

DATS TECHNICAL COMMITTEE MINUTES

November 5, 2015

A meeting of the Danville Area Transportation Study (DATS) Technical Committee was held on Thursday, November 5, 2015 at Danville City Hall, 17 W. Main St., Danville, IL.

DATS Technical Committee Chairman Doug Staske called the meeting to order at 10:30 AM.

I. Roll Call:

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

MEMBERS NOT PRESENT: Lisa Beith, DMT
Vermilion Regional Airport Representative
Villages Representative

OTHERS IN ATTENDANCE: Jaclyn Vinson, DATS Director
Brian Trygg, IDOT District 5
Tom Kelso, IDOT OP &P
Logan Cronk
Bill Pickett

II. Approval of Agenda with the removal of the Federal Review Report and the addition of a non-voting item, an update from the State DOT on the MPO's funding situation. Motion to approve the modified agenda made by Doug Staske and seconded by Jim Wilson.

a. Voice vote: Yea 6 Nay 0 Absent 3 Abstain 0

III. Approval of Minutes from Technical Committee Meeting of September 3, 2015. Motion to approve the meeting minutes made by David Schnelle and seconded by Janet Payonk.

a. Voice vote: Yea 6 Nay 0 Absent 3 Abstain 0

IV. Public Comment Period
No public present.

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.
- iv. National Park Service- Technical Assistance Grant Opportunity: The MPO submitted a Rivers, Trails and Conservation Technical Assistance Grant to the National Park Services to plan the connection between the Kickapoo Rail Trail and the City of Danville. The MPO was awarded this grant, and will work with the regional NPS office to plan the connection.
- v. IDOT Update on Federal Funding: Tom Kelso updated the Technical Committee about the MPO funding agreement between the MPO, IDOT and FHWA. Still no updated on FTA allocations.

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. Motion to approve and the FY16 UPWP Budget Amendment was made by David Schnelle and seconded by Robert Nelson.
- 4. Voice Vote: Yea 6 Nay 0 Absent 3 Abstain 0

ii. 2016 Calendar Year Meeting Schedule Approval

- 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 Janet Payonk and seconded by Jim Wilson.
- 3. Voice Vote: Yea 6 Nay 0 Absent 3 Abstain 0

VI. Old Business

a. Agency Reports

i. Danville Mass Transit

- 1. David Schnelle reported that there is still no word on funding for the transfer zone.

ii. City of Danville

- 1. The Griffin Street Bridge is now 85% complete.
- 2. Bowman Avenue is 100% complete.
- 3. Resurfacing throughout the City is almost finished.
- 4. Looking for a June bid letting for the DHS Shared-Use path project
- 5. Held a public meeting for the Northwest pump station reconstruction improvements. 120 people attended the meeting. Will be looking for funding for the provision of bicycle and pedestrian facilities.

iii. Vermillion County

- 1. This has been a light construction season for the county due to unforeseen environmental issues that needed to be addressed. Because of this year's light season, next year's construction season for the County will be overwhelmed with work.

2. Anticipating winter weather
3. Working with Danville Township on Warrington Avenue. A section of Warrington is currently closed due to a massive sinkhole. Working with IDOT on cost-sharing, since US150 drains into this culvert.
- iv. Townships (Danville, Newell, Georgetown, Catlin) – No report
- v. Towns (Tilton, Georgetown, Westville, Catlin, Belgium)- No report
- vi. CRIS
 1. CRIS received the 5 buses. Still hoping for funding.
- vii. IDOT
 1. The company working on the message signs has agreed to start work even though they will not be getting paid until the state has a budget. The signs are up, but not on.
 2. I-74 will be restriped when they come in to seal coat the shoulders.
- Viii. Airport
 1. No report

VII. Adjournment

- a. Motion to adjourn made by Janet Payonk and seconded by David Schnelle.
- b. Meeting adjourned by DATS Technical Committee Chairman Doug Staske at 10:55 am.