



Alternative Transportation Committee

Meeting Minutes

Tuesday, January 12th, 2021

127 N Wyman St, Rockford, IL 61101

1. Call to Order

With a quorum present, the meeting was called to order by Amanda Sink at 2:03 p.m.

2. Roll Call

Members Present: Workforce Connection; Rockford Park District; North-Central Illinois Council of Governments; Swedish American; Rockford Mass Transit District; Winnebago County Health Department; Winnebago County Housing Authority.

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

Others Present: Richard Rundall, Eliminate Racism 815; Dave Simmons, Ride Illinois; Sydney Turner, Kara Harmet, Ivy Hood, Alex Rosander, Michael Dunn, Melisa Ribikawskis, Chuck Klutho, Region 1 Planning Council.

3. Approval of the November 11, 2020 Meeting Minutes

Ms. Sink entertained a motion to accept the November 11th, 2020 meeting minutes. First motion made by Michael Stubbe, Rockford Mass Transit District; seconded by Tim Bragg, Rockford Park District. Approved unanimously.

4. Public Comment

There were none present who wished to address the Committee.

5. Items Presented for Information or Discussion:

a. *Coordinated Public Transit-Human Services Transportation Plan (HSTP):* Ms. Rosander provided information on goals and action items to address the previously identified needs and gaps. RPC staff and committee members went through each goal and discussed questions and comments about the action items under the strategies to meet each goal.

i. Due to time constraints, it was asked of committee members to go through remaining goals and action items on their own as well as fill out strategy matrix and provide feedback either to Ms. Rosander or Ms. Turner.

6. Progress Reports:

a. *RMTD Comprehensive Mobility Analysis:* Ms. Turner informed committee members that the RFP was released at the end of December. Proposals are due at the end of this week at which point Region 1 Planning Council

will go through the process with Rockford Mass Transit District to select a final consultant. Additional information will be provided to committee once consultant is selected.

7. Agency Reports:

Boone County Health Department

Not Present

I Bike Rockford

Not present

North-Central Illinois Council of Governments

None

Rockford Mass Transit District

None

Rockford Park District

None

Rockford Road Runners

Not present

Stateline Mass Transit District

Not Present

Swedish American

None

The Workforce Connection

None

Winnebago County Housing Authority

Not present

University of Illinois-Extension

None

8. Other Business

Mr. Bregg from Rockford Park District inquired about an update on when the online path and trails map will be available. Ms. Turner informed committee that the path and trails map has been uploaded and can be found through Region 1 Planning Council's website.

9. Adjournment

Ms. Sink asked for a motion for adjournment. Motion by Mr. Stubbe, Rockford Mass Transit District, seconded by Ms. Erickson, University of Illinois - Extension, to **adjourn** at 2:59 pm. Motion approved unanimously.

Meeting minutes prepared by: Melisa Ribikawskis
Minutes approved by action of the Board: March 9, 2021