

SOUTHERN ILLINOIS METROPOLITAN PLANNING ORGANIZATION  
(SIMPO)

MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING  
ON MAY 2, 2016

Members Present:

<u>Name</u>	<u>Agency</u>
Chris Wallace	City of Carbondale
John Crawford	City of Carterville
Tom Somers	City of Herrin
Doug Phillips	City of Marion
Grant Guthman	Jackson County
Bill Jung	Rides Mass Transit
Larry Piche	IDOT

Others Present:

<u>Name</u>	<u>Agency</u>
Curtis Jones	IDOT
Doug Keirn	IDOT
Misty Gorden	IDOT
Julie Peterson	Jackson County
Ted Gutierrez	Jackson County Mass Transit
Cary Minnis	GERPDC
Joe Zdankiewicz	GERPDC
Margie Mitchell	GERPDC

Welcome and Introductions

Mr. Guthman, Chairman, called the meeting to order at 1:00 pm. He welcomed all present and asked everyone to introduce themselves.

Approval of April 4th , 2016 TAC Meeting Minutes

Mr. Crawford made the motion to approve the Technical Advisory Committee Minutes of April 4th, 2016, Meeting as received. The motion was seconded by Mr. Somers. The motion carried.

Approve Payment of Bills

Staff requested approval of the CMT invoice in the amount of \$7,132.59. The CMT progress report is attached listing work completed and anticipated the next month. They have met with the study group and are starting the capacity analysis. This is a fast track project to be completed by June 30. The i5 Group did not submit an invoice, the next invoice will be their final one.

Mr. Wallace moved to recommend approval of the Crawford, Murphy, Tilly invoice in the amount of \$7,132.59. The motion was seconded by Mr. Jung. The motion carried.

SIMPO FY 2016-2019 TIP AMENDMENT #13

After discussion, Mr. Piche noted that the Carterville project will not be let in June, so the proposed amendment to move the project to the FY 2016 TIP is not needed.

## SIMPO FY 2017 Draft UPWP

Mr. Minnis reported the Commission is making changes in accounting procedures related to Indirect Costs. The sheet in the packet shows the budget as submitted to IDOT along with the new version that will be sent to IDOT. The change is in how the administrative salaries are charged. These salaries are now part of the Indirect Costs. There is no change in the total budget.

Mr. Jung moved to recommend approval of the revised budget for the FY 2017 UPWP. The motion was seconded by Mr. Somers. The motion carried.

## FY 2017-2020 SIMPO Preliminary Draft TIP

Joe reviewed project changes in the TIP. Some projects have been rolled over a couple of times. Questions were asked about dollar amounts in some projects. It was noted that the Herrin project has been rolled over again. What is the status? Herrin needs to decide if the City wants the project. The Carbondale roundabout and Oakland Avenue projects as well as the Carterville project were also discussed. The Carterville project is over budget in the ROW category. Carterville dollar amounts will be adjusted, adding ITEP funding for the project. After a certain period of time should a project be kicked out if it isn't ready, knowing they could reapply later. Information received from the State is included in the TIP. It was noted that we haven't advanced any projects to letting since the MPO began.

Mr. Piche said there needs to be some accountability and we can't keep rolling over these jobs. Continuous rolling over of projects is not good. It was suggested that there be a monthly update on projects. Perhaps should include milestones in the STU applications so they can be followed. Joe suggested that there be monthly updates on the FY 2017 projects.

Joe will make changes and verify numbers with Mr. Piche. The TIP will be sent out again to the Committee members for their review and comments. Return comments to the office as soon as you can. No action is needed on the TIP at this time. The TIP needs to go out for public comment before it can be adopted.

## Recommended Functional Classification Changes

Mr. Keirn and Ms. Gorden said that every five years IDOT prepares functional road classification map which may change the classification of roads in the State. Members were asked to review the maps in their area and report back next month. The local area needs to approve, or if they do not agree with the changes, contact IDOT. It was noted that all classifications except Local Roads are eligible for Federal aid. Some comments were made on the Herrin map.

## Other MPO Business

Mr. Jung noted that the Transit Districts will be holding a public hearing cycle, beginning May 11 in Murphysboro to discuss their activities. There will be several other public hearings in the area.

Joe reported that the Mass Transit Study RFQ was sent out for proposals. The deadline date is May 16. Staff will narrow down the proposals to the top five for the Technical Advisory Committee to review. SIMPO received 12 proposals for the last RFQ that was sent out.

## Adjourn

Mr. Somers made a motion to adjourn the meeting. The motion was seconded by Mr. Wallace. The meeting was adjourned at 2:25 pm.