



## Alternative Transportation Committee

### Meeting Minutes

Tuesday, September 8<sup>th</sup>, 2020

127 N Wyman St, Rockford, IL 61101

#### 1) Call to Order

With a quorum present, the meeting was called to order by Deb Alfredson at 2:05 pm.

#### 2) Roll Call

**Members Present:** North-Central Illinois Council of Governments; RMTD; Rockford Park District; Swedish American; The Workforce Connection; Winnebago County Housing Authority; University of Illinois – Extension.

**Members Absent:** Boone County Health Department; I Bike Rockford; Rockford Road Runners; Stateline Mass Transit District; Winnebago County Health Department.

**Others Present:** Brandon Geber, Sydney Turner, Chuck Klutho, Alexandra Rosander, Shelby Best, Ivy Hood, Allen Mills, RPC; Dick Rundall, Eliminate Racism 815; Paula Capone, Wesley Willows; Alberto Carrion, Lifescape; Veronica Skaradzinski, University of Illinois – Extension; Tammy Wruck, Barbara Olson Center of Hope.

#### 3) Approval of the March 10<sup>th</sup>, 2020 Meeting Minutes

Ms. Alfredson entertained a motion to accept the minutes. First motion was made by The Workforce Connection; second motion was made by University of Illinois - Extension. Approved unanimously.

#### 4) Public Comment

There were none present who wished to address the committee.

#### 5) Items Presented for Information or Discussion

**Coordinated Public Transit-Human Services Transportation Plan:** Mr. Geber presented information regarding the planned update schedule and coordination with the ATC. Mr. Geber emphasized the benefits of having the ATC and public transportation providers work together to prioritize regional funding received to address the goals and strategies identified within the plan. In addition to scheduled working meetings, Mr. Geber announced the pending release of a capital needs assessment for local human services transportation providers.

Following the discussion, Ms. Capone requested the web location of the existing plan and requested all materials be directed to her for their organization.

#### 6) Progress Reports

##### a) RMTD Comprehensive Mobility Analysis Update:

Mr. Geber gave an overview of efforts that were undertaken since the last ATC meeting. Of note is the review team is currently wrapping up analysis recommendations. The next steps of the analysis include obtaining public comment on recommendations and pursuing consultant services for an implementation plan.

**b) Online Regional Bicycle Facilities Map:** Ms. Turner provided an overview on the process currently underway by the RPC in the development of an Online Regional Bicycle Facilities map.

**7) Items Presented by Action:**

Ms. Alfredson nominated Ms. Erikson, University of Illinois Extension as Committee Chair and nominated Ms. Sink, Workforce Connection as Vice Chair. There were no other nominations.

**Motion** by Ms. Alfredson, Winnebago County Housing Authority, seconded by Ms. Lau, North-Central Illinois Council of Governments, to **approve** the election of officers as nominated.

Motion **approved** by unanimous roll call vote.

**8) Agency Reports**

**The Workforce Connection:** Ms. Sink mentioned that The Workforce Connection released their Annual Summary for program year 2019 (July 1<sup>st</sup>, 2019 – June 30<sup>th</sup>, 2020), which highlights program spending and resources.

**WCHA:** Ms. Alfredson reported that WCHA received a technical assistance grant to rewrite policy for ex-offenders looking to obtain funding.

**Lifescape:** Mr. Carrion reported that Lifescape was recently awarded the retired senior volunteer program and is looking to expand current operations with volunteer drivers.

**9) Other Business**

No Other Business

**10) Adjournment**

Ms. Alfredson entertained a motion to adjourn. **Motion** by Ms. Sink, The Workforce Connection, seconded by Mr. Bragg, Rockford Park District to **adjourn** at 2:39 pm.

Meeting minutes prepared by: Brandon Geber  
Minutes approved by action of the Board: 11/10/20