



MPO Policy Committee

Meeting Minutes

Thursday, March 18, 2021

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 10:31 am.

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

Members Absent: Boone County.

Others Present: Doug DeLille, IDOT, Bureau of Planning and Programming; John Donovan, Federal Highway Administration, Illinois Division; Justin Krohn, Boone County; Carlos Molina, Winnebago County; Michael Stubbe, Rockford Mass Transit District; 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 February 26, 2021 MPO Policy Committee Meeting Minutes

Mayor Jury entertains a motion to approve the February 26, 2021 MPO Policy Committee minutes.

Motion by Mayor McNamara, City of Rockford, seconded by Mayor Johnson, Village of Machesney Park, to **approve** the February 26, 2021 meeting minutes of the MPO Policy Committee.

Motion **approved** by unanimous voice vote.

4) MPO FY 2021 – FY 2024 Transportation Improvement Program (TIP) Amendment – MPO Resolution 2021-06

Mr. Dunn and Ms. Turner provided a brief update regarding MPO Resolution 2021-06 amending the FY 2021 – 2024 TIP at the request of Illinois Department of Transportation, District 2.

- #1-16-7: US BUS 20/West State Street, Day Ave to Independence Ave (Cost update)
- #1-18-3: IL-173, 0.4 miles E of IL-76 to McHenry Co Line, PE1 (New project phase)
- #1-20-10: IL-70 Pecatonica River 0.1 mi W of Stafford Rd in Rockford (Cost update)
- #1-20-13: IL-251, 0.3 mi N of Auburn St/Spring Creek Ave (Cost update)

Ms. Turner also provided a brief update on Illustrative Projects. Staff is requesting the inclusion of an illustrative list of significantly regional surface transportation projects within an addendum to the FY 2021 – 2024 TIP. At the request of the MPO Technical Committee, two changes to the draft document sent out in the meeting packet have been made, including:

- Removal of the Orth Road, Paladin Pkwy to Interstate Blvd; Orth Road, Paladin Pkwy to Argyle Rd is currently listed in the FY 2022 Table; and

- Update on the total cost for the Riverside Blvd project from \$32.5 Million to \$19.7 Million

Mayor Jury entertained a motion to approve MPO Resolution 2021-06 to the MPO Policy Committee.

Motion by Chairman Chiarelli, Winnebago County, seconded by Mayor McNamara, City of Rockford, to **approve** MPO Resolution 2021-06.

Motion **approved** by unanimous voice vote.

5) OTHER BUSINESS

There was no other business to be presented to the committee.

6) ADJOURNMENT

Mayor Jury entertained a motion to adjourn. **Motion** by Mayor McNamara, City of Rockford, seconded by Mayor Johnson, Village of Machesney Park, to **adjourn** at 10:38 am.

Motion **approved** by unanimous voice vote.

Prepared by Kaylin Janicke.

Minutes approved by action of the Committee: April 30, 2021