DATS TECHNICAL COMMITTEE MINUTES

July 10, 2014

A meeting of the Danville Area Transportation Study (DATS) Technical Committee was held on Thursday, July 10, 2014 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

John Metzinger, DMT Amy Marchant, CRIS

Les Woodrum (Proxy), CRIS

MEMBERS NOT PRESENT: Janet Payonk, Vermilion County Highway

Vermilion Regional Airport Representative

Villages Representative

OTHERS IN ATTENDANCE: Jaclyn Marganski, DATS Director

Scott Lackey, IDOT District 5

Lisa Beith, DMT

Dave Clark, ESI Consultants

Paul Farachi, IDOT

Christina Foster, Member of the Public

Ross Hilleary, DATS Planner

II. Approval of Agenda with an addition of an Item of Information – Authorization of Letter of Support for DMT.

Motion to approve the modified agenda made by Robert Nelson and seconded by Jim Wilson.

a. Voice vote:

Yea 6

Nav 0

Absent 3

Abstain 0

III. Approval of Minutes from Technical Committee Meeting of May 15, 2014 – Correction of Scott Lackey's title from Vermilion County Highway to IDOT District 5.

Motion to approve the meeting minutes made by Robert Nelson and seconded by Jim Wilson.

a. Voice vote:

Yea 6

Nav 0

Absent 3

Abstain 0

IV. Public Comment Period

No public comments.

- V. New Business
 - a. Items of information:
 - i. STU Funding Table
 - 1. Scott Lackey requested an updated STU Funding Table which includes obligated and unobligated STU Funds. It is a snapshot of construction funding and to help the committees make decisions based on available funds.
 - 2. STU Tables will be provided to Technical Committee on a quarterly base, unless otherwise requested.

- ii. East Main Street Study State of the Corridor Draft Report
 - 1. The East Main Street Corridor Study will be a comprehensive corridor redevelopment plan focused on Main Street, from Bowman Avenue to Kansas Avenue.
 - 2. The Corridor Study is being completed by Lakota Group, with sub consultants, CLU Group and T.Y. Lin International.
 - 3. The State of the Corridor Draft Report consists of existing conditions and an infrastructure assessment.
 - 4. Director Marganski invited the Committee to attend the second Steering Committee Review Meeting on July 15th 2014, 2:30pm at the Danville Public Works facility, 1155 E Voorhees Street Danville, IL 61832.
 - 5. Robert Nelson found errors on pg. 6 and pg. 60 of the document, both errors were noted, and will be corrected by the consultant.

iii. Letter of Support for DMT

- 1. Director Marganski was approached from DMT Director Metzinger for a letter of support for FTA Section 509 funds for a competitive bus replacement grant.
- 2. Director Metzinger added that the "Ladders of Opportunities" funds would replace three buses; currently the DMT fleet has eight buses over their life expectancy out of a fleet of 17.
- 3. DMT is asking for \$1.25 million which requires a 20% local match.
- 4. The replacement buses would be ordered in fall 2014, and delivered by fall 2015 if awarded.
- 5. Grant Application Deadline is August 4th, 2014
- 6. No objection from the committee for Director Marganski to write the letter of support after approval from the Policy Committee.
- 7. Director Marganski will bring new verbiage to the next Technical Committee for governing document changes allowing DATS to write Letters of Support for participating MPO Organizations; as long as there is no conflict with other MPO participants.

b. Discussion and Vote:

- i. LRTP 2040 Update Request for Proposals (RFP)
 - 1. Director Marganski and DATS Staff are currently in the process of collecting data and writing the 2040 Long Range Transportation Plan Update.
 - 2. This RFP would be for a consultant, similar to the 2035 LRTP for help with traffic flow, projections and prioritizing future projects.
 - 3. DATS still would be responsible the majority of the LRTP.
 - 4. Recommended \$20,000 for consultant out of \$60,000 available funds for special studies.
 - 5. Motion for approval for the writing and publishing of the RFP made by John Metzinger and seconded by David Schnelle.
 - 6. Voice Vote: Yea 6 Nay 0 Absent 3 Abstain 0

ii. Quiet Zone Final Documents

- 1. The Quiet Zone Study was finished in FY14 by URS Corporation.
- 2. Page five of the Forth Tab show Quiet Zone recommendations.
- 3. URS response to City of Danville concerns was received July 8th, 2014 and was not included in the Committee packets.
- 4. Director Schnelle asks for more time for the committee and the City to review the URS response.

- 5. Motion to postpone the Quiet Zone Final Document until the Technical Committee has reviewed URS response was made by John Metzinger and seconded by David Schnelle.
- 6. Voice Vote: Yea 6 Nay 0 Absent 3 Abstain 0

iii. At Grade Study Final Documents

- 1. The At Grade Study studied railroad crossings from Danville to Catlin and was by Hanson, Inc.
- 2. City of Danville concerns went to Hanson and have not been responded to.
- 3. Director Schnelle asks to postpone until City of Danville concerns were answered.
- 4. Robert Nelson found errors on pg. 12, pg. 15, pg. 18 and pg. 22. of the document; errors were noted and changes were suggested to Hanson, Inc.
- Motion to postpone the At Grade Final Document until the City of Danville has reviewed Hanson response was made by Jim Wilson and seconded by Robert Nelson.
- 6. Voice Vote: Yea 6 Nay 0 Absent 3 Abstain 0

iv. TIP Amendments VC 17-06 / DA 18-01

- 1. The amendments are VC 17- 06, are a County standard bridge replacement and DA 18-01, for the Voorhees Street Bridge over Stoney Creek.
- 2. Explanation on the next TIP to list General Maintenance Project if they were left off.
- 3. Motion to approve of TIP Amendments VC 17-06 and DA 18-01 was made by Robert Nelson and seconded by John Metzinger.
- 4. Voice Vote: Yea 6 Nay 0 Absent 3 Abstain 0

VI. Old Business

- a. Agency Reports
 - i. Danville Mass Transit
 - 1. The Capital Project of the Transfer Center is currently in the process of architectural work. Project to possible go to bid in fall, with construction beginning in Fall 2014 or Spring 2015. Completion Fall 2015.
 - 2. Bus Replacement Received a super medium duty bus that is being prepared for service.
 - 3. Procurement at IDOT for four super medium buses as well as two heavy duty buses.
 - 4. Director Metzinger announced that he has resigned from DMT and introduced Lisa Beith as the Interim Director.
 - 5. Director Marganski asked Director Metzinger for a transition letter, which he agreed to supply.

ii. City of Danville

- 1. A "Perfect Storm" of upcoming projects, including the Bowman Avenue Project, reconstruction of Maple Street and annual concrete maintenance.
- 2. Bowman Avenue Project will take two construction seasons.
- 3. Fairchild Street Overpass is open and near completion.

iii. Vermilion County

- 1. Perrysville Road was success on the State June Leading
- 2. Two bridge projects under construction, one more under contract.
- 3. New wind farms include 49 wind turbines near Rossville
- iv. Townships (Danville, Newell, Georgetown, Catlin)
 - 1. Have been repairing and patching roads

- v. Towns (Tilton, Georgetown, Westville, Catlin, Belgium)
 - 1. No report

vi. CRIS

1. Announced starting Saturday July 12th CRIS will be making three trips to Kickapoo State Park; 9am, 12:30pm and 4pm; at \$1 a ride.

vii. IDOT

- 1. Construction of median cable on Interstate 74 is 100%
- 2. Main Street (US 136) is 94% complete
- 3. District wide wrong way signage and pavement marking upgrade is 85% complete.
- 4. Bridge work on 150 and 119, with 119 to be completion by September 26th.

viii. Airport

1. No report

VII. Adjournment

- a. Motion to adjourn made by John Metzinger.
- b. Meeting adjourned by DATS Technical Committee Chairman Doug Staske at 11:05 am.