



MPO TECHNICAL COMMITTEE

MEETING MINUTES / Thursday, April 18, 2019

(City of Loves Park, Public Works Conference Room, 100 Heart Blvd., Loves Park)

MEMBERS PRESENT: Rob Bates, IDOT District 2; Frank Hodina, Winnebago County Highway Department; Jeremy Carter, City of Rockford Public Works Department & City of Rockford Community Development; Andrew Quintanilla, City of Loves Park Public Works and City of Loves Park Community Development; Chad Hunter, Village of Machesney Park Public Works & Village of Machesney Park Community Development; Denny Hendricks, RMTD; Justin Krohn, Boone County Highway; Dan Kane, Boone County Conservation District.

MEMBERS NOT PRESENT: Chicago/Rockford International Airport, Winnebago County Planning, Boone County Planning, City of Belvidere Public Works, City of Belvidere Planning, RRWRD, Forest Preserves of Winnebago County, Winnebago County Soil & Water Conservation District, Rockford Park District.

OTHERS PRESENT: Doug DeLille, IDOT, Division of Urban Program Planning; Bev Moore, Citizen; Jon Paull Diipla, Sydney Turner, Colin Belle, Brandon Geber, Margaret Campbell, Christina Washington, Ivy Hood, Region 1 Planning Council.

With a quorum present Mr. Diipla called the meeting to order at 10:05 a.m.

1. APPROVAL OF THE FEBRUARY 21, 2019 MPO TECHNICAL COMMITTEE MEETING MINUTES:

Mr. Diipla entertains a motion to approve the February 21, 2019 Technical Committee minutes. First motion made to approve by Winnebago County Highway, and seconded by City of Rockford Public Works. The motion carried by unanimous voice vote.

2. COMMUNICATIONS:

No communications

3. AGENCY REPORTS:

3.01 Illinois Department of Transportation, District 2:

Mr. Bates reported that the work on US-20/IL-2 started; the NW ramp will be closed and a temporary ramp will be built. In approximately 2 weeks all traffic on/off US west side/east ramp will be closed. Bridge work to follow. IL2 – N. Main is 98% complete.

3.02 Winnebago County Highway Department:

No report.

3.03 City of Rockford, Public Works Department:

Mr. Carter reported that they have chosen a consultant to look at a two-way conversion of Church Street. Bids have gone out for their upcoming neighborhood projects.

3.04 City of Loves Park, Public Works Department:

No report.

3.05 Village of Machesney Park:

No report.

3.06 Chicago/Rockford International Airport:

Not Present.

3.07 Rockford Mass Transit District:

Mr. Hendricks reported that their Downtown remodeling project is on schedule for completion by the end of May.

3.08 City of Loves Park, Community Development Department:

No report.

3.09 Village of Machesney Park, Community Development Department:

No report.

3.10 City of Rockford, Community Development Department:

No report.

3.11 Winnebago County Planning and Economic Development Department:

Not present

3.12 Boone County, Planning Department:

Not present

3.13 Boone County Highway Department:

Mr. Krohn reported their summer resurfacing letting is scheduled for May 3rd for Phase 1 and there is another letting scheduled in June.

A living snow fence will be planted this year for Irene Road.

3.14 City of Belvidere, Public Works Department:

Not present.

3.15 City of Belvidere, Planning Department:

Not Present.

3.16 Rock River Water Reclamation District:

Not Present.

3.17 Forest Preserves of Winnebago County:

Not Present.

3.18 Boone County Conservation District:

No Report.

3.19 Winnebago County Soil & Water Conservation District:

Not present.

3.20 Rockford Park District:

Not present.

3.21 Illinois Environmental Protection Agency:

Not present.

3.22 Illinois State Toll Highway Authority:

Not present.

3.23 IDOT, Division of Public Transportation:

Not present.

3.24 IDOT, Division of Urban Program Planning:

Mr. DeLille reported that a Call for Projects for SPR funds opened on April 1st through April 30th. Another round of Enhancement Program Funds is anticipated for Fall of 2019.

3.25 Ogle County Highway Department:

Not present.

3.26 Boone County Council of Aging:

Not present.

3.27 State Line Area Transportation Study:

Not present.

3.28 Federal Highway Administration, Illinois Division:

Not present.

3.29 Stateline Mass Transit District:

Not present.

3.30 R1PC Metropolitan Planning Organization

Administrative Modifications

Mr. Diipla provided the following 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

ATC

Ms. Turner reported that the 2nd ATC meeting was held on April 9, 2019. Deb Alfredson, WCHD was chosen as ATC Chair and John Strandin, The Workforce Connection was chosen as ATC Vice-Chair.

At the next meeting on July 9, 2019 the discussion will focus on Safe Route to School Program and Walkability.

TIP FY2020-FY2023

Ms. Turner provided an update on the TIP FY2020-2023 document. Narrative has been drafted and currently waiting for information from a few agencies.

Pavement & Bridge conditions

Mr. Diipla provided an update on the data received regarding pavement & bridge conditions.

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

Mr. Diipla stated that #2019-7 TIP Amendment 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.

With no further comments, Mr. Diipla asked for a recommendation from the MPO Technical Committee. First motion made to approve by the City of Rockford and seconded by Winnebago County Highway Department. Approved unanimously.

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

Mr. Diipla stated that the UWP FY2020 is the MPO's planning work activities for the next year's (July 1, 2019 to June 30, 2019). A public comment and review period for the document was held from March 15, 2019 through April 16, 2019. This also includes the Metropolitan Transportation Planning Process Certification letter.

With no further comments, Mr. Diipla asked for a recommendation from the MPO Technical Committee. First motion made to approve by Winnebago County Highway Department and seconded by RMTD. Approved unanimously.

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

Ms. Hood stated that R1PC has been invited to participate in the 2020 Census as part of the Participant Statistical Areas Program (PSAP) and provided an update on the current process.

7. MPO METROPOLITAN TRANSPORTATION PLAN UPDATE:

A presentation regarding preliminary scenario planning development and an update on the Transportation Needs & Priorities Survey results was provided and discussed.

8. RMTD COMPREHENSIVE MOBILITY ANALYSIS:

Mr. Geber provided an update on the process and current results on the RMTD Comprehensive Mobility Analysis.

9. PROGRESS REPORTS:

Mr. Krohn asked if there was any status on the Capital Plan. Mr. Diipla stated that he will coordinated with Mr. Dunn to provide an update at the next meeting.

10. OTHER BUSINESS:

None.

11. ADJOURNMENT:

Mr. Diipla entertains a motion to adjourn. Motioned by Winnebago County Highway Department and seconded by Boone County Highway Department. The motion carried by unanimous voice vote. Meeting adjourned at 11:16 A.M.