

SOUTHERN ILLINOIS METROPOLITAN PLANNING ORGANIZATION
(SIMPO)
MINUTES OF THE TECHNICAL ADVISORY COMMITTEE MEETING
ON October 02, 2023

Members Present:

<u>Name</u>	<u>Agency</u>
Travis Emery	Williamson County
Mitch Burdick	Jackson County
Molly Maxwell	City of Carbondale
Donnie Smoot	City of Carterville
Adam Lach	RIDES
Doug Keirn (proxy for Carrie Nelson)	IDOT

Others Present:

<u>Name</u>	<u>Agency</u>
Cary Minnis	GERPDC
Abra Phillips	GERPDC

Welcome and Introductions

Travis Emery, Chair, called the meeting to order at 1:03 p.m. and welcomed all present. A roll call was taken and a quorum is present.

Approval of the September 05, 2023 TAC Meeting Minutes

A motion was made by Mr. Burdick and seconded by Mr. Lach to approve the Technical Advisory Committee minutes of the September 05, 2023 meeting (included in handout). The motion carried.

TIP FY2024-2027 Modification #08, 10, 11, & 13 (Amendments)

8. This project is for a new culvert on East College Street in the City of Carbondale. The amendment adds a new line item (construction engineering) and moves the project from FY25 to FY24.

10. This amendment comes from Jay Kranz and moves the Williamson County Grand Avenue project from FY26 to FY24 and has other revisions as noted in the TIP.

11. This is for a new project being added to the TIP. It's for Rail Crossing Improvements at various locations in the City of Marion.

13. This amendment adds two new line items: Construction and Construction Engineering to Herrin's Safe Routes to School project and also adds the program planning system number to all line-item rows.

A motion was made by Mr. Burdick and seconded by Mr. Lach to approve the TIP amendments as presented with the stipulation to correct the section numbers on Modification #13. The motion carried.

TIP FY2024-2027 Modification #09, 12, & 14 (Administrative)

These are all administrative actions so no vote is needed.

9. This is for Carterville's Preliminary Engineering project on Division Street and changes the funding type from 'Covid Relief Urban' to 'State Funds'.

12. This modification changes the Engineering from Preliminary to Construction for the Saluki Greenway Multi-use Trail in Carbondale.

14. This modification moves Marion's Main St, Bainbridge, and Pentecost Resurfacing and Construction Engineering project from FY25 to FY24.

Federal Funding Obligation Report for Fiscal Year 2023

Cary announced that this report has been submitted and is uploaded to the website. This is one of our annual obligations with SIMPO.

Vote to Approve IDOT 2024 PM1 Safety Targets

Cary explained that historically we have only adopted IDOT's recommendations rather than setting our own. It is the staff's recommendation to do the same this year.

A motion was made by Mr. Lach and seconded by Mr. Burdick to accept the staff's recommendation to adopt IDOT's PM1 Safety Targets. The motion carried.

Vote to Approve Safe Routes to Schools Request for Qualifications (RFQ)

Cary referred to the draft RFQ included in today's packet. It was discussed and Cary will be making some minor edits to the bullet points as discussed among members present.

A motion was made by Mr. Burdick and seconded by Mr. Lach to approve the Safe Routes to School RFQ with the modifications. The motion carried.

Safe Routes to Schools Applications

Cary gave an update on the Safe Routes to School Applications that Mike has been working on with Marion, Herrin, and Murphysboro. Marion and Herrin's applications have been submitted and Murphysboro has decided to put theirs on hold for the next cycle.

Other MPO Business

- Cary pointed out that Mike included extra documents in today's packet for informative reading.
- HSIP announcements are expected to be mailed out this Friday. Molly Maxwell and Mitch Burdick noted that they received emails approving their applications.

Adjourn

A motion was made by Mr. Burdick and seconded by Mr. Lach to adjourn the meeting. The motion carried and the meeting adjourned at 1:51 pm.