DATS TECHNICAL COMMITTEE MINUTES

July 07, 2016

A meeting of the Danville Area Transportation Study (DATS) Technical Committee was held on Thursday, July 07, 2016 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 David Schnelle, City of Danville

Lisa Beith, DMT

Proxy Robert McNeil

Mike Potter, Vermilion Regional Airport

MEMBERS NOT PRESENT: Janet Payonk, Vermilion County Highway

Jim Wilson, Newell Township

Amy Brown, CRIS Villages Representative

OTHERS IN ATTENDANCE: Tom Caldwell, IDOT OP &P

Brian Trygg, IDOT District 5

Liila Bagby, Planner Ross Hilleary, Planner Tracy Potter, Citizen

II. Approval of Agenda— Motion to approve the agenda made by Robert Nelson and seconded by David Schnelle.

a. Voice vote:

Yea 5

Nay 0 Absent

4 Abstain 0

III. Approval of Minutes from Technical Committee Meeting of June 2, 2016. Motion to approve the meeting minutes made by David Schnelle and seconded by Robert Nelson.

a. Voice vote:

Yea 5

Nav 0

Absent

4 Abstain 0

IV. Public Comment Period No public comments.

V. New Business

- a. Items of information:
 - i. Bike Map Distribution- After a year of working with NIU, the maps have been printed. MPO staff has distributed to locations such as the convention and visitor bureau, cafes, and hotels. Extra maps are on hand for the committee members to take and distribute to their organizations.
- b. Discussion and Vote:
 - i. TIP Additions by IDOT
 - 1. MPO staff added IDOT's projects to the 2017-2020 Transportation Improvement Program, which included improvements on I-74.

- 2. Robert Nelson noted projects are for 2017 and 2020. The state does not have any projects in the area for 2018 or 2019.
- 3. Motion to approve the additions to the TIP was made by David Schnelle and seconded by Robert Nelson.
- 4. Voice Vote: Yea 5 Nay 0 Absent 4 Abstain 0

ii. TIP Amendment by City of Danville

- As discussed at the last technical committee meeting the city would need to split the DHS Shared Use Path/ Intersection Improvements into two projects. The City's intersection improvements have been moved to 2018 in the Transportation Improvement Program.
- A discussion followed on the funding amounts and source of funding for the project. All funding for the intersection improvements will be listed as an agency cost. The City would need to come back to the committee to request STU funding.
- Motion to approve, the City's TIP Amendment with all funding listed as an agency cost, was made by Doug Staske and seconded by David Schnelle.
- 4. Voice Vote: Yea 5 Nay 0 Absent 4 Abstain 0

VI. Old Business

- a. Agency Reports
 - i. Danville Mass Transit
 - 1. Transfer Zone moving along a little behind schedule.
 - 2. DMT will receive buses at the end of the month.
 - ii. City of Danville
 - 1. Slab for transfer zone will be poured soon.
 - 2. Regular maintenance out to bid work will begin in near future
 - Engaged a consultant to begin working on Voorhees street bridge over Stoney creek that is on track to go out to bid for FY 18
 - 4. ITEP application was in early for Denmark road.
 - iii. Vermilion County
 - 1. Busy with construction full width paving on Rossville Rd. It is closed 1-2 miles at a time.
 - 2. Emergency bridge repair on Catlin- Homer road.
 - 3. Seal coat maintenance
 - iv. Townships (Danville, Newell, Georgetown, Catlin) No report
 - v. Towns (Tilton, Georgetown, Westville, Catlin, Belgium)- No report
 - vi. CRIS No report
 - vii. IDOT
 - 1. Construction projects resurfacing and ADA improvements on US 150
 - 2. Patching on I-74
 - Adjusting/Readjusting to changes at the state level. Replacing agreements throughout the state of Illinois. Lots of last minute paper work for MPOs.

viii. Airport

- 1. Rehab and striping of taxi ways and ramp areas
- 2. Flight instruction up and running
- 3. Remodeling cloud 9 and easing into restaurant project
- 4. Getting ready for balloon event.

VII. Adjournment

- a. Motion to adjourn made by Doug Staske and seconded by David Schnelle.b. Meeting adjourned by DATS Technical Committee Chairman Doug Staske at 11:00 am.