



**REGION 1 PLANNING COUNCIL
MPO POLICY COMMITTEE**

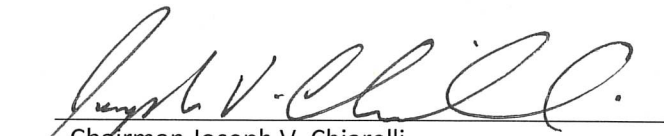
MPO Resolution 2025-05

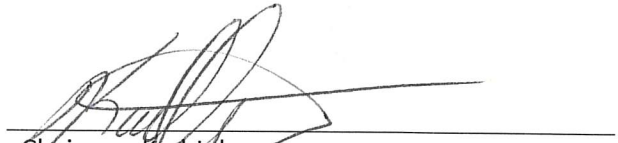
- RE:** **Approval of the MPO Transportation Alternative Selection Committee Members**
- WHEREAS** Region 1 Planning Council is the Metropolitan Planning Organization (MPO) for the Rockford Metropolitan Area, and the MPO Policy Committee has the specific responsibility to direct and administer the 3-C (continuing, cooperative, comprehensive) urban transportation planning process; and
- WHEREAS** on April 29, 2022 by Resolution 2022-06 the MPO Policy Committee established the MPO Transportation Alternative Selection Committee to address planning issues related to improvements to accessibility, connectivity, and ease of the multi-modal mobility including active and public transportation modes throughout the Metropolitan Planning Area (MPA); and
- WHEREAS** the MPO Policy Committee has determined that The Transportation Alternative Selection Committee membership be broad in its representation to include a wide range of perspectives related to alternative transportation planning; and
- WHEREAS** to fulfil the duties and responsibilities of membership, representatives shall represent an agency/organization, wherein the membership belongs to the agency; and
- WHEREAS** that it is the responsibility of the member (agency/organization) to select a representative to participate on its behalf; and
- WHEREAS** members must be located within the Rockford Metropolitan Planning Area (MPA); and
- WHEREAS** R1 will strive to include membership representing areas, such as, but not limited to, cycling mobility, pedestrian mobility, seniors' mobility, physical accessibility, workforce mobility, and public transportation; and
- WHEREAS** membership terms are limited to two years. Re-appointment terms are two years; and
- WHEREAS** three consecutive meeting absences may result in forfeiture of membership;

NOW, THEREFORE, BE IT RESOLVED THAT

The MPO Policy Committee hereby approves the current list of members (Attachment A) to serve on the Transportation Alternative Selection Committee for the next two calendar years (2025, 2026).

We hereby certify the foregoing has been approved by a majority of the MPO Policy Committee Members on this 28th day of March 2025.


Chairman Joseph V. Chiarelli
MPO Chair


Chairman Karl Johnson
MPO Vice-Chair

Number of members authorized to vote 8 / 7 in attendance

Ayes 7

Nays 0

Abstain 0

Attachment A

Transportation Alternative Selection Committee

MEMBERS

Board Approved:

- Rockford Mass Transit District
- Stateline Mass Transit District
- I Bike Rockford
- North Central Illinois Council of Governments
- Winnebago County Housing Authority
- Boone County Health Department
- Rockford Park District
- University of Illinois - Extension