



MPO POLICY COMMITTEE

Meeting Minutes –Thursday, December 19, 2019
(Regional Design Center – 315 N. Main Street, Rockford)

MEMBERS PRESENT: Mr. Joe Vanderwerff, Winnebago County; Mayor Mike Chamberlain, City of Belvidere; Chairman Karl Johnson, Boone County; Mayor Tom McNamara, City of Rockford; Mayor Greg Jury, City of Loves Park; Mr. Steve Ernst, RMTD; Mr. Rob Bates, IDOT District #2.

MEMBERS NOT PRESENT: Village of Machesney Park.

OTHERS PRESENT: Michael Dunn, Christina Washington, Sydney Turner, Colin Belle, Brandon Geber, Margaret Campbell, Allen Mills, Chuck Klutho, R1PC; Doug DeLille, IDOT Urban Planning & Programming; Dan Streed, Boone County; Justin Krohn, Boone County Highway; Michael Stubbe, RMTD.

1. CALL TO ORDER, ROLL CALL AND REPRESENTATION: Meeting was called to order by Mayor Jury with a quorum present at 12:49 PM.

2. PUBLIC COMMENT:
None.

3. APPROVAL OF THE OCTOBER 24, 2019 MPO POLICY COMMITTEE MEETING MINUTES:
Motion to approve the October 24, 2019 MPO Policy Committee meeting minutes was made by Boone County seconded by the City of Rockford. Motion carried unanimously (7-0).

4. MPO TRANSPORTATION ALTERNATIVES PROGRAM (TAP) – MPO RESOLUTION 2019-15:
Mr. Dunn provided a brief summary and update regarding the current MPO STBG and MPO TAP funds and scoring criteria that has been approved by the MPO Technical Committee and MPO Policy Committee. The five (5) projects that have been submitted for MPO TAP funds as follows:

1. City of Rockford – Spring Creek Road to U of I College of Medicine Connection
2. Winnebago County – Bell School Road Sidewalk
3. Winnebago County – Perryville Bike Path
4. City of Belvidere – Bellwood & Belvidere High School Detention Ponds
5. Boone County Conservation District – South Piscasaw Creek Connection

Mr. Dunn stated this agenda item was tabled at the last meeting (10/24/2019) and the direction given by the MPO Policy Committee was to come back with a recommendation to present to Mayor Jury on how both projects can be awarded funding. Mr. Dunn stated that the MPO is willing to allocate next year's funding (FY 2021) to be able to fund both projects which are:

- Boone County Conservation District – South Piscasaw Creek Connection which is shovel ready and will get the earlier years funding.
- City of Rockford – Spring Creek Road to U of I College of Medicine Connection will be allocated in FY20 and FY21.

A motion to approve R1PC MPO Resolution #2019-15 was made by the City of Rockford; second motion was made by the City of Belvidere. Motion carried unanimously (7-0)

5. MPO FY 2020 – FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT - MPO RESOLUTION 2019-16:

Ms. Turner provided a brief summary regarding the TIP amendment at the request of IDOT District #2 for the following projects:

IDOT-FY20

- #1-17-3 – Resurfacing project – US20 Business/W State St – project extent Meridian Rd to Springfield Avenue (moved to FY 2020 and costs updated)
- #1-17-9 – Safety project – Highway Safety Improvement Program – District Wide (costs update)
- #1-19-1 – Bridge project – US 20 Bus – under Poplar Grove Road (moved to FY 2020)
- #1-20-5 – Resurfacing project – ILL2 – 0.5 mi N of Elmwood Rd to 0.5 mi N of Latham Rd N of Rockford (new project)
- #1-20-6 – Reconstruction – ILL2 – 0.4 mi N of Latham Rd to 0.8 mi N of Roscoe Rd (new project)
- #1-20-7 – Resurfacing – IL173 – 0.8 mi W of I-90 to 0.4 mi E of Lyford Rd (new project)

IDOT FY21

- #1-16-4 – Bridge – US 20 Rockford Bypass – Under 20th St 0.7 miles of IL-251 (moved to FY 2021 and costs updated)
- #1-17-2 – Bridge - IL 251 – Railroad 0.1 mi S of IL72 (moved to FY 2021 and costs updated)
- #1-18-12 – Safety – Highway Safety Improvement Program – District Wide (costs update)
- #1-20-8 – Intersection – US BUS 20 (E State St) – Mid American Dr to Buckley Dr (new project)
- #1-20-9 – Bridge – US BUS 20 (Belvidere Bypass) – State St to US20 in Belvidere (new project)
- #1-20-10 – Resurfacing – ILL70 – Pecatonica River to 0.1 mi W of Safford Rd in Rockford (new project)
- #1-20-11 – Intersection – ILL70 – Springfield Ave Intersection in Rockford (new project)
- #1-20-12 – Bridge – ILL251 – Dry Creek 0.3 mi N of McCurry Rd, N Kinnikinnick Creek 0.1 mi S of Hononegah Rd & S Kinnikinnick Creek 0.8 mi S of Hononegah Rd (new project)
- #1-20-13 – Enhancement – ILL251 – 0.3 mi N of Auburn St/Spring Creek Rd (new project)
- #1-20-14 – Bridge – Districtwide – SN 101-0133 & 101-0134 – I-39 NB&SB over Kishwaukee River 0.75 mi S Blackhawk Rd (new project)

IDOT FY22

- #1-20-15 – Resurfacing – US 20 Rockford Bypass – 0.2 mi W of Falconer Rd to Simpson Rd SW of Rockford (new project)
- #1-20-16 – Safety – Highway Safety Improvement Program Projects – District wide (new project)

IDOT FY23

- #1-20-17 – Reconstruction – US 20 – 0.2 mi W of Pecatonica Rd to 0.2 mi W of Falconer Rd (new project)
- #1-20-18 – Reconstruction – ILL2 – 0.4 mi N of Latham Rd to 0.8 mi N of Roscoe Rd (new project)
- #1-20-19 – Utility – ILL2 – 0.4 mi N of Latham Rd to 0.8 mi N of Roscoe Rd (new project)
- #1-20-20 – Bridge – ILL251 – Dry Creek 0.3 mi N of McCurry Rd, N Kinnikinnick Creek 0.1 mi S of Hononegah Rd & S Kinnikinnick Creek 0.8 mi S of Hononegah Rd (new project)
- #1-20-21 – Safety – Highway Safety Improvement Program Projects - Districtwide (new project)

A motion to approve R1PC MPO Resolution #2019-16 was made by RMTD; second motion was made by the City of Rockford. Motion carried unanimously (7-0).

6. MPO METROPOLITAN TRANSPORTATION PLAN (MTP) – PREFERRED SCENARIO:

Ms. Turner provided a brief summary regarding the Preferred Scenario portion of the MTP. The MPO completed the second round of public engagement which gathered feedback on proposed scenario planning elements and MTP goals. The preferred scenario will guide the direction of the MTP objectives and performance measures. MPO staff presented and received concurrence on the draft preferred scenario from the MPO Technical Committee at their 11/14/2019 meeting. The MPO Policy Committee members were in concurrence regarding the Preferred Scenario portion of the MTP.

7. MPO METROPOLITAN TRANSPORTATION PLAN (MTP) – EVALUATION CRITERIA:

Ms. Turner provided a brief summary regarding the project evaluation material for the fiscally-constrained and illustrative project list in the MTP. The MPO based the evaluation criteria on FHWA/FTA’s planning factors, MTP goals, investment priorities, and adopted MPO STBG/TAP selection criteria. The goal of the evaluation criteria is to determine how projects align with regional goals and priorities. MPO staff presented and received concurrence on the draft evaluation criteria from the MPO Technical Committee at their 11/14/2019 meeting. The MPO Policy Committee members were in concurrence regarding the evaluation criteria for the fiscally-constrained project list of the MTP.

8. RMTD COMPREHENSIVE MOBILITY ANALYSIS:

Ms. Turner stated that R1PC has created a web page regarding the RMTD Comprehensive Mobility Analysis. On the web page the following will be available for review:

- 2019 Public Feedback report
- Next Steps include service evaluation data and will lead to review the current route system

9. MPO COMMITTEES 2020 MEETING CALENDAR:

Mr. Dunn referenced the 2020 Meeting calendar and provided a brief summary regarding the purpose of the meetings. The R1PC meetings are as follows:

- R1PC Governing Board / Meet four (4) times a year.
- Committees (Executive, MPO Policy and WinGIS Policy) will meet six (6) times a year.
- 2020 R1PC Board and Committee meeting schedule handed out.

10. PROGRESS REPORTS

Administrative Modifications

Ms. Turner provided the following Advance Construction notices:

- #1-19-1: US 20 BUS – Under Poplar Grove
- #1-17-1: US 251/IL 251 – Wisconsin Line to Forest Hills Rd
- #1-17-6: I-39 – 0.4 mi N of Baxter Rd to I-90 0.3 mi N of Harrison Ave Interchange

Projects or a portion of these projects have been converted from Advanced Construction to current status:

- #1-19-5: District Wide Bridge Preservation

11. OTHER BUSINESS:

Congratulations Joe Vanderwerff:

Mayor Jury thanked Mr. Joe Vanderwerff for all his work with the Winnebago County Highway Department and congratulated him on his upcoming retirement.

Thank you RMTD:

Mayor McNamara thanked RMTD for the services they are now providing to the airport to assist citizens in getting to their jobs.

12. ADJOURNMENT:

As there was no further business, City of Rockford made a motion to adjourn, seconded by the City of Belvidere. Approved unanimously (7-0). The meeting was adjourned at 1:03 PM.