



MPO Technical Committee

Meeting Minutes

Thursday, February 18, 2021, 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 Department of Transportation, District 2; Winnebago County Highway Department; City of Rockford, Public Works; City of Loves Park, Public Works Department; Village of Machesney Park, Public Works Department; Rockford Mass Transit District; City of Loves Park, Community Development Department; Village of Machesney Park, Community Development Department; City of Rockford, Community Development Department; Winnebago County Planning and Economic Development Department; Boone County Highway Department; City of Belvidere, Public Works Department; Rock River Water Reclamation District.

Members Absent: Chicago Rockford International Airport; Boone County, Planning Department; City of Belvidere, Planning Department; Forest Preserves of Winnebago County; Boone County Conservation District; Winnebago County Soil & Water Conservation District; Rockford Park District.

Others Present: Doug Delille, IDOT Division of Urban Program and Planning; Colin Belle, City of Rockford; Sydney Turner, Melisa Ribikawskis, Alexandra Rosander, Joe Koralewski, Chuck Klutho, Matthew Miller, and Michael Dunn, Region 1 Planning Council.

3) Public Comment

There were none present who wished to address the committee.

4) APPROVAL OF THE JANUARY 21, 2021 MPO TECHNICAL COMMITTEE MEETING MINUTES

Ms. Turner entertained a motion to approve the January 21, 2021 MPO Technical Committee meeting minutes.

Motion by Mr. Bruck, City of Loves Park, Community Development Department, **seconded** by Mr. Capovilla, City of Rockford, Community Development Department, to **approve** the January 21, 2021 MPO Technical Committee Meeting Minutes.

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

5) MPO FY 2021 – FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT - MPO RESOLUTION 2021-05

Ms. Turner reported that the amendment to the FY 2021 – 2024 TIP was at the request of the City of Rockford to incorporate three new projects, remove three projects, update costs associated with nine projects, and move two projects between fiscal years. Ms. Turner asked the committee for its recommendation of MPO Resolution 2021-05 to the MPO Policy Committee.

Motion by Mr. Molina, Winnebago County Highway Department, **seconded** by Mr. Carter, City of Rockford, Public Works Department to **approve** MPO Resolution 2021-05.

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

6) SURFACE TRANSPORTATION BLOCK GRANT – FY 2021 CALL FOR PROJECTS: Ms. Turner opened the floor to the committee to discuss or ask questions regarding the STBG Call for Projects. Mr. Molina, Winnebago County Highway Department asked if projects will be re-graded following the deadline and the timeline of that process. Ms. Turner confirmed his question and answered that the STBG Program of Projects will be brought to the MPO Technical and Policy Committees in April for recommendation and adoption, respectively.

7) Agency Reports

9.01 – Illinois Dept. of Transportation, District 2:

No report.

9.02 – Winnebago County Highway Dept.:

Mr. Molina reported that the Alpine Road Bridge rehabilitation will be out for letting on March 5th. The letting of the Perryville Path expansion project from Hart Road to IL-173 will be out for letting in April or June. Trees will not be removed from April through October due to environmental concerns and construction will not be completed until 2022.

9.03 – City of Rockford, Public Works Dept.:

No report.

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

No project reports. Mr Bruck introduced Shannon Messinger, Loves Park Street Department Manager, as the new Public Works representative on the MPO Technical Committee.

9.05 – Village of Machesney Park, Public Works:

No report.

9.06 – Chicago Rockford International Airport:

Not present.

9.07 – Rockford Mass Transit District:

No report.

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

No report.

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

Not present.

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.:

Not present.

9.13 – Boone County Highway Dept.:

No report.

9.14 – City of Belvidere, Public Works Dept.:

No report.

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:

Not present.

9.18 – Boone County Conservation District:

Not present.

9.19 – Winnebago County Soil & Water Conservation District:

Not present.

9.20 – Rockford Park District:

Not present.

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:

Not present.

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:

Not present.

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 which are moving into advanced instruction include:
 - #1-20-10: IL 70, Pecatonica River to .1 miles west of Stanford Road in Rockford.
 - #1-21-4: District wide bridges.
 - #1-21-5: District wide bridges, specifically US 20 over Kishwaukee at the edge of Belvidere.
 - Notice received by MPO for a project moving from advanced construction status into current status
 - #1-17-7: I39, US20 and Harrison Ave
- EV Readiness Plan: The draft EV Readiness Plan has been released for 30-day public comment, beginning on January 25th. Comments can be sent to staff through March 1st.
- Greenways Plan: The draft Greenways Plan is out for public release with a 30-day public comment period from February 5th through March 7th.
- Transportation System Management and Operations Plan: The MPO has been processing information collected from the working group. Staff will be scheduling meetings with individual agencies for discussion. Additionally, a survey will be sent out to the group to rank the top priorities related to the TSMO opportunities and needs, which were identified in the Working Group kick-off meeting.

8) Other Business

No other business was discussed.

9) Adjournment

Motion by Mr Carter, City of Rockford Public Works Department, seconded by ~~Mr. Bruck~~, City of Loves Park Community Development Department to **adjourn** at 10:18 am.

Motion **approved** by unanimous vote.

Prepared by Joseph E. Koralewski.

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