



MPO Policy Committee

Meeting Minutes

Friday, June 19, 2020

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

1) Call to Order, Roll Call, and Representation

With a quorum present, the meeting was called to order by Mayor Jury, City of Loves Park, at 8:31 am.

Members Present: Boone County; City of Belvidere; City of Loves Park; City of Rockford*; Village of Machesney Park; Winnebago County; Illinois Department of Transportation, District 2*; Rockford Mass Transit District.

Members Absent: None.

Others Present: Jon Paul Diipla, Margaret Campbell, Brandon Geber, Chuck Klutho, and Michael Dunn, Region 1 Planning Council; James Richter II, Village of Machesney Park; Doug DeLille, Illinois Department of Transportation, Bureau of Planning and Programming; John Donovan and David Snyder, Federal Highway Administration, IL Division.

*City of Rockford and Illinois Department of Transportation District 2 joined at 8:36 am.

2) Public Comment

There were none present who wished to address the committee.

3) Approval of the April 24, 2020 MPO Policy Committee Meeting Minutes

Mayor Jury presented the April 24, 2020 MPO Policy Committee minutes for approval

Motion by Chairman Johnson, Boone County, seconded by Mayor Chamberlain, City of Belvidere, to **approve** the April 24, 2020 meeting minutes. Motion was **approved** by unanimous voice vote.

4) MPO FY 2020-2023 Transportation Improvement Program (TIP) Amendment – MPO Resolution 2020-03

Mr. Diipla provided a brief update regarding MPO Resolution 2020-3 for a TIP amendment at the request of IDOT, Rockford Mass Transit District, and City of Rockford.

Due to the number of projects, the specific project list is included at the end of this document

Motion by Chairman Johnson, Boone County, seconded by Mayor Chamberlain, City of Belvidere, to **approve** resolution 2020-03. Motion was **approved** by unanimous voice vote.

5) MPO FY 2021 Unified Work Program (UWP) – MPO Resolution 2020-04

Mr. Diipla provided a brief update regarding the transportation planning work activities for the upcoming fiscal year (July 1, 2020 – June 30, 2021) UWP. The public comment period for the draft FY 2021 UWP was March 30, 2020 – May 8, 2020. The final document has been presented to the Policy Committee for their adoption.

Motion by Mayor Johnson, Village of Machesney Park, seconded by Chairman Johnson, Boone County, to **approve** resolution 2020-4. Motion was **approved** by unanimous voice vote.

6) MPO FHWA & FTA Federal Certification Review Presentation

Mr. Snyder, FHWA – IL Deputy Division Administrator, and Mr. Donovan, Metropolitan Planning Specialist, presented the MPO’s Federal Certification Review and final report to the MPO Policy Committee. The MPO undergoes this review process once every four years to certify the 3-C transportation planning process. The FHWA and the FTA certify the transportation planning process for the Rockford Metropolitan Planning Area subject to the resolution of two corrective actions related to the administration of the Surface Transportation Block Grant program.

- **Corrective Action** - Consistent with the FAST act, US DOT expects the MPO’s use of Surface Transportation Block Grant (STBG) program funding to support performance based planning and programming. All future STBG funding shall be programmed utilizing a committee process that considers the adopted MPO STBG project selection criteria.
- **Corrective Action** - The adoption of the FY 2021 Transportation Improvement Plan (TIP) is expected to identify the region’s balance of STBG funds.

7) MPO Metropolitan Transportation Plan (MTP) Update

Mr. Diipla provided a brief update regarding the 2050 MTP. The document is available for public comment on the RPC webpage, and will remain open until the end of the month of June. Once the public comment period is over, the team will review the comments received and make updates as appropriate. A final document will be made available for approval by the MPO Technical and MPO Policy committees in July 2020.

8) RMTD Comprehensive Mobility Analysis

Mr. Diipla provided a brief update regarding the RMTD Comprehensive Mobility Analysis. Work occurred has included the review and collection of additional data needed for the service and operational portions of the plan. A draft list of recommendations and initial documentation is currently circulating internally, with a draft document and recommendations expected to be out for public comment in Summer 2020. Anticipated completion and adoption in late summer 2020.

9) Electric Charging Infrastructure Readiness Plan

Mr. Diipla provided a brief update on the Electric Vehicle (EV) Charging Infrastructure Readiness Plan. The project will occur in two phases. Phase 1 includes research into best practices and the development of recommendations for a regional approach. Phase 2 includes discussions with stakeholders on local initiatives and local needs to prepare for electric vehicle charging infrastructure. Work on phase 1 is currently wrapping up, and the team is expected to begin work on phase 2 shortly.

10) Progress Reports

Mr. Diipla provided a brief report on the following items:

- The following administrative modifications were made to the FY 2020 – FY2023 Transportation Improvement Program:
 - Projects currently authorized in Advanced Construction Status:
 - #1-17-7: I-39, US 20, & Harrison Ave
 - #1-20-11: IL 70 & Springfield Ave Intersection in Rockford

- #3-20-16: Railroad Grade Crossing Improvements
- Projects or a portion of these projects have been converted from Advanced Construction to current status:
 - #1-20-4: Bridge Preservation, IL 72 over the Rock River in Byron
- The RPC released a memo regarding the transportation impacts of COVID-19 mitigation measures spanning the last two weeks of March to the entire month of April. Updates will continue to be provided as monthly data becomes available.

11) Other Business

No other business presented.

12) Adjournment

Motion by Mayor Chamberlain, City of Belvidere, seconded by Mayor Johnson, Village of Machesney Park, to **adjourn** at 9:03 am. Motion was **approved** by unanimous voice vote.

Prepared by Brandon Geber.

Minutes approved by action of the Committee: July 31, 2020

R1PC MPO Transportation Improvement Program (FY 2020- FY 2023):

Illinois Department of Transportation - FY 2021								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
1-20-8	US BUS 20 (E State St)	Mid American Dr to Buckley Dr	Intersection	NHPP	2597	State	\$839	\$6,200
				HSIP	2302	Local	\$462	

City of Rockford - FY 2020								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-17-10	Neighborhood Improvement Program	City-Wide	Resurfacing	-	-	RST	\$4,000	\$5,500
						MFT	\$1,500	
3-17-11	Arterial & Collector Street Resurfacing	City-Wide	Rehabilitation	-	-	MFT	\$700	\$700
3-17-12	Commercial & Retail Street Resurfacing	City-Wide	Resurfacing	-	-	RST	\$400	\$400
3-17-17	Traffic Signal & Arterial Lighting Upgrades	City-Wide	Safety	-	-	RST	\$100	\$100
3-18-8	E. State St. Sidewalk Gaps	Alpine Rd to Newtown Dr	Engineering	-	-	RST	\$23	\$23
3-18-9	W. State St/Pierpont Ave Sidewalk Gaps	Concord Commons to Pierpont Ave and School St	Engineering	-	-	RST	\$16	\$16
3-19-19	Seminary Street	Keith Creek Bridge	Engineering	-	-	RST	\$195	\$195
3-20-1	15th Avenue	Over Rock River	Engineering	-	-	MFT	\$600	\$600
3-20-2	1st Street and 2nd Street Bridges	Over Union Pacific Railroad	Engineering	-	-	ICC	\$600	\$600
3-20-3	ADA Transition Plan Improvements	Various	Enhancement	-	-	RST	\$50	\$50
3-20-5	ComEd Multi-Use Path	Morgan St to UW Sports Factory	Enhancement	-	-	RST	\$100	\$100
3-20-15	Springcreek Road to U Of I College of Medicine Connection	Sidewalk along the east side of Parkview Avenue from Spring Creek Road to the College of Medicine. Signalized pedestrian crossings across Spring Creek Road at Parkview Avenue and Highcrest Rd.	Engineering	-	-	MFT	\$69.5	\$69.5
3-20-17	9th Street	6th Avenue to East State Street	Reconstruction	-	-	Local	\$1,930	\$1,930
3-20-18	Charles Street	28th Avenue to Parkside Drive	Engineering	-	-	RST	\$268	\$268
3-20-19	Whitman Street	Kilburn Avenue to Rock River	Engineering	-	-	RST	\$438	\$438
3-20-20	11th Street Corridor Study	11th Street	Engineering	SPR	\$160	MFT	\$40	\$200

City of Rockford - FY 2021								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-15-3	West State Street	Sunset Ave to Day Ave	Reconstruction	-	-	Local	\$1,000	\$1,000
3-16-10	Alpine Dam Retrofit - Year 3 of 3	N Branch of Keith Creek at Aldeen Park	Rehabilitation	-	-	RST	\$1,000	\$1,000
3-18-4	North Main Two-Way Conversion	Park Avenue to Whitman Street	Rehabilitation	-	-	RST	\$500	\$500
3-17-2	Chestnut St Bridge Multi-Use Path Modification	Rock River	Rehabilitation	-	-	MFT	\$1,400	\$1,400
3-19-2	Traffic Signal & Arterial Lighting	City-Wide	Safety	-	-	RST	\$100	\$100
3-19-3	Sidewalk Program	City-Wide	Rehabilitation	-	-	RST	\$250	\$250
3-19-5	Arterial & Collector Program	City-Wide	Resurfacing	-	-	RST	\$2,000	\$2,000

City of Rockford - FY 2021, Continued								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-19-7	Local Bridge Program	City-Wide	Bridge	-	-	RST	\$100	\$100
3-19-19	Seminary Street	Keith Creek Bridge	Bridge	STP-Bridge	\$1,300	MFT	\$300	\$1,705
							\$105	
3-20-1	15th Avenue over Rock River Bridge	15th Avenue over Rock River	Engineering	-	-	MFT	\$400	\$400
3-20-7	ADA Transition Plan Improvements	Various	Enhancement	-	-	RST	\$50	\$50
3-20-8	City-Wide Bicycle Program	Various	Enhancement	-	-	RST	\$300	\$300
3-20-21	9th Street 2-Way Conversion (Whitman St Interchange)	Whitman Street to East State Street	Engineering	-	-	MFT	\$1,000	\$1,000

City of Rockford - FY 2022								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-18-8	E. State St. Sidewalk Gaps	Alpine Rd to Newtown Dr	Enhancement	TAP	\$268.40	MFT	\$55.85	\$324
3-18-9	W. State St/Pierpont Ave Sidewalk Gaps	Concord Commons to Pierpont Ave and School St	Enhancement	TAP	\$264.592	MFT	\$59.170	\$323.762
3-19-10	Traffic Signal & Arterial Lighting	City-Wide	Safety	-	-	RST	\$400	\$400
3-19-11	Sidewalk Program	City-Wide	Rehabilitation	-	-	RST	\$250	\$250
3-19-13	Arterial & Collector Program	City-Wide	Resurfacing	-	-	RST	\$1,000	\$1,000
3-19-15	Local Bridge Program	City-Wide	Bridge	-	-	RST	\$100	\$100
3-20-10	ADA Transition Plan Improvements	Various	Enhancement	-	-	RST	\$50	\$50
3-20-11	City-Wide Bicycle Program	Various	Enhancement	-	-	RST	\$300	\$300
3-20-15	Springcreek Road to U Of I College of Medicine Connection	Sidewalk along the east side of Parkview Avenue from Spring Creek Road to the College of Medicine. Signalized pedestrian crossings across Spring Creek Road at Parkview Avenue and Highcrest Rd.	Enhancement	TAP	\$325.802	MFT	\$147.701	\$473.503
3-20-22	Sandy Hollow Road Reconstruction	Kishwaukee Street to 9th Street	Reconstruction	-	-	RST	\$2,500	\$2,500
3-20-23	11th Street Corridor Revitalization	Harrison Avenue to Charles Street	Engineering	-	-	RST	\$600	\$600

City of Rockford - FY 2023								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-17-6	Church Street Two-Way Conversion	Cedar St to John St	Rehabilitation	-	-	RST	\$3,000	\$3,000
3-20-2	1st Street and 2nd Street Bridges	Over Union Pacific Railroad	Bridge	-	-	ICC	\$2,400	\$3,150
						Private	\$750	
3-20-13	ADA Transition Plan Improvements	Various	Enhancement	-	-	RST	\$50	\$50
3-20-14	City-Wide Bicycle Program	Various	Enhancement	-	-	RST	\$300	\$300
3-20-24	Charles Street	28th Street to Parkside Drive	Reconstruction	-	-	RST	\$3,000	\$3,000
3-20-25	Arterial & Collector Street Resurfacing	City-Wide	Resurfacing	-	-	RST	\$200	\$200
3-20-26	Neighborhood Program	City-Wide	Resurfacing	-	-	RST	\$5,500	\$5,500
3-20-27	Sidewalk Program	City-Wide	Rehabilitation	-	-	RST	\$250	\$250
3-20-28	Traffic Signal & Arterial Lighting	City-Wide	Safety	-	-	RST	\$100	\$100
3-20-29	Local Bridge Program	City-Wide	Bridge	-	-	RST	\$100	\$100

City of Rockford - Previously Approved								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-18-2	Strathmoor Drive Extension	Mulford Rd to Roxbury Rd	New Construction			MFT	\$3,000	\$3,151
						RST	\$151	

Rockford Mass Transit District - FY 2020									
Project Number	Description	Justification	Unit Cost		Federal Funds		Other Agency Funds		Total Cost
			Units	Cost	Source	Amount	Source	Amount	
7-20-6	ITS Needs	AVL/CAD, Run Cutting, and Radio Systems	1	\$2,000,000	5307	\$2,000,000	-	-	\$2,000,000
7-20-7	CARES Operating Costs	Operational Adjustments	1	\$7,317,070	5307	\$7,317,070	-	-	\$7,317,070
7-20-8	Fixed Route Buses	Maintain safe, reliable, efficient fixed route bus service.	7	\$800,000	5307	\$5,600,000	See TRC/TDC Note		\$5,600,000
7-20-9	Capital Program Application	Replacement Alternative Fuel Buses	11	\$988,773	-	-	IDOT	\$10,876,500	\$10,876,500
7-20-10	Capital Program Application	Replacement Paratransit Vehicles	6	\$75,000	-	-	IDOT	\$450,000	\$450,000
7-20-11	Capital Program Application	Battery Electric Charging Station	1	\$1,376,763	-	-	IDOT	\$1,376,763	\$1,376,763