



## MPO Policy Committee

Meeting Minutes

Friday, August 28, 2020

Region 1 Planning Council, 127 N Wyman St. 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 8:46 am.

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

**Members Absent:** None.

**Others Present:** Doug DeLille, Illinois Department of Transportation, Bureau of Planning and Programming; Jon Donovan, Federal Highway Administration; Dan Steed, Boone County; Michael Stubbe, Rockford Mass Transit District; Shelby Best, Margaret Campbell, Jon Paul Diipla, Michael Dunn, Brandon Geber, Julia Halsted, Chuck Klutho, Alex Rosander, and Sydney Turner, Region 1 Planning Council.

### 2) Public Comment

There were none present who wished to address the committee.

### 3) Approval of the July 31, 2020 MPO Policy Committee Meeting Minutes

Mayor Jury entertains a motion to approve the July 31, 2020 MPO Policy Committee minutes.

**Motion** by Mayor Chamberlain, City of Belvidere seconded by Mayor McNamara, City of Rockford, to **approve** the July 31, 2020 meeting minutes of the MPO Policy Committee.

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

### 4) MPO FY 2021 – FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) - MPO RESOLUTION 2020-07

Mr. Diipla provided a brief update regarding MPO Resolution 2020-07 for the adoption of the MPO FY 2021 – 2024 Transportation Improvement Program.

Mayor Jury entertained a motion to approve MPO Resolution 2020-07 to the MPO Policy Committee.

**Motion** by Mayor McNamara, City of Rockford, seconded by Mayor Chamberlain, City of Belvidere, to **approve** MPO Resolution 2020-07.

Motion **approved** by six ayes, 0 nays, and 2 abstains roll call vote.

### 5) Other Business

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 or a portion of these projects have been authorized for Advanced Construction:
    - #1-18-5: US 20/IL 2 – S Main St to Rockford Bypass
    - #1-19-2: Bridge Deck Sealing – Various

- Projects or a portion of these projects have been converted from Advanced Construction to current status:
  - 1-16-3: IL-72 - Stillman Rd to W of I-39
  - 1-16-10: IL 251 - Winnebago County Line to 0.3 mi N of Flagg Road
  - 1-16-12: US Business (Walnut Street) - UP RR W of Madison St
  - 1-17-5: IL 173 - 0.2 miles & 0.4 miles west of Caledonia Rd
  - 1-18-4: I-39 Bridge Repair - Over Kishwaukee River
  - 1-18-5: US 20/IL-2 S Main St Rockford Bypass - US 20: Simpson Rd to Rock River & IL-2: S of Southrock Dr. to S of US 20 interchange
  - 1-18-6: US 20 Bus/ E State St - Bell School Rd to I-90 Exit ramp WB
  - 1-18-13: I-39 - SN 071-0045 carrying McNeal Road over I-39
  - 1-18-14: I-39 Bridge Repair - Over Kishwaukee River
  - 1-19-2: Bridge Deck Sealing - Various
  - 3-16-4: North Alpine Road Box Culvert - North Branch of Keith Creek (approximately 250 feet on each side of existing structure)
  - 5-17-3: Signal Installation - Intersection of Bauer Pkwy and Victory Ln
- The MPO has prepared a memorandum to the MPO Technical Committee and MPO Policy Committee on the transportation system usage and public transit ridership impacts related to the COVID-19 mitigation measures for the months of May and June 2020.
- Illinois Department of Transportation (IDOT) has announced a Call for Project for the Illinois Transportation Enhancement Program (ITEP). Applications will be accepted between August 21, 2020 through November 2, 2020. There is an additional \$75 million available in state funds for bicycle and pedestrian facilities and rails-to-trails projects.
- IDOT provided a Notice of Funding Opportunity on August 25, 2020 for the Illinois Special Bridge Program (ISBP) for FY 2026. The total project cost for all engineering, utilities, land acquisition, and constructions must total a minimum of \$1,000,000 for local special bridge candidates. There is a 20-percent local match required.

## 6) Adjournment

**Motion** by Mr. Ernst, Rockford Mass Transit District, seconded by Mayor McNamara, City of Rockford, to **adjourn** at 8:59 am.

Prepared by Sydney Turner.

Minutes approved by action of the Committee: October 23, 2020.