

SOUTHERN ILLINOIS METROPOLITAN PLANNING ORGANIZATION
(SIMPO)

MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING
ON MAY 1, 2017

Members Present:

<u>Name</u>	<u>Agency</u>
Chris Wallace	City of Carbondale
John Crawford	City of Carterville
Grant Guthman	Jackson County
Greg Smothers	Williamson County
Bill Jung	Rides Mass Transit

Others Present:

<u>Name</u>	<u>Agency</u>
Doug Keirn	IDOT
Julie Peterson	Jackson County
Ted Gutierrez	Jackson County Mass Transit
Matt Hayen	Hanson
Cary Minnis	GERPDC
Joe Zdankiewicz	GERPDC
Tyler Carpenter	GERPDC
Margie Mitchell	GERPDC

Welcome and Introductions

Mr. Grant Guthman, Chairman, called the meeting to order at 1:07 pm. He welcomed all present.

Approval of April 3rd, 2017 TAC Meeting Minutes

Mr. Crawford made the motion to approve the Technical Advisory Committee Minutes of April 3 Meeting as received. The motion was seconded by Mr. Jung. The motion carried. It was noted Mr. Jung's name was misspelled on page 1. It will be corrected on the official minutes.

Approve Payment of Bills

Mr. Zdankiewicz requested approval of a bill from the Lochmueller Group in the amount of \$3,448.85 for the Transit Study. Lochmueller sent an update on the transit study which includes a summary of all public meetings and focus group meetings. Recent information regarding Small Transit Intensive Cities Fund (STICF) we may be able to meet two of the targets to receive \$375,000 annually (includes Saluki Express data). Do not have the data for the other 5 criteria, Saluki Express does not submit data like the transit districts, they are not required to report this data. This is based on the current data. Mr. Jung said he is working with SIU on coordination. RIDES does have a Logan-Carbondale route.

The draft report will be send to the TAC members next month.

Mr. Jung made a motion to pay the Lochmueller Invoice in the amount of \$3,448.85. The motion was seconded by Mr. Wallace. The motion carried.

SIMPO TIP Administrative Amendment #6

Joe noted that TIP Administrative Amendment #6 for FY 2017-2020 was for the Cambria Road project. Mr. Piche notified staff that the project was moved to FY 2017. No action is needed, just for your information.

FY 2018 - FY 2021 DRAFT TIP

Joe noted the Draft TIP is almost completed, a few corrections were made. Cambria Road was listed in the FY 2018 and moved to FY 2017 so it will disappear from the list.

The Herrin STU project has been removed from the TIP since the Herrin Mayor asked to deobligate the funding because the city does not have the funding to proceed for the foreseeable future. It was noted that before asking for STU projects, Herrin will be contacted to see if they are ready to commit local funds. The project will still be an approved STU project. The funds will be placed in the MPO STU balance of funds, the MPO's STU funds will now be about \$1.5 million. We may not get all the funds next year, but will eventually get the funds. Doug Kiern noted that the State Program was not released last Friday as planned. The publication of the DRAFT TIP shouldn't be published until the State Program is released. TIP has to go out for public comment prior to the Policy Committee approval.

(It was noted that Larry Piche had retired and is no longer with IDOT.)

FY 2018 SIMPO Draft UPWP

Joe mentioned there were no changes since the last meeting; the consultant studies for FY 2018 are listed under 104-Special Studies. The Intelligent Transportation System Study of the IL Route 13 corridor and the Feasibility Study for a Pedestrian Overpass/Underpass at IL 13 and Ray Fosse Park in Marion. In-house studies include completing the Reed Station Road to US 51 Corridor Study, the Bike Plan Study from Carbondale to Marion, working on safety studies for Jackson and Williamson Counties, and local applications as requested. ITEP funds have been announced, if anyone needs help on an application, let staff know.

FY 2018 RFQ's Selection Process

RFQ were sent out in April and Proposals were received by April 26. Received one proposal for the ITS system (Hanson Professional Engineering, Inc.) and 7 proposals for the Pedestrian Overpass at IL 13 and Ray Fosse Park in Marion (Crawford, Murphy & Tilly; ESI Consultants, Ltd.; Hampton, Lenzini & Renwick, Inc.; Hanson Professional Services, Inc.; Horner-Shifrin; Kaskaskia Engineering; TWM Engineers & Surveyors).

The Committee will be scoring the proposals, including the ITS proposal. Joe will prepare a combined score sheet for review and discussion at the June meeting.

Nominating Committee for TAC Officers

Mr. Crawford reported that Greg Smothers was nominated as Chairman and Grant Guthman as Vice Chairman. Joe noted the election would be at the June meeting.

Other MPO Business

Mr. Minnis said in view of the flooding over the weekend, he would like to collect information on road closures and pictures of the flooded areas that have impacted the area. Please send to the office for our records, but don't do any extra work.

Adjourn

Mr. Jung made a motion to adjourn the meeting. The motion was seconded by Mr. Smothers. The meeting adjourned at 1:32 pm.