



## MPO Technical Committee

### Meeting Minutes

Thursday, March 18, 2021

127 N Wyman St, Rockford, IL 61101

#### 1. Call to Order

With a quorum present, the meeting was called to order by Ms. Turner at 10:00 am.

#### 2. Roll Call

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

**Members Absent:** Chicago/Rockford International Airport; Village of Machesney Park, Community Development Dept.; Winnebago County Planning and Economic Development Dept.; City of Belvidere, Public Works Dept.; City of Belvidere, Planning Department; Forest Preserves of Winnebago County.

**Other Present:** Doug DeLille, IDOT, Division of Urban Program Planning; TJ Nee, State Line Area Transportation Study; John Donovan, Federal Highway Administration, IL Division; Carlos Molina, Winnebago County Highway Department; Colin Belle, City of Rockford; Sydney Turner, Melisa Ribikawskis, Alexandra Rosander, Joe Koralewski, Chuck Klutho, Matthew Miller, Ivy Hood, Kara Harmet, Michael Dunn, Region 1 Planning Council.

#### 3. Public Comment

There were none present who wished to address the Committee.

#### 4. APPROVAL OF THE FEBRUARY 18, 2021 MPO TECHNIAL COMMITTEE MEETING MINUTES

Ms. Turner entertained a motion to approve the February 18, 2021 MPO Technical Committee meeting minutes.

**Motion** by Mr. Hanson, Rock River Reclamation District, seconded by Mr. Bruck, City of Loves Park. Community Development Dept., to **approve** the February 18, 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 2021-06

Ms. Turner reported that the amendment of to the FY 2021 – 2024 TIP was at the request of Illinois Department of Transportation. Amendment includes addition of new project phase and updates in project costs. The amendment also includes the addition of an addendum to the document for a program of illustrative projects identified in the 2050 MTP and, in some instances, are applicant projects for the Surface Transportation Block Grant Program. The ten projects listed have undergone evaluation to determine how each aligns with federal priorities, such as system preservation, safety, multi-mobility, system reliability, livability, economic vitality, and sustainability.

Mr. Bruck commented that TIP #4-21-1 (Orth Road from Paladin Parkway to Interstate Road) in the addendum had been completed requested its removal from the tables. Additionally, Mr. Molina noted the total project cost for the 2-21-1 Riverside Boulevard project should be revised to reflect the updated dollar amounts. Ms. Turner stated that these changes will be made accordingly.

**Motion** by Mr. Hodina, Winnebago County Highway Department, seconded by Mr. Hansen, Rock River Reclamation District, to **approve** MPO Resolution 2021-06.

**6. Other Business**

**7. Adjournment**

**Motion** by Mr. Thompson, City of Loves Park, seconded by Mr. Krohn, Boone County Highway Department, to **adjourn** at 10:15 am.

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

Meeting minutes prepare by: Alexandra Rosander

Minutes approved by action of the Board: April 22, 2021.