



MPO POLICY COMMITTEE

Meeting Minutes –Thursday, June 27, 2019
(Regional Design Center – 315 N. Main Street, Rockford)

MEMBERS PRESENT: Mr. Joe Vanderwerff, Winnebago County; Mayor Mike Chamberlain, City of Belvidere; Ms. Izzy Mandujano, Boone County; Mayor Tom McNamara, City of Rockford; Mayor Steve Johnson, Village of Machesney Park; Mr. Michael Stubbe, RMTD; Mr. Rob Bates, IDOT District #2.

MEMBERS NOT PRESENT: City of Loves Park.

OTHERS PRESENT: Jon Paul Diipla, Christina Washington, Sydney Turner, Michael Dunn, Colin Belle, Brandon Geber, Margaret Campbell, Allen Mills, Chuck Klutho, R1PC; Doug DeLille, IDOT Urban Planning & Programming; John Donovan, FHWA.

1. CALL TO ORDER, ROLL CALL AND REPRESENTATION: Meeting was called to order by Mayor Chamberlain with a quorum present at 12:47 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 2019-9:

Mr. Diipla provided a brief summary regarding the MPO Resolution #2019-9 for projects requested by the following members:

- IDOT #1-19-6 FY20 – Safety Improvement – Intersection Traffic Signal Upgrades Alpine Road & Florida Drive and Alpine Road & Louisiana Road
- City of Rockford #3-18-8 FY20 – Enhancement Improvement – E. State St. Sidewalk gaps Alpine Road to Newtown Drive
- City of Rockford #3-18-9 FY20 – Enhancement Improvement – W. State St/Pierpont Ave Sidewalk gaps Concord Commons to Pierpont Ave and School St
- City of Rockford #3-18-8 FY21 - Enhancement Improvement – E. State St. Sidewalk gaps Alpine Road to Newtown Drive
- City of Rockford #3-18-9 FY21 - Enhancement Improvement – W. State St/Pierpont Ave Sidewalk gaps Concord Commons to Pierpont Ave and School St
- WCHD #2-18-2 FY20 – Safety Improvement – Guardrails various locations

- RMTD #19-12 FY20 – Charging stations for electric buses with associated design and build facilities upgrades
- RMTD #19-13 FY20 – Replacement Paratransit Bus
- RMTD #7-19-3 FY20 – Replacement Hybrid Buses
- RMTD #7-19-4 FY20 – Replacement Electric Buses
- RMTD #7-19-5 FY20 – Replacement Paratransit Buses, FY2017 5339 Urbanized Formula Funds
- RMTD #20-1 FY20 – Extend the useful life of rolling stock
- RMTD #20-3 FY20 – Security Service

A motion to approve R1PC MPO Resolution #2019-9 was made by City of Belvidere; second motion was made by Boone County. Motion carried unanimously (7-0).

5. MPO METROPOLITAN TRANSPORTATION PLAN:

Mr. Diipla provided a brief update and summary regarding the current planning efforts underway for the MPO Metropolitan Transportation Plan which is looking into preliminary scenario planning considerations and Mr. Diipla provided the MTP Goals which are as follows:

1. Create an integrated, multimodal transportation network.
2. Emphasize a transportation system that is maintained and operated efficiently.
3. Provide a transportation system that supports the regional economy.
4. Enhance quality of life through integrated transportation and land use planning.
5. Ensure transportation investments effectively serve the regional transportation needs.

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

6. RMTD COMPREHENSIVE MOBILITY ANALYSIS:

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.

7. ELECTION OF OFFICERS:

Mr. Dunn provided a brief history and summary regarding the election of officers for the R1PC MPO.

City of Rockford nominates and made a motion for the City of Loves Park to continue to serve as the R1PC MPO Chair; second motion was made by the City of Belvidere.

City of Belvidere nominates and made a motion for Boone County to continue to serve as the R1PC MPO Vice-Chair; second motion was made by the City of Rockford. Motion carries and approved unanimously.

8. PROGRESS REPORTS:

Mr. Diipla provided the following Administrative Modifications:

- Projects entering into advanced construction
 - #3-18-6: Kishwaukee Street at Illinois Railway Tracks
- Projects converted from advanced construction to current status
 - #1-16-8: IL251 – 0.2 mi South of Sandy Hollow Rd to 0.2 mi South of Blackhawk Rd
 - #1-17-8: IL173 Winnebago County line to 0.2 miles west of IL-76
- #1-18-3: IL173 – 0.4 mi E of IL76 to McHenry Co Line; P.E. Phase I

9. OTHER BUSINESS:

Mr. Diipla introduced Chuck Klutho who is the newest Metropolitan Planner

Mr. Diipla reported that an STBG Working Group meeting is scheduled for July 12, 2019 at 10:00am and held in the Regional Design Center. Mr. Diipla indicated an update will be provided to the MPO Policy Committee at the August 2019 meeting.

10. ADJOURNMENT:

As there was no further business, City of Rockford made a motion to adjourn, seconded by Winnebago County. Approved unanimously (7-0). The meeting was adjourned at 1:14 PM.