



MPO Policy Committee Meeting

Thursday, October 17, 2024 – 8:30 am
Region 1 Planning Council
127 N. Wyman Street, Suite 100, Rockford, IL 61101

Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Action Items
 - a. Approval of the October 1, 2024 Meeting Minutes
 - b. Amendment to the FY 2025 – 2028 Transportation Improvement Program (Resolution 2024-16)
5. Directors' Reports
6. Other Business
7. Adjournment

Opportunities for public comment will be afforded on all agenda items.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact R1 Planning at 815-319-4180 at least two working days before the need for such services or accommodations.



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: _____

DRAFT



**REGION 1 PLANNING COUNCIL
MPO POLICY COMMITTEE**

MPO RESOLUTION 2024-16

RE: **Amendment to the Fiscal Year 2025-2028 Transportation Improvement Program**

WHEREAS the Federal Highway Act of 1962, as amended, and the Urban Mass Transportation Act of 1964, as amended, provide for an urban transportation planning process; and

WHEREAS the Infrastructure Investment and Jobs Act (IIJA) currently authorizes funding to improve our nation’s transportation system for highways, highway safety, public transit, alternative non-motorized forms of transportation, and freight; and

WHEREAS the IIJA Act and its predecessors, require a Long-Range Transportation Plan (LRTP) as well as a Transportation Improvement Program (TIP); and

WHEREAS the Region 1 Planning Council is the Metropolitan Planning Organization (MPO) for the Rockford Urban and Metropolitan Area, and the MPO Policy Committee has the specific responsibility to direct and administer the continuing urban transportation planning process: and

WHEREAS the MPO Policy Committee has adopted the August 22, 2024 version of the Fiscal Year 2025-2028 Transportation Improvement Program (TIP) and;

WHEREAS the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) have approved the FY 2025-2028 MPO TIP; and

WHEREAS Illinois Department of Transportation has requested the addition of one (1) new project and Winnebago County Highway Department has requested the addition of one (1) new project; and

WHEREAS the projects being amended in the adopted and approved version of the FY 2025-2028 TIP will not affect or impact the other projects listed in the FY 2025-2028 MPO TIP; and

WHEREAS the MPO Technical Committee has recommended the adoption of the TIP amendment by the MPO Policy Committee; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The MPO Policy Committee hereby amends the FY 2025-2028 MPO Transportation Improvement Program to include the projects listed in “Attachment A”.

We hereby certify the foregoing has been approved by a majority of the MPO Policy Committee Members on this 17th day of October 2024.

Chairman Joseph V. Chiarelli
MPO Chair

Chairman Rodney Riley
MPO Vice-Chair

Number of members authorized to vote _____

Ayes _____

Nays _____

Abstain _____

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Attachment A

Fiscal Year 2025											
Highway Projects											
Project #	Project Location	Termini	Project Type	Phase of Work	Federal Share (000s)		State Share (000s)		Other Share (000s)		Total
					Source	Amount	Source	Amount	Source	Amount	
01 - Illinois Department of Transportation (IDOT)											
1-25-10	US 20 Resurfacing	0.2 mi W of Pecatonica Rd to 0.2 mi W of Falconer Rd	3R	CON	NHPP	\$7,000	State	\$1,750	-	-	\$8,750
Fiscal Year 2027											
Highway Projects											
Project #	Project Location	Termini	Project Type	Phase of Work	Federal Share (000s)		State Share (000s)		Other Share (000s)		Total
					Source	Amount	Source	Amount	Source	Amount	
02 - Winnebago County Highway Department(WCHD)											
2-25-11	Winnebago Road/Telegraph Road Intersection Improvements	1,000 feet on each of the 4 legs of the intersection	Safety	CON	HSIP	\$597	-	-	Local	663.58	\$1,261