



MPO POLICY COMMITTEE

Meeting Minutes –Thursday, May 9, 2019
(Regional Design Center – 315 N. Main Street, Rockford)

MEMBERS PRESENT: Mayor Greg Jury, City of Loves Park; Mr. Joe Vanderwerff, Winnebago County; Mayor Mike Chamberlain, City of Belvidere; Mr. Justin Krohn, Boone County; Mr. Todd Cagnoni, City of Rockford; Mr. Steve Ernst, RMTD, Ms. Kris Tobin, IDOT District #2.
Mr. Tim Savage, Village of Machesney Park arrived at 1:21pm.

MEMBERS NOT PRESENT: All present.

OTHERS PRESENT: Jon Paul Diipla, Christina Washington, Sydney Turner, Michael Dunn, Colin Belle, Brandon Geber, Margaret Campbell, Allen Mills, Julia Halsted R1PC; Michael Stubbe, RMTD; Tom Kelso, IDOT Urban Planning & Programming.

1. CALL TO ORDER, ROLL CALL AND REPRESENTATION: Meeting was called to order by Mayor Jury with a quorum present at 12:56 PM.

2. PUBLIC COMMENT:
None.

3. APPROVAL OF THE FEBRUARY 28, 2019 MPO POLICY COMMITTEE MEETING MINUTES:
Motion to approve the February 28, 2019 MPO Policy Committee meeting minutes was made by the City of Belvidere seconded by the City of Rockford. Motion carried unanimously (7-0).

4. MPO FY2019-FY2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – MPO RESOLUTION 2019-7:

Mr. Diipla provided a brief summary regarding the TIP Amendment that came at the request of RMTD and City of Rockford for the following:

- City of Rockford - #03-18-6: Safety Improvement - Kishwaukee Street at Illinois Railway Tracks
- City of Rockford - #03-18-8: Enhancement – E. State St. Sidewalk Gaps Alpine Road to Newtown Drive
- City of Rockford - #03-18-9: Enhancement – W. State St/Pierpont Ave Sidewalk Gaps Concord Commons to Pierpont Ave and School St
- RMTD – Requested 3 Super-Medium Duty vehicles (\$300,000), 3 Medium Duty vehicles (\$189,000) and the leftover dollars will go towards Additional Upgrades (\$60,792). Total Request \$549,792.

A motion to approve R1PC MPO Resolution #2019-7 was made by City of Belvidere; second motion was made by Boone County. Motion carried unanimously (7-0).

5. MPO FY2020 UNIFIED WORK PROGRAM – MPO RESOLUTION 2019-8:

Mr. Diipla provided a brief summary regarding the transportation planning work activities for next year’s (July 1, 2019 to June 30, 2020) Unified Work Program (UWP). A public comment period for the draft document was held from March 15, 2019 – April 15, 2019. Budget amounts and MPO planning marks for FY 2020 have remained similar to FY2019. Primary work element that will be worked on in FY 2020 is the Metropolitan Transportation Plan (MTP) update. The requested FY 2020 MPO UWP adoption also includes the Metropolitan Transportation Planning Process certification letter. A motion to approve R1PC MPO Resolution #2019-8 was made by RMTD; second motion was made by the City of Belvidere. Motion carried unanimously (7-0).

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

Mr. Diipla provided a brief summary regarding the PSAP Program, stakeholder roles, and Census proposed changes to selected census defined boundaries in Winnebago and Boone Counties.

7. MPO METROPOLITAN TRANSPORTATION PLAN:

Mr. Diipla provided a brief update on the current planning efforts underway, preliminary scenario planning and considerations and the next steps for the MTP update. Members were provided MTP: Scenario Planning summary.

8. RMTD Comprehensive Mobility Analysis:

Mr. Diipla provided a brief update on the current planning efforts underway and next steps for the mobility analysis. The following reports were provided to members:

- RMTD Comprehensive Mobility Analysis Survey Results Snapshot
- Comprehensive Mobility Analysis General Transit Survey Report 2018-2019
- Comprehensive Mobility Analysis Rider Survey Report 2018-2019

9. PROGRESS REPORTS:

Advance Construction Notices

Mr. Diipla provided the following Administrative modifications and Advance Construction notices.

- #1-18-3: IL-173 0.4 Mi E. of IL-76 to McHenry Co Line; P.E. Phase I
- #20-17-1: Jefferson St Bridge; Underpass- Directly located under Jefferson Street Vehicular Bridge
- #1-18-2: I-39/US-51 – Lee County line to 0.4 miles north of Baxter Road

Transportation Needs & Priorities Survey Analysis Report

Mr. Diipla referenced and provided members the “Transportation Needs & Priorities Survey” Analysis Report and provided a brief summary.

Highway Safety

Mr. Diipla provided a brief update on IDOT’s Highway Safety Improvement Program.

10. OTHER BUSINESS

Mr. Diipla stated that IDOT will have a Call for Projects for the Illinois Transportation Enhancement Program this fall and more information will be provided as it becomes available from IDOT.

Land Planner

Mr. Diipla introduced Allen Mills who has joined the R1PC as a Land Planner

11. ADJOURNMENT:

As there was no further business, RMTD made a motion to adjourn, seconded by the City of Rockford. Approved unanimously (8-0). The meeting was adjourned at 1:22 PM.