



MPO Policy Committee

Meeting Minutes

Friday, June 25, 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 Chairman Johnson, Boone County, at 8:38 am.

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

Members Absent: None.

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, 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 March 18, 2021 MPO Policy Committee Meeting Minutes

Chairman Johnson entertains a motion to approve the March 18, 2021 MPO Policy Committee minutes.

Motion by Mayor Jury, City of Loves Park, seconded by Chairman Chiarelli, Winnebago County, to **approve** the meeting meetings of the MPO Policy Committee.

Motion **approved** by unanimous voice vote.

4) Re-Organization of Officers:

Motion by Mayor Jury, City of Loves Park, seconded by Mr. Ernst, Rockford Mass Transit District, to **approve** Chairman Johnson of Boone County as Chair and Chairman Chiarelli of Winnebago County as Vice-Chair of the MPO Policy Committee.

Motion **approved** by unanimous voice vote.

5) MPO FY 2021 – FY 2024 Transportation Improvement Program (TIP) Amendment – MPO Resolution 2021-11:

Amendment to the MPO FY 2021-2024 TIP at the request of Illinois Department of Transportation, Boone County Highway Department, and Rockford Mass Transit District. Amendment includes the inclusion of projects and updates in project costs.

- IDOT District #2 requested the following amendments:
 - #1-22-1: Various, Districtwide – IL 72 over the Rock River in Byron (New project)
- Boone County Highway Department requested the following amendments:
 - #13-21-10: Denny Road Bridge, 2000 feet north of Orth Rd (New project)
- Rockford Mass Transit District requested following amendments:
 - #7-21-10: New Discretionary Grant Application, Electric Buses & Charging Stations (Cost update, moved between FY)
 - #7-21-19: Replacement Paratransit Vehicles w/ equipment (New project)

- #7-21-20: Replacement Paratransit Vehicles w/ equipment (New project)
- #7-21-21: Bus Stop Infrastructure/Amenities (New project)
- #7-21-22: ARPA Operating Costs (New project)
- #7-21-23: ITS Needs, Risk Management Software (New project)
- #7-21-24: Electric Battery Charging Equipment Installation (New project)
- #7-21-25: New Discretionary Grant Application, Bus Shelters with Real Time Signage (New Project)

Motion by Mayor Jury, City of Loves Park, seconded by Chairman Chiarelli, Winnebago County, to approve MPO Resolution 2021-11

Motion **approved** by unanimous voice vote.

6) FY 2022 Unified Work Program – MPO Resolution 2021-12:

Mr. Dunn provided a brief updated regarding MPO Resolution 2021-12 amending FY 2022 Unified Work Program.

Motion by Chairman Chiarelli, Winnebago County, seconded by Mayor Jury, City of Loves Park, to approve resolution 2021-12.

Motion **approved** by unanimous vote.

7) Transportation Safety Plan for the Rockford Region – MPO Resolution 2021-13:

Mr. Klutho provided a brief update regarding the final draft of the Transportation Safety Plan for the Rockford Region.

Motion by Chairman Chiarelli, Winnebago County, seconded by Mayor Jury, City of Loves Park, to **approve** MPO Resolution 2021-13.

Motion **approved** by unanimous voice vote.

8) Other Business

Mr. Dunn noted that with meeting returning to in-person, resolutions approved by the MPO Policy Committee will need to be signed by elected leadership.

Mr. Dunn reported that the MPO has received Advanced Construction notices for the following projects:

- The MPO has received advance construction notices for
 - #1-16-7: US 20 Business/West State Street, Day Ave to Independence Ave
 - #1-21-1: US 20 Rockford Bypass, 0.2 mi W of Falconer Rd to Simpson Rd SW of Rockford
 - #1-22-1: Various, Districtwide (IL 72, over the Rock River in Byron)
 - #3-20-9: 8th Avenue, Over Keith Creek
- The following projects are being moved from advanced construction to current status:
 - #1-17-17: I-39, US 20, & Harrison Ave, I-39: 0.8 miles N of Blackhawk Rd to I-90; US 20: I-39 to 0.3 miles E of Kishwaukee River; Harrison Ave: Bell School Rd to I-39
 - #1-20-1: IL-2, IL-72 to Beltline Rd
 - #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
 - #1-21-6: Districtwide, SN 004-0001, 004-0005/6, 004-0016, 004-0017, 101-0123
 - #2-18-1: Alpine Road Bridge, Over Forest Hills Rd
 - #3-19-19: Seminary Street, Keith Creek Bridge
 - #21-18-1: Meridian Rd, IL Rte 64 to IL Rt 72

9) Adjournment

Mayor Jury entertained a motion to adjourn. **Motion** by Mayor McNamara, City of Rockford, seconded by Chairman Chiarelli, Winnebago County, to **adjourn** at 8:47 am.

Motion **approved** by unanimous voice vote.

Prepared by Alexandra Rosander.

Minutes approved by action of the Committee: August 27, 2021.