



MPO Technical Committee

Meeting Minutes

Thursday, January 21, 2021

Region 1 Planning Council, 127 N Wyman St., Suite 100, Rockford, IL 61101

1) Call to Order

With a quorum present, the meeting was called to order by Ms. Turner at 10:01 am.

2) Roll Call

Members Present: Illinois Dept. of Transportation, District 2; Winnebago County Highway Dept.; City of Rockford, Public Works Dept.; City of Loves Park, Public Works Dept.; Rockford Mass Transit District; Village of Machesney Park, Community Development Dept; City of Rockford, Community Development Dept; Winnebago County Planning and Economic Development Dept; Boone County, Planning Dept.; Rock River Water Reclamation District; Forest Preserves of Winnebago County; Boone County Conservation District; Winnebago County Soil & Water Conservation District; Rockford Park District.

Members Absent: Village of Machesney Park, Public Works; Chicago Rockford International Airport; City of Loves Park, Community Development Dept.; Boone County Highway Dept.; City of Belvidere, Public Works Dept.; City of Belvidere, Planning Dept; Illinois Environmental Protection Agency; Illinois State Toll Highway Authority; IDOT, Division of Public Transportation; Ogle County Highway Department; Boone County Council of Aging; State Line Area Transportation Study; Stateline Mass Transit District.

Others Present: Doug DeLille, Illinois Department of Transportation, Division of Urban Program Planning; John Donovan, Federal Highway Administration, IL Division; Sydney Turner, Melisa Ribikawskis, Alexandra Rosander, Joe Koralewski, Chuck Klutho, Matthew Miller, Region 1 Planning Council.

3) Public Comment

There were none present who wished to address the committee.

4) Consent Agenda

(a) Approval of The November 19, 2020 MPO Technical Committee Meeting Minutes

(B) MPO FY 2021 – FY 2024 Transportation Improvement Program (Tip) Amendment - MPO Resolution

2021-01: Amendment to the MPO FY 2021-2024 TIP at the request of Winnebago County. Amendment includes an update in project costs. The MPO Technical Committee is asked for its recommendation of MPO Resolution 2021- 01.

Ms. Turner entertained a motion to approve the consent agenda for the November 19, 2020 MPO Technical Committee Meeting Minutes and MPO Resolution 2021-01.

Motion by Mr. Bates, IDOT District 2, seconded by Mr. Carter, City of Rockford Public Works to **approve** the November 19, 2020 MPO Technical Committee Meeting Minutes and MPO Resolution 2021-01.

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

5) MPO Performance Measures for Safety (PM1) Performance Targets - MPO Resolution 2021-02:

Ms. Turner reported that the safety performance measures (PM1) targets must be established by the MPO no later than February 28, 2021. The Technical Committee is asked for its recommendation of MPO Resolution 2021-02 to adopt the state's two percent target in all five performance targets for safety.

Mr. Klutho presented IDOT-data detailing the MPO's progress in meeting the two-percent reduction for the five safety performance targets of fatalities, fatality rate, serious injuries, serious injury rate, and non-motorized fatalities and serious injuries rate. While safety is reviewed annually, asset condition and system operations are reviewed bi-annually. Fatalities has a trendline slightly above targets, signifying room for improvement. Mr. Klutho noted that while the MPO is on track to meet the other four metrics which are below the two percent target, there is a need to monitor some annual data points trending upwards.

Ms. Turner entertained a motion to approve the recommendation of MPO Resolution 2021-02 to the MPO Policy Committee.

Motion by Ms. Hughes, Rockford Mass Transit District, seconded by Mr. Bragg, Rockford Park District to **approve** MPO Resolution 2021-02.

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

6) MPO Performance Measures for Asset Management (PM2) Performance Targets - MPO Resolution 2021-03:

Ms. Turner reported on the federally required performance measure categories from the FAST-Act. Asset management performance measure (PM2) targets must be established by the MPO no later than March 30, 2021. The Technical Committee is asked for its recommendation of MPO Resolution 2021-03. States and MPOs must set 2- and 4-year targets. At two-year mark, IDOT may review its targets.

Mr. Klutho explained that there are two (2) categories of investigation: pavement condition regarding total mainline lane-miles of pavement in good or poor condition and bridge or structure condition targets detailing the percent deck area in good or poor condition. Recently, the NHS has been altered, including or excluding certain facilities. Current versus baseline interstate pavement condition reveals the MPO is beating the targets. For the MPO's non-interstate NHS, the pavement condition is below target for good condition, but above target for poor condition. Structure baseline meets the threshold for poor condition, but falls below the threshold for good condition by 2.8 percent. Broadly, the MPO is situated to meet most goals, but 2020 data may present anomalies and outliers and there is a need to monitor some annual data points trending upwards.

Ms. Turner entertained a motion to approve the recommendation of MPO Resolution 2021-03 to the MPO Policy Committee.

Motion by Ms. Mandujano, Boone County Planning Department, seconded by Mr. Capovilla City of Rockford, Community Development Dept. to **approve** MPO Resolution 2021-03.

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

7) Performance Measures for Public Transportation Annual Safety Performance Targets – MPO Resolution 2021-04:

Ms. Turner lead discussion on the federally required transit annual safety performance measures categories from the FAST Act. The MPO Technical Committee is asked for its recommendation of MPO Resolution 2021- 04.

Ms. Turner detailed the four public transportation annual safety performance measures: fatalities, injuries, safety events, and system reliability that must be met to comply with the FAST Act.

Ms. Turner entertained a motion to approve the recommendation of MPO Resolution 2021-04 03 to the MPO Policy Committee.

Motion by Ms. Hughes, Rockford Mass Transit District, seconded by Ms. Mandujano, Boone County Planning Department to **approve** MPO Resolution 2021-04.
Motion **approved** by unanimous roll call vote.

8) Surface Transportation Block Grant – FY 2021 Call for Projects: Ms. Turner updated the Committee on the 2021 Call for Projects (January 21, 2021 – February 22, 2021) to update the 2019 STBG Program of Projects adopted by MPO Policy Committee on August 29, 2019 via Resolution 2019-12. The Call for Projects will follow the “Surface Transportation Block Grant (STBG) Program Project Selection Criteria and Programming Process”. The STBG fund process and grant were included in the meeting agenda packet, as well as r1planning.org website. Ms. Turner noted her availability to discuss with partners potential projects.

9) Agency Reports

9.01 – Illinois Dept. of Transportation, District 2:

No report.

9.02 – Winnebago County Highway Dept.:

No report.

9.03 – City of Rockford, Public Works Dept.:

No report.

9.04 – City of Loves Park, Public Works Dept.:

No report.

9.05 – Village of Machesney Park, Public Works:

Not Present.

9.06 – Chicago Rockford International Airport:

Not Present.

9.07 – Rockford Mass Transit District:

Ms. Hughes reported that five (5) new hybrid buses have been received.

9.08 – City of Loves Park, Community Development Dept.:

Not Present.

9.09 – Village of Machesney Park, Community Development Dept.:

No report.

9.10 – City of Rockford, Community Development Dept.:

No report.

9.11 – Winnebago County Planning and Economic Development Dept.:

No report

9.12 – Boone County, Planning Dept.:

No report.

9.13 – Boone County Highway Dept.:

Not Present.

9.14 – City of Belvidere, Public Works Dept.:

Not Present.

9.15 – City of Belvidere, Planning Dept.:

Not Present.

9.16 – Rock River Water Reclamation District:

No report.

9.17 – Forest Preserves of Winnebago County:

No report.

9.18 – Boone County Conservation District:

No report.

9.19 – Winnebago County Soil & Water Conservation District:

No report.

9.20 – Rockford Park District:

No report.

9.21 – Illinois Environmental Protection Agency:

Not Present.

9.22 – Illinois State Toll Highway Authority:

Not Present.

9.23 – IDOT, Division of Public Transportation:

Not Present.

9.24 – IDOT, Division of Urban Program Planning:

Mr. Delille noted if there is an interest in applying for statewide planning research (SPR) funds, another round begins this spring.

9.25 – Ogle County Highway Department:

Not Present.

9.26 – Boone County Council of Aging:

Not Present.

9.27 – State Line Area Transportation Study:

Not Present.

9.28 – Federal Highway Administration, IL Division:

Mr. Donovan reported Pete Buttigieg is in confirmation hearing for the position of Secretary of Transportation and appointee positions have been identified within FHA. Excitement at possibility of an infrastructure bill and what it could mean for the MPO.

9.29 – Stateline Mass Transit District:

Not Present.

9.30 – RPC Metropolitan Planning Organization:

Ms. Turner reported on the following items:

- Advanced Construction Notices
 - Projects or a portion of these projects have been converted from Advanced Construction to current status:
 - #1-16-4: US 20 Rockford Bypass, Under 20th St 0.7 miles E of IL-251.
 - Projects currently authorized in advanced construction status
 - #2-18-1: Alpine Road Bridge, Over Forest Hills Rd
 - #21-18-1: Meridian Rd, IL Rt 64 to IL Rt 72.
 - #2-20-01
 - #3-21-9
- EV Readiness Plan: The EV Readiness Plan will be released for 30-day public comment next week.
- Greenways Plan: The Greenways Working group met earlier this week to review static Greenways Map, as well as interactive map that will be online. Public comment period forthcoming.

Ms. Rosander update on the Human Services Transportation Plan (HSTP). Goals, strategies, and action item discussed at a meeting last week with ATC. Currently incorporating feedback.

Transportation System Management and Operations (TSMO) Plan: TSMO working group meeting occurred last week. SWOT analysis identified needs and opportunities of region, specifically: signal coordination, ITS, active transportation mode LOS + safety, and a regional transportation operations center. MPO staff currently working on draft of plan.

10) Other Business

No other business was discussed.

11) Adjournment

Motion Ms. Mandujano, Boone County, Planning Department, seconded by Mr. Bates, IDOT District 2 to **adjourn** at 10:42 am.

Motion **approved** by unanimous vote.

Prepared by Matthew G. Miller.

Minutes approved by action of the Committee: February 18, 2021