Jim Wilson, Newell Township Villages Representative
OTHERS IN ATTENDANCE:	Jaclyn Vinson, DATS Director Liila Bagby, DATS Brian Trygg, IDOT District 5 Tom Caldwell, IDOT OP &P Betsy Tracy, FHWA

- II. Approval of Agenda Motion to approve the agenda made by Robert Nelson and seconded by Janet Payonk.
 a. Voice vote: Yea 5 Nay 0 Absent 4 Abstain 0
- III. Approval of Minutes from Technical Committee Meeting of April 7, 2016. Motion to approve the meeting minutes made by David Schnelle and seconded by Janet Payonk.
 a. Voice vote: Yea 5 Nay 0 Absent 4 Abstain 0
- IV. Public Comment Period No public present.
- V. New Business
 - a. Items of information:
 - i. Wayfinding and Signage Study Update- Liila Bagby updated the Committee on the Wayfinding Project. The Consultant, Corbin Design visited in March, during which time we held the first public review of the proposed design concepts. Additionally, during their site visit Corbin toured the Danville area and mapped out specific locations for each sign type. The project is moving ahead on schedule; we should have a final design and master plan document by May 31, 2016.
 - ii. Review of NIU Bicycle Map Draft- MPO staff has been working with cartographers from NIU over the last year on updating the Regional Bicycle

Map. MPO Staff presented the draft map for review by the Technical Committee. The back of the map will be reconfigured to highlight the link between the bicycle system and the mass transit system. The terminus of the Kickapoo Rail Trail is included on the map; however, MPO Staff will talk with the KRT team to see how they would like their information presented.

- iii. MPO Update:
 - 1. Director Vinson contacted other MPO Directors to inquire about protocol surrounding requests for increases in STU funding. 3 MPO's responded, with a consistency in bringing the project back to the committee's for vote on the requests.
 - 2. TIP and UPWP are currently out on their 30-day public review period.
 - 3. This will be Director Vinson's final meeting with the MPO.
- b. Discussion and Vote:
 - i. Support for CRIS grant submission for Section 5339 funding
 - 1. The Section 5339 funds will be requested to purchase 5 new buses. It is a very competitive funding process, and CRIS requested that the MPO formally vote on the Letter of Support. These funds will cover transit that begins in the urban area and continues out throughout the county.
 - 2. A motion was made by Janet Payonk to approve the MPO's support for the Section 5339 Grant and seconded by Robert Nelson.
 - 3. Voice Vote: Yea 5 Nay 0 Absent 4 Abstain 0

VI. Old Business

- a. Agency Reports
 - i. Danville Mass Transit
 - 1. No report.
 - ii. City of Danville
 - 1. No report.
 - iii. Vermilion County
 - 1. Will be having a busy construction season in 2016.
 - iv. Townships (Danville, Newell, Georgetown, Catlin) -
 - 1. No report.
 - v. Towns (Tilton, Georgetown, Westville, Catlin, Belgium)- No report
 - vi. CRIS
 - 1. Quite busy around the office.
 - vii. IDOT
 - 1. I-74 shoulder work began on May 2, 2016.
 - 2. US 136 east to Lick Creek is set to begin on May 10, 2016
 - 3. 1200 North Road surface treatment will be on the June letting
 - 4. CUUATS has been working with IDOT to develop an app to trace bicyclist routes and rides within the State. BikeMovesIllinois.
 - viii. Airport
 - 1. No report.
 - ix. FHWA-
 - 1. No report

VII. Adjournment

a. Motion to adjourn made by Doug Staske and seconded by Janet Payonk.

b. Meeting adjourned by DATS Technical Committee Chairman Doug Staske at 11:15 am.