

SOUTHERN ILLINOIS METROPOLITAN PLANNING ORGANIZATION  
(SIMPO)

MINUTES OF THE POLICY COMMITTEE EMERGENCY MEETING  
ON May 11, 2023  
IN MARION, ILLINOIS

Members Present:

<u>Name</u>	<u>Agency</u>
Julie Peterson	Jackson County
Tim Atkisson	Williamson County
Steven Mitchell	City of Carbondale
Brad Robinson	City of Carterville
Steve Frattini	City of Herrin
Mike Absher	City of Marion
Doug Phillips	City of Marion
Carrie Nelsen	IDOT
Adam Lach	RIDES
Trey Anderson	Carbondale Park District

Others Present:

<u>Name</u>	<u>Agency</u>
Michael Ziarnek	SIMPO/Greater Egypt
Cary Minnis	Greater Egypt

Welcome and Introductions

Julie Peterson, Chair, called the meeting to order at 12:04 pm and welcomed all present.

Approval of the May 08, 2023 Policy Committee Meeting Minutes

A motion was made by Mr. Frattini and seconded by Mr. Atkisson to approve the May 08, 2023 Policy Committee meeting minutes as presented in the handout. The motion carried.

TIP Modifications #19, 21, and 25 (Amendments)

#19: This is for the Carbondale project of reconstruction and construction engineering for New Era Rd from Airport Rd to Glenn Rd.

A motion was made by Mr. Frattini and seconded by Mr. Atkisson to approve TIP Modification #19. The motion carried.

#21: This is for the Preliminary engineering at Pleasant Hill Road in Carbondale.

A motion was made by Mr. Lach and seconded by Ms. Nelsen to approve TIP Modification #21. The motion carried.

#25: This amendment adds new resurfacing right-of-way to the Main St/Bainbridge/Pentecost in the City of Marion.

A motion was made by Mr. Atkisson and seconded by Mr. Lach to approve TIP Modification #25. The motion carried.

Adjourn

A motion was made by Mr. Atkisson and seconded by Mr. Robinson to adjourn the meeting. The motion carried and the meeting was adjourned at 12:12 p.m.