MPO Policy Committee

Meeting Minutes

Friday, August 22, 2025

127 N. Wyman St. Suite 100, Rockford, IL 61101

a. **Call to Order**

With a quorum present, the meeting was called to order by Chairman Chiarelli at 8:03 am.

b. **Roll Call**

Members Present: Chairman Chiarelli, Winnebago County; Mayor Greg Jury, City of Loves Park; Mayor Thomas McNamara, City of Rockford; Chairman Karl Johnson, Boone County; Faith Duncan, IDOT District 2; President Steve Johnson, Village of Machesney Park; Mayor Clint Morris, City of Belvidere;

Members Absent: Michael Stubbe, Rockford Mass Transit District – Arrived at 8:25

Other Present: Dough Delille, IDOT OOP; John Paul Diipla, FHWA; Michael Dunn, Tim Verbeke, Lauren Kleve, Brandon Rucker, Nathan Larsen, Chloe Barnes, Jackson Sitter, Region 1 Planning Council.

c. **Public Comment**

There were none present who wished to address the committee.

d. **Discussion**

a. MTP Project Update

Mr. Verbeke and Mr. Dunn provided a comprehensive overview of the projects, programs, and studies included in the 2050+ Metropolitan Transportation Plan. The purpose of this update was to inform Committee members on the progress of the objectives R1 committed to achieving during the MTP reporting period.

e. **Action Items**

a. Approval of Meeting Minutes of June 20, 2025

Chairman Chiarelli entertained for a motion to approve the Meeting Minutes of the June 20, 2025 for MPO Policy Committee. Motion by Mayor Jury, seconded by Mayor Johnson with an update to Doug Delille's name. Motion **passed** by unanimous voice vote.

b. Amendment to the FY 2025-2028 Adoption of the FY 2026-2029 Transportation Improvement Program (Resolution 2025-17)

Mr. Verbeke explained that the Transportation Improvement Plan is a federally required document that documents infrastructure and non-infrastructure transportation projects programmed within the Rockford metropolitan planning area (MPA) for the next four years. Chairman Johnson entertained a motion to approve Resolution 2025-17. Motion made by Mayor Johnson, Village of Machesney Park, seconded by Chairman Karl Johnson, Boone County. Motion **passed** by unanimous voice vote.

f. **Director Reports**

No updates were given from R1 Staff.

g. **Adjournment**

Chairman Johnson entertained a motion to adjourn. Motion by Michael Stubbe, Rockford Mass Transit District, second by Mayor McNamara, City of Rockford. Meeting adjourned at 8:40 am.

Meeting minutes prepared by: Tim Verbeke

Minutes approved by action of the Board: _____