



MPO POLICY COMMITTEE

Meeting Minutes –Thursday, February 28, 2019
(Regional Design Center – 315 N. Main Street, Rockford)

MEMBERS PRESENT: Mr. Joe Vanderwerff, Winnebago County; Mayor Mike Chamberlain, City of Belvidere; Mr. Ken Terrinoni, Boone County; Mr. Tim Savage, Village of Machesney Park; Mayor Greg Jury, City of Loves Park; Mr. Michael Stubbe, RMTD; Ms. Kris Tobin, IDOT District #2.
Mayor Thomas McNamara arrived at 1:01pm.

MEMBERS NOT PRESENT: All present.

OTHERS PRESENT: Jon Paul Diipla, Christina Washington, Sydney Turner, Michael Dunn, Colin Belle, Brandon Geber, Dhawal Kataria, Margaret Campbell, Julia Halsted, Marlana Dokken, Eric Setter, R1PC; Doug DeLille, IDOT Program & Planning; John Donahue, North Park Public Water District.

1. CALL TO ORDER, ROLL CALL AND REPRESENTATION: Meeting was called to order by Mayor Jury with a quorum present at 12:46 PM.

2. PUBLIC COMMENT:
None.

3. APPROVAL OF THE DECEMBER 13, 2018 MPO POLICY COMMITTEE MEETING MINUTES:
Motion to approve the December 13, 2018 MPO Policy Committee meeting minutes was made by the City of Belvidere seconded by Winnebago County. Motion carried unanimously (7-0).

4. MPO FY2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – MPO RESOLUTION #2019-1:

Mr. Diipla stated that MPO Resolution #2019-1 is an amendment to the MPO FY2019-2022 TIP at the request of the Illinois Department of Transportation (IDOT) for the addition of projects.

- #1-19-4 Bridge Improvement – Bridge Preservation – District Wide
- #1-19-5 Bridge Improvement – Bridge Preservation – District Wide

Mr. Diipla stated that MPO Resolution #2019-1 was unanimously endorsed by the MPO Technical Committee at their January 17, 2019 meeting. A motion to approve MPO Resolution #2019-1 was made by the City of Belvidere; second motion was made by RMTD. Motion carried unanimously (7-0).

5. MPO TITLE VI & ENVIRONMENTAL JUSTICE CONSIDERATIONS AND LIMITED ENGLISH PROFICIENCY PLAN – MPO RESOLUTION #2019-2:

Mr. Diipla stated that MPO Resolution #20192 is regarding the final draft update to the MPO Title VI & Environmental Justice document and Limited English Proficiency Plan. Public comment period for the draft documents was from November 16, 2018 through December 17, 2018. Through the MPO planning process, the MPO:

1. Considered a wide range of citizen, community and technical input in accordance with the adopted MPO Public Participation Plan.
2. Provided opportunities for public input and comment at all Alternative Transportation Committee, Technical Committee, and Policy Committee meetings and other informational public engagement meetings.
3. Made the draft of the updates available via the MPO website and also upon request.

Mr. Diipla stated that MPO Resolution #2019-2 was unanimously endorsed by the MPO Technical Committee at their January 17, 2019 meeting. A motion to approve MPO Resolution #2019-2 was made by Winnebago County and seconded by the City of Belvidere. Motion carried unanimously (7-0).

6. MPO PERFORMANCE MEASURES FOR SAFETY PERFORMANCE TARGETS – MPO RESOLUTION #2019-3:

Mr. Diipla stated that MPO Resolution #2019-3 is regarding federally required performance measure categories from the FAST-Act. Safety performance measures targets must be established by the MPO no later than February 27, 2019. The Illinois Department of Transportation (IDOT) has established targets for the five safety performance measures based on five year rolling averages for:

1. Number of Fatalities
2. Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT)
3. Number of Serious Injuries
4. Rate of Serious Injuries per 100 million VMT
5. Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries

IDOT has adopted a 2% annual reduction criteria for all the five Safety Performance management targets listed above. The MPO has recommended adoption of a resolution in support of the safety performance management targets set by IDOT.

Mr. Diipla stated that MPO Resolution #2019-3 was unanimously endorsed by the MPO Technical Committee at their January 17, 2019 meeting. A motion to approve MPO Resolution #2019-3 was made by RMTD and seconded by the City of Belvidere. Motion carried unanimously (7-0).

7. MPO PERFORMANCE MEASURES FOR TRANSIT ASSET MANAGEMENT TARGETS – MPO RESOLUTION #2019-4:

Mr. Diipla stated that MPO Resolution #2019-4 is regarding the federally required transit performance measures categories from the FAST Act. IDOT's Group TAM Plan has established two facility asset class performance targets based on the percentage of facilities rating below a condition 3 on the Federal Transit Authority's (FTA) Transit Economic Requirements Model TERM scale:

1. Administration/Maintenance Facilities
2. Passenger/Parking Facilities

IDOT's Group TAM Plan has established eight revenue vehicle (rolling stock) and two non-revenue vehicle (equipment) asset class performance targets based on the percentage of vehicles that meet or exceed their Useful Life Benchmark (ULB):

Rolling Stock

1. Articulated Bus
2. Automobile
3. Bus

4. Ferryboat
5. Minibus
6. Minivan
7. Other
8. Van

Equipment

1. Automobile
2. Other Rubber Tire Vehicles (Including Minivans and vans).

MPO has recommended the adoption of TAM performance management targets established by IDOT for Tier II public transportation providers.

Mr. Diipla stated that MPO Resolution #2019-4 was unanimously endorsed by the MPO Technical Committee at their January 17, 2019 meeting. A motion to approve MPO Resolution #2019-4 was made by Winnebago County and seconded by RMTD. Motion carried unanimously (7-0).

8. MPO FY2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – MPO RESOLUTION #2019-5:

Mr. Diipla stated that MPO Resolution #2019-5 is an amendment to the MPO FY2019-2022 TIP at the request of the Illinois Department of Transportation (IDOT) and the City of Rockford for the following projects:

IDOT

- FY2020 Project #1-17-7 Engineering CMP – I-39: 0.8 miles N or Blackhawk Rd to I-90; US20: I-39 to 0.3 miles E of Kishwaukee River; Harrison Ave: Bell School Rd to I-39
- FY2022 Project #1-17-7 Engineering CMP – I-39: 0.8 miles N or Blackhawk Rd to I-90; US20: I-39 to 0.3 miles E of Kishwaukee River; Harrison Ave: Bell School Rd to I-39

City of Rockford

- FY2020 Project #3-19-19 Bridge Improvement – Keith Creek Bridge located at Seminary Street
- FY2021 Project #3-19-19 Bridge Improvement – Keith Creek Bridge located at Seminary Street

Mr. Diipla stated that MPO Resolution #2019-5 was unanimously endorsed by the MPO Technical Committee at their February 21, 2019 meeting. A motion to approve MPO Resolution #2019-5 was made by the City of Belvidere and seconded by RMTD. Motion carried unanimously (7-0).

9. MPO ALTERNATIVE TRANSPORTATION COMMITTEE BY-LAWS – MPO RESOLUTION #2019-6:

Mr. Diipla stated that MPO Resolution #2019-6 is regarding by-laws for the MPO Alternative Transportation Committee. The ATC which is the restructured committee from the previous RMAP Mobility Subcommittee and will focus on Public Transit planning, ADA accessibility and Bike/Pedestrian planning.

Ms. Turner provided a brief summary of the ATC Bylaws which requires the committee to meet quarterly, members cannot miss more than three consecutive meetings, requires 6 topic area experts and has two working groups (Mobility and TAP).

Mr. Diipla stated that MPO Resolution #2019-6 was unanimously endorsed by the MPO Technical Committee at their February 21, 2019 meeting. A motion to approve MPO Resolution #2019-6 was made by RMTD and seconded by Winnebago County. Motion carried unanimously (8-0).

10. MPO FY-2020 UNIFIED WORK PROGRAM (UWP):

Mr. Diipla stated that the MPO has received the planning marks from IDOT and provided a brief summary on how that is being adopted into the UWP FY2020. Mr. Diipla stated they are currently reviewing internal work program narratives

and anticipates the final draft UWP FY2020 to be completed by March-2019 and anticipates adoption of the FY2020 UWP in April-2019. The final FY2020 UWP is due to IDOT by July-2019.

11. CENSUS 2020 PARTICIPANT STATISTICAL AREAS PROGRAM (PSAP):

Mr. Diipla stated that R1PC was contacted by the Census Bureau to participate the 2020 Statistical Areas Program. The last round was done approximately 10 years ago. The 2020 Census Participant Statistical Areas Program (PSAP). Region 1 Planning Council is serving as the 2020 Census Participant Statistical Areas Program (PSAP) representative for the Rockford Metropolitan Statistical Area of Boone and Winnebago Counties. This will serve as the only opportunity prior to the 2020 Census to review and update that standard statistical areas of Census Tracts and Block Groups; updating these data are important because the federal government allocates federal funds for infrastructure, programs, and services based on Census Bureau data. Participation also ensures that we gain valuable information that will aid in making decisions about education, health services, and housing in Winnebago and Boone Counties. The current Census tracts and the proposed Census Tracts that are being reviewed and how the proposed Census Tract changes could affect the geographical boundaries for the surrounding area. Mr. Diipla stated that the MPO is looking for coordination from Technical members on providing feedback to the Census Bureau. Census Bureau requested information be submitted by the end of May-2019.

12. PROGRESS REPORTS:

Administrative Modifications Notices

- #1-16-8: IL-251 – 0.2 mi South of Sandy Hollow Rd to 0.2 mi South of Blackhawk Road
- #1-16-9: IL-251 – 1.5 miles S of US 20 in Rockford
- #20-17-1: Jefferson St Bridge; Underpass

Advance Construction Notices

- #1-17-8: IL-173 – Winnebago County line to 0.2 miles west of IL-76
- #1-16-8: IL-251 – 0.2 mi South of Sandy Hollow Rd to 0.2 mi South of Blackhawk Rd
- #1-18-2: I-39/US-51 Lee County line to 0.4 miles N. of Baxter Road
- #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
- #1-19-2: Bridge Deck Sealing; various locations
- #1-19-4: District Wide Bridge Preservation
- #1-19-5: District Wide Bridge Preservation

FTA 5310 Program

Mr. Diipla reported that the previous Mobility Subcommittee coordinated with RMTD regarding FTA 5310 funding and going forward the ATC will be examining those transportation initiatives. The MPO will be reviewing applications for both the FY2017 (\$273,023) and FY2018 (\$276,769) apportionment. The proposed window for applications is from March 1st through April 31st, 2019. The start date is tentative towards the release of IDOT's CVP application. As in years past, the local application process will mimic IDOT's application. The application and reference materials will be made available on the R1PC webpage.

13. OTHER BUSINESS

Passenger Rail Community Workshop

Mr. Dunn thanked the R1PC staff regarding their participation in Representative Sosnowski's Passenger Rail Community Workshop on February 8, 2019.

GATA Requirements for MFT

Mr. Dunn stated that R1PC MPO has received a response letter from the IDOT, Secretary of Transportation on their position on GATA requirements for MFT and there is now a bill that IML is tracking in the legislature that refers to the GATA reporting requirement for MFT.

STP-U

Mr. Dunn stated that R1PC MPO is working with IDOT on what the STP-U balance could possibly be and will keep members apprised as more information becomes available.

14. ADJOURNMENT:

As there was no further business, City of Rockford made a motion to adjourn, seconded by RMTD. Approved unanimously (8-0). The meeting was adjourned at 1:25 PM.