

SOUTHERN ILLINOIS METROPOLITAN PLANNING ORGANIZATION
(SIMPO)
MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING
ON September 05, 2023

Members Present:

<u>Name</u>	<u>Agency</u>
Mitch Burdick (filling in for Travis Emery)	Jackson County
Molly Maxwell	City of Carbondale
Donnie Smoot	City of Carterville
Doug Phillips	City of Marion
Adam Lach	RIDES
Jay Kranz	IDOT

Others Present:

<u>Name</u>	<u>Agency</u>
Doug Keirn	IDOT
Tom Caldwell	IDOT
Betsy Tracy (Zoom)	FHWA
Daniel Weitkamp (Zoom)	FHWA
Michael Ziarnek	GERPDC / SIMPO
Cary Minnis	GERPDC
Abra Phillips	GERPDC

Welcome and Introductions

Mitch Burdick, Vice-Chair, called the meeting to order at 1:01 p.m. and welcomed all present. A roll call was taken and a quorum is present.

Approval of the August 07, 2023 TAC Meeting Minutes

A motion was made by Mr. Lach and seconded by Ms. Maxwell to approve the Technical Advisory Committee minutes of the August 07, 2023 meeting (included in handout). The motion carried.

TIP FY2024-2027 Modification #04 (Administrative)

This is for an HSIP project in Williamson County for Preliminary Engineering on Skyline and Crenshaw Road. This administrative action adds a program planning number to the project and does not need a vote.

TIP FY2024-2027 Modification #05 (Amendment)

This is for a new capital project utilizing CARES funds that are earmarked from Senator Durbin's office. The jurisdiction is Jackson County Mass Transit District and the project will help them update their website to include contactless payments, scheduling, fares, etc., and will include funds to cover public awareness of the new system.

A motion was made by Mitch Burdick and seconded by Mr. Phillips to approve TIP Modification #05 as presented. The motion carried unanimously.

TIP FY2024-2027 Modification #06 (Amendment)

This amendment comes from Doug Keirn at IDOT and moves the State Resurfacing project on North 6th Street from IL 149 to Dewitte Street in Murphysboro from FY2024 to FY2025 and includes cost revisions.

A motion was made by Mr. Lach and seconded by Mr. Phillips to approve TIP Modification #06 as presented. The motion carried unanimously.

TIP FY2024-2027 Modification #07 (Administrative)

This modification updates the starting location of Safety Improvements for N. Marion Street from Glade Street to Fisher Street. It is an Administrative Action and no vote is required.

Application for FY2024 SIMPO Planning Study

Mike referred to the Application included in today's handout and explained that we need to get something moving to spend more consultant funds as soon as possible. The group discussed moving forward with a Safe Routes to School Study for the entire MPO region for Private and Public Schools K-12. Recipients can be school districts or communities. Mike will be sending an email to members to get input for the scope, and urged those present to contact him with any other ideas.

Other MPO Business

- IDOT Multi-Year Program – Information on this is included in today's packet.
- Walk / Roll Illinois – Mitch Burdick urged members to get onto the website and input any relevant information for their communities.
- Illinois Active Transportation Plan – Mike referred members to the letter included in the handout that updates this plan.
- Federal Funds Obligation Report – This is currently under development and Mike will be sending the power point from the August 31st webinar to Mitch Burdick and anyone else who would like a copy.

Adjourn

A motion was made by Mr. Lach and seconded by Mr. Phillips to adjourn the meeting. The motion carried and the meeting adjourned at 1:44 pm.