



MPO TECHNICAL COMMITTEE

MEETING MINUTES / Thursday, June 20, 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; Steve Thompson, City of Loves Park Public Works; Michael Stubbe, RMTD; James Richter, Village of Machesney Park Public Works & Village of Machesney Park Community Development; Ashley Spohr, Winnebago County Planning & Economic Development; Justin Krohn, Boone County Highway; Chris Baer, Tim Hanson, RRWRD; Tom Hartley, Forest Preserves of Winnebago County; Dan Kane, Boone County Conservation District; Dennis Anthony, Winnebago County Soil & Water Conservation District; Tim Bragg, Rockford Park District.

MEMBERS NOT PRESENT: Chicago/Rockford International Airport, City of Loves Park Community Development, City of Rockford Community Development, Boone County Planning, City of Belvidere Public Works, City of Belvidere Planning.

OTHERS PRESENT: Doug DeLille, IDOT, Division of Urban Program Planning; Bev Moore, Citizen; Leeana Alcantar, Rockford Park District; Jon Paull Diipla, Sydney Turner, Colin Belle, Brandon Geber, Margaret Campbell, Christina Washington, Ivy Hood, Allen Mills, Chuck Klutho, Aaron Lewis, Sophie Nicolosi, Alex Rosander, Region 1 Planning Council.

With a quorum present Mr. Diipla called the meeting to order at 10:00 a.m.

1. APPROVAL OF THE APRIL 18, 2019 MPO TECHNICAL COMMITTEE MEETING MINUTES:

Mr. Diipla entertains a motion to approve the April 18, 2019 Technical Committee minutes. First motion made to approve by Winnebago County Highway, and seconded by RMTD. The motion carried by unanimous voice vote.

2. COMMUNICATIONS:

No communications

3. AGENCY REPORTS:

3.01 Illinois Department of Transportation, District 2:

Mr. Bates provided a brief update on the following IDOT projects:

- US20/IL2
- North Main Street

3.02 Winnebago County Highway Department:

No report.

3.03 City of Rockford, Public Works Department:

Mr. Carter provided a brief update on the following City of Rockford projects:

- New CIP Interactive Map
- City of Rockford Resurfacing projects
- Church Street two-way conversion

3.04 City of Loves Park, Public Works Department:

Mr. Thompson provided a brief update on the following City of Loves Park projects:

- Bell School Road
- Riverside Intersection lights

- City of Loves Park residential resurfacing projects
- Curb and sidewalk city wide project

3.05 Village of Machesney Park:

Mr. Richter provided a brief update on the following Village of Machesney projects:

- Traffic Signals
- Gregory Road

3.06 Chicago/Rockford International Airport:

Not Present.

3.07 Rockford Mass Transit District:

Mr. Stubbe reported the RMTD Downtown transfer center project is winding down and is anticipated to be open for regular business this Sunday.

3.08 City of Loves Park, Community Development Department:

Not present.

3.09 Village of Machesney Park, Community Development Department:

No report.

3.10 City of Rockford, Community Development Department:

Not present.

3.11 Winnebago County Planning and Economic Development Department:

No report.

3.12 Boone County, Planning Department:

Not present

3.13 Boone County Highway Department:

Mr. Krohn provided a brief update on the following Boone County projects:

- \$1.2 million in overlays on various roads throughout Boone County are expected to begin in late July.
- \$0.7 million CIR project near Belvidere North High School is scheduled to start in August.
- The \$1.3 million Manchester Road CIR project is on hold letting in late July is anticipated

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:

Mr. Baer provided a brief update on the following RRWRD projects:

- Charles Street
- Cherry Valley Main
- RRWRD is requesting members to share information on their resurfacing projects which can assist RRWRD on their project planning

3.17 Forest Preserves of Winnebago County:

Mr. Hartley reported the Forest Preserves of Winnebago County will be moving forward with the bridge renovation project in the Hononegah Forest Preserves and bids have gone out.

3.18 Boone County Conservation District:

Mr. Kane provided a brief update on Boone County Conservation District's projects and stated that trails are open for public use.

3.19 Winnebago County Soil & Water Conservation District:

No Report.

3.20 Rockford Park District:

Mr. Bragg reported that Garret Jones retired last month.

3.21 Illinois Environmental Protection Agency:

No report.

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 provided a brief update on the following:

- MPO Freight Workshop / July 30-Sept 1 – more information forthcoming.
- 2019 IDOT Fall Planning Conference / Evanston, IL
- SPR Awards is anticipated to be announced July 1, 2019
- ITEP Funding

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

Mr. Dunn provided a brief update regarding the State’s Capital plan.

Mr. Diipla provided a brief update regarding the following:

- STBG Projects; MPO Policy Committee direction to update STBG programming and project selection criteria
- Administrative Modifications
- TIP FY2020-FY2023 and the Interactive TIP Map
- UWP – Adopted in May-2019 and IDOT’s request to modify budget template per GATA requirements
- Introductions of new staff and summer interns
 - Allen Mills, Land Use Planner
 - Chuck Klutho, Metropolitan Planner
 - Aaron Lewis, Summer Intern
 - Sophie Nicolosi, Summer Intern
 - Alex Rosander, Summer Intern

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: IL 251 – 0.2 mi South of Sandy Hollow Rd to 0.2 mi South of Blackhawk Rd
 - #1-17-8: IL 173 Winnebago County line to 0.2 miles west of IL-76
 - #1-18-3: IL 173 – 0.4 mi E of IL76 to McHenry Co Line; P.E. Phase I

4. MPO FY2019-FY2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – MPO RESOLUTION 2019-9:

Mr. Diipla provided a brief update regarding MPO Resolution #2019-9 for a TIP amendment at the request of the following:

- 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

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 the City of Rockford. Approved unanimously.

5. MPO METROPOLITAN TRANSPORTATION PLAN UPDATE:

MPO staff provided a brief update and presentation regarding the scenario planning and draft MTP goals aspects of the MPO MTP update. Public engagement regarding scenario planning and MTP goals will occur late summer / early fall 2019. The Technical Committee was asked for its feedback on the materials and brief Q&A took place among members and staff.

6. RMTD COMPREHENSIVE MOBILITY ANALYSIS:

Mr. Stubbe thanked members for their input during the process of the RMTD Comprehensive Mobility Analysis. Mr. Geber provided a brief update regarding the RMTD Comprehensive Mobility Analysis.

7. PROGRESS REPORTS:

Ms. Hood and Mr. Lewis provided a brief update on the status of the 2020 Census.

- Complete Count Committee to be formed with RPC partner organizations
- Community Engagement meeting

8. OTHER BUSINESS:

None.

9. **ADJOURNMENT:** Mr. Diipla entertains a motion to adjourn. Motioned by the Village of Machesney Park and seconded by Winnebago County Highway Department. The Motion carried by unanimous voice vote. Meeting adjourned at 11:13 A.M.