

DATS TECHNICAL COMMITTEE MINUTES

June 4, 2015

A meeting of the Danville Area Transportation Study (DATS) Technical Committee was held on Thursday, June 4, 2015 at Danville City Hall, 17 W. Main St., Danville, IL.

DATS Technical Committee Vice Chairman David Schnelle called the meeting to order at 10:30 AM.

I. Roll Call:

MEMBERS IN ATTENDANCE: Janet Payonk, Vermilion County Highway
Robert Nelson, IDOT District 5
Doug Staske, Vermilion County Highway
Lisa Beith, Danville Mass Transit
David Schnelle, City of Danville
Amy Marchant, CRIS
Jim Wilson, Newell Township

MEMBERS NOT PRESENT: Vermilion Regional Airport Representative
Villages Representative

OTHERS IN ATTENDANCE: Jaclyn Marganski, DATS Director
Liila Bagby, DATS Planner I
Mayara Balhego de Lima, DATS Intern
Tom Kelso, IDOT OP&P
Betsy Tracy, FHWA
Brian Trygg, IDOT District 5

II. Approval of Agenda

Motion to approve the agenda with two items of information added (Introduction of DATS Intern and LRTP 2040 Detailed Project List) made by David Schnelle and seconded by Jim Wilson.

a. Voice vote: Yea 7 Nay 0 Absent 2 Abstain 0

III. Approval of Minutes from Technical Committee Meeting of May 7, 2015.

Motion to approve the meeting minutes made by Janet Payonk and Bob Nelson.

a. Voice vote: Yea 7 Nay 0 Absent 2 Abstain 0

IV. Public Comment Period

a. No Report

V. New Business

a. Items of Information:

1. DATS Staff is working with Northern Illinois University to create a Regional Bike Map for Distribution. A quote was received from NIU detailing a projected \$5,760.00 to complete the mapping service. The MPO will move forward with procuring NIU's services for the map creation, and look for a local printer.

2. FY 15 UPWP Budget Line Item Transfers- The MPO is moving money around to cover personnel and professional interns for the summer, update firewalls for computer protections, and a backup server for the MPO (currently the MPO is operating off the City of Danville Backup server at City Hall).
3. Director Marganski introduced DATS summer intern, Mayara Balhego de Lima to the Technical Committee. Mayara is an Urban Planning Graduate Student at the University of Illinois. Mayara will be working on the Downtown Parking Study as well as the Riverfront Trail Feasibility Study.
4. Director Marganski noted that the Detailed Project List from the 2040 LRTP had been received from Lochmueller. This report was presented to the Technical committee and will be discussed during the July Committee meetings.

b. Discussion & Vote

- i. 2015 Regional Bicycle Plan- Approval for Adoption
 1. The regional bicycle planning process began last summer and included individual meetings, a public survey, focus groups, and a project advisory committee. This plan is a part of the MPO's multipronged effort to promote bicycling.
 2. This document was on public review for over 30 days, no comments were received.
 3. A motion was made by Janet Payonk to approve the 2015 Regional Bicycle Plan and seconded by Jim Wilson.
 4. Voice Vote: Yea 7 Nay 0 Absent 2 Abstain 0
- ii. Final Adoption of the 2016 UPWP
 1. A few comments were received during the 30-day public review period- aligned the Table of Contents page numbers and sections, updated approval date on Footer. The budget will be adjusted once final numbers are received from IDOT, FHWA and FTA.
 2. Special studies are a part of Task 8.0 and will be detailed in the final document submitted to Policy Committee.
 3. A motion was made by Lisa Beith to approve the 2016 UPWP and seconded by David Schnelle.
 4. Voice Vote: Yea Nay 0 Absent 2 Abstain 0
- iii. Final Adoption of the 2016-2019 TIP Document
 1. The MPO updates the TIP document on an annual basis to include anticipated projects coming forward. This document has been on public review for over 30 days, and has not received any comments or feedback.
 2. The City of Danville and Vermilion County Highway Department each have one project to add to the TIP Document. DATS Staff will add the projects as administrative modifications.
 3. Voice vote: A motion was made by David Schnelle to approve the 2016-2019 TIP Document and seconded by Amy Marchant.
Yea 7 Nay 0 Absent 3 Abstain 0
*Note: Amy Marchant stepped out of the room during this vote.

VI. Old Business

a. Agency Reports

- i. Danville Mass Transit

1. DMT is preparing to move towards a temporary transfer zone, once construction begins. This temporary work space will be in the rear of DMT facilities currently.
2. Hope to break ground on the transfer zone soon, bids have been opened and they are working to ensure all paper work is completed.
- ii. City of Danville
 1. Construction season is in full swing. Bowman Avenue construction is moving along nicely.
- iii. Vermilion County
 1. The County Highway Dept. will be seal coating Homer-Catlin road, which can be dusty and messy as the material is applied.
- iv. Townships (Danville, Newell, Georgetown, Catlin)
 1. No report
- v. Towns (Tilton, Georgetown, Westville, Catlin, Belgium)
 1. No report
- vi. CRIS
 1. Funds were pulled from the Governor's office towards the study of a new facility for CRIS operations. However, a contract was received by CRIS from the state, so they are waiting to hear if that means funds have been reallocated to the project.
- vii. IDOT
 1. US 136 West of Danville is 60% complete. Resurfacing of I-74 is 5% complete.
- viii. FHWA
 1. Waiting to have federal legislation approved.
- ix. Airport
 1. No Report.

VII. Adjournment

- a. Motion to adjourn made by Janet Payonk and seconded by Jim Wilson
- b. Meeting adjourned by DATS Technical Committee at 11:00 am.