



MPO Policy Committee Special Meeting

Meeting Minutes

Tuesday, October 1, 2024 –8:30am
127 N. Wyman St. Suite 100, Rockford, IL 61101

1. Call to Order

With a quorum present, the meeting was called to order by Chairman Chiarelli at 8:30 am.

2. Roll Call

Members Present: Joseph Chiarelli, Winnebago County; Clint Morris, City of Belvidere; Thomas McNamara, City of Rockford; Steve Johnson, Village of Machesney Park; Doug DeLille (for Trisha Thompson), IDOT District 2.

Members Absent: Rodney Riley, Boone County; Greg Jury, City of Loves Park; Michael Stubbe, Rockford Mass Transit District.

Other Present: John Paul Diipla, FHWA IL Division; Michael Dunn, Sydney Turner, Tim Verbeke, Brandon Rucker, Sarah Renicker, Jackson Sitter, Cloe Barnes, and Nathan Larson, Region 1 Planning Council.

3. Public Comment

There were none present who wished to address the committee.

4. Action Items

a. Approval of Meeting Minutes of August 23, 2024

Chairman Chiarelli entertained for a motion to approve the Meeting Minutes of the August 23, 2024 MPO Policy Committee. Motion by Mayor Johnson, Village of Machesney Park; seconded by Mayor Morris, City of Belvidere. Motion **passed** by unanimous voice vote.

b. Approval of FY 2025-2028 Transportation Improvement Program (Resolution 2024-14)

Ms. Turner reported that the MPO received a request from the Boone County Highway Department for the inclusion of North Boone School Road Bridge over Beaver Creek into the FY 2025-2028 Transportation Improvement Program (TIP).

Chairman Chiarelli entertained a motion to amend the FY 2025-2028 TIP. Motion by Mayor McNamara, City of Rockford; seconded by Mayor Johnson, Village of Machesney Park. Motion **passed** by unanimous voice vote.

c. Adoption of the “Policy & Procedures for the Distribution of Federal Transportation Funds” (Resolution 2024-15)

Ms. Turner summarized the “Policy & Procedures for the Distribution of Federal Transportation Funds”, various sections of the document.

Chairman Chiarelli entertained a motion to approve the “Policy & Procedures for the Distribution of Federal Transportation Funds.” Motion by Mayor McNamara, City of Rockford; seconded by Mr. Morris, City of Belvidere. Motion **passed** by unanimous voice vote.

5. Directors’ Reports

Ms. Turner noted that the Call for Projects for the MPO-attributable funding later this month.

Mr. Dunn reported on the policies and programs being advocated at the federal level by the National Association of Regional Councils and the Association of Metropolitan Planning Organizations.

6. Adjournment

Chairman Chiarelli entertained a motion to adjourn. Motion by Mayor McNamara, City of Rockford, second by Village President Johnson, Village of Machesney Park. Meeting adjourned at 8:50 am.

Meeting minutes prepared by: Sarah Renicker and Sydney Turner

Minutes approved by action of the Board: _____

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