



Alternative Transportation Committee Meeting Minutes

Tuesday, November, 10th 2020
127 N Wyman St, Rockford, IL 61101

1) Call to Order

With a quorum present, the meeting was called to order Carol Erickson, University of Illinois - Extension by at 2:07 pm.

2) Roll Call

Members Present: North-Central Illinois Council of Governments; Rockford Mass Transit District; Rockford Park District; The Workforce Connection; Winnebago County Housing Authority; University of Illinois – Extension

Absent: Boone County Health Department, Staline Mass Transit District, I Bike Rockford, Swedish American, Winnebago County Health Department, Rockford Road Runners

Others Present: Rob Bates, IDOT District 2; Richard Rundall, Eliminate Racism 815; Jon Paul Diipla, Chuck Klutho, Kara Harmet, Melisa Ribikawskis, Alexandra Rosander, and Sydney Turner, Region 1 Planning Council

3) Approval of the September 8th, 2020 Meeting Minutes

Ms. Erickson entertained a motion to accept the September 8th, 2020 meeting minutes. First motion made by Amanda Sink, The Workforce Connection; seconded by Deb Alfredson, Winnebago County Housing Authority. Approved unanimously.

4) Public Comment

There were none present who wished to speak.

5) Items Presented for Information or Discussion:

a) **Coordinated Public Transit-Human Services Transportation Plan (HSTP):** Ms. Rosander provided a presentation on the update process of the HSTP including an overview of the purpose and scope of the plan, federal requirements, and tentative outline of the plan. She also presented the results of the Transportation Needs Assessment that assisted in the identification of the gaps and needs.

6) Progress Reports

a) **RMTD Comprehensive Mobility Analysis Update:** Ms. Turner reported that the proposed strategies and recommendations were presented to the RMTD Board, at which time the board approved the recommendations. The next phase of the project is to draft a Request for Proposals for consultant services to complete the implementation plan.

7) Agency Reports

Boone County Health Department:
Not Present.

I Bike Rockford:

Not Present.

North-Central Illinois Council of Governments:

No report.

Rockford Mass Transit District:

No report.

Rockford Park District:

No report.

Rockford Road Runners:

Not present.

Stateline Mass Transit District:

Not present.

Swedish American:

Not present.

The Workforce Connection:

No report.

University of Illinois – Extension:

No report.

Winnebago County Health Department:

Not present.

Winnebago County Housing Authority:

No report.

8) Other Business

Ms. Turner reported that the 2021 MPO Committee Meeting schedule is in development and will be shared with the Committee following approval by the MPO Policy Committee.

9) Adjournment

Motion by Ms. Sink, Workforce Connection, seconded by Ms. Lau, North-Central Illinois Council of Governments to adjourn at 2:28 pm.

Prepared by Kara Harmet.

Minutes approved by action of the Committee: January 12, 2021