



MPO Policy Committee

Meeting Minutes

Friday, December 11, 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 Chairman Johnson, Boone County, at 8:31 am.

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

Members Absent: City of Rockford; City of Loves Park.

Others Present: Doug DeLille, IDOT, Bureau of Planning and Programming; John Donovan, FHWA, Illinois Division; Michael Dunn Jr, Sydney Turner, Joe Koralewski, Matt Miller, Kara Harmet, Chuck Klutho, Melisa Ribikawskis, Alex Rosander, Kaylin Janicke, Region 1 Planning Council.

2) Public Comment

There were none present who wished to address the committee.

3) Approval of the October 23, 2020 MPO Policy Committee Meeting Minutes

Chairman Johnson entertains a motion to approve the October 23, 2020 MPO Policy Committee minutes.

Motion by Mayor Johnson, Village of Machesney Park, seconded by Mayor Chamberlain, City of Belvidere, to **approve** the October 23, 2020 meeting meetings of the MPO Policy Committee.

Motion **approved** by unanimous voice vote.

4) MPO FY 2021 – FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT - MPO RESOLUTION 2020-09

Ms. Turner provided a brief update regarding MPO Resolution 2020-09 amending the FY 2021 – 2024 TIP at the request of the City of Rockford for the inclusion of a project for Railroad Grade Crossing Improvements at Ford Ave and Cedar Street.

Chairman Johnson entertained a motion to approve MPO Resolution 2020-09 to the MPO Policy Committee.

Motion by Mayor Johnson, Village of Machesney Park, seconded by Mr. Molina, Winnebago County, to **approve** MPO Resolution 2020-09.

A brief discussion was held regarding the impact this project may have on the other in the TIP. No project currently listed would be impacted by the inclusion of this project.

Motion **approved** by unanimous voice vote.

5) MPO FY 2021 – FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT - MPO RESOLUTION 2020-10

Ms. Turner provided a brief update regarding MPO Resolution 2020-10 for a TIP amendment at the request of the City of Rockford amend the FY 2021 – 2024 TIP to reflect the updated cost breakouts for City of Rockford’s Spring Creek to U of I College of Medicine project (#3-20-15). As identified in MPO Resolution 2019-15, the MPO Policy Committee programmed a portion of the FY 2021 Surface Transportation Block Grant (STBG)- Transportation Alternatives (TA) set aside funds to the City of Rockford’s Spring Creek to U of I College of Medicine Project. The cost breakouts in the resolution reflect updated project cost totals provided by the City of Rockford and the 60/40 award ratio identified in Resolution 2019-15. The FY2021-2024 TIP will be amended to reflect the programming of FY 2021 MPO TAP funds in the amount of \$115,708, for a total federal share of \$441,510.00 for the project. While the City will provide an additional \$150,805 in local match to the project, for a total local contribution of \$289,506.00.

Chairman Johnson entertained a motion to approve MPO Resolution 2020-10 to the MPO Policy Committee. **Motion** by Mayor Chamberlain, City of Belvidere, seconded by Mayor Johnson, Village of Machesney Park, to **approve** MPO Resolution 2020-10.

Motion **approved** by unanimous voice vote.

6) MPO COMMITTEES 2021 MEETING CALENDAR

Mr. Dunn presented the 2021 MPO meeting calendar and noted how the proposed calendar aligns with the RPC Executive Committee calendar. RPC Executive Committee meetings will precede MPO Policy Committee meetings. Ms. Turner added that MPO Technical meetings are scheduled per the MPO Cooperative Agreement.

7) OTHER BUSINESS

Ms. Turner provided a brief report on the following administrative modifications that were made to the FY 2021 – FY2024 Transportation Improvement Program:

- Projects or a portion of these projects have been authorized for Advanced Construction:
 - #1-20-2: Springfield Ave - Over North Fork of Kent Creek, 0.5 mi South of IL 70
 - #1-20-3: US BUS 20 – Shaw Rd E of Winnebago Co Line to 0.1 mi NE of State St in Belvidere
 - #1-20-12: ILL 251 - Dry Creek 0.3 mi N of McCurry Rd, N Kinnikinnick Creek 0.1 mi S of Hononegah Rd & S Kinnikinnick Creek 0.8 mi S of Hononegah Rd
 - #1-21-6: Districtwide - SN 004-0001, 004-0005/6, 004-0016, 004-0017, 101-0123
 - #3-19-9: Seminary Street - Keith Creek Bridge
- Projects or a portion of these projects have been converted from Advanced Construction to current status:
 - #1-17-7: I-39, US 20, and Harrison Ave.

Mr. Dunn provided a brief report on Surface Transportation Block Grant and Transportation Alternatives Program. He reported that the MPO currently has close to \$6.5 million of unallocated STBG funds to assign to one to three roadway construction projects and approximately \$211,000 TAP funds to assign to a multi-use or sidewalk project. It is anticipated that another \$3.1 million for STBG will be allocated for FY 2022 and close to \$340,000 for TAP funds are expected in July of 2021.

Discussion was held by the committee on the levels of funding, project submittals, and programming of the funds.

8) ADJOURNMENT

Chairman Johnson entertained a motion to adjourn. Motion by Mayor Chamberlain, City of Belvidere, seconded by Mayor Johnson, Village of Machesney Park, to adjourn at 8:48 am.

Motion approved by unanimous voice vote.

Prepared by Kaylin Janicke.

Minutes approved by action of the Committee: January 29, 2021.