



## MPO TECHNICAL COMMITTEE

MEETING MINUTES / Thursday, August 22, 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; Tim Hinkens, City of Rockford Public Works Department; Paula Hughes, RMTD; James Richter, Scott Capovilla, City of Rockford Community Development; Ashley Spohr, Winnebago County Planning & Economic Development; Justin Krohn, Boone County Highway; Brent Anderson, City of Belvidere Public Works Department; Chris Baer, Tim Hanson, RRWRD; Tom Hartley, Forest Preserves of Winnebago County; Dan Kane, Boone County Conservation District; Tim Bragg, Rockford Park District.

**MEMBERS NOT PRESENT:** City of Loves Park Public Works, Village of Machesney Park, Chicago/Rockford International Airport, City of Loves Park Community Development, Village of Machesney Park Community Development, Winnebago County Soil & Water Conservation District.

**OTHERS PRESENT:** Doug DeLille, IDOT, Division of Urban Program Planning; Bev Moore, Citizen; Jon Paull Diipla, Michael Dunn, Sydney Turner, Colin Belle, Brandon Geber, Christina Washington, Allen Mills, Chuck Klutho, Region 1 Planning Council.

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

### 1. APPROVAL OF THE JUNE 20, 2019 MPO TECHNICAL COMMITTEE MEETING MINUTES:

Mr. Diipla entertains a motion to approve the June 20, 2019 Technical Committee minutes. First motion made to approve by IDOT District 2, and seconded by City of Rockford Community Development. 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

#### 3.02 Winnebago County Highway Department:

Mr. Hodina provided a brief update on WCHD drainage project.

#### 3.03 City of Rockford, Public Works Department:

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

- Capital Improvement projects
- City of Rockford was awarded an SPR grant for the 11<sup>th</sup> Street Corridor Study

#### 3.04 City of Loves Park, Public Works Department:

Not present.

#### 3.05 Village of Machesney Park:

Not present.

**3.06 Chicago/Rockford International Airport:**

Not Present.

**3.07 Rockford Mass Transit District:**

Ms. Hughes provided an update on the following RMTD projects:

- RMTD Downtown Transfer Center Ribbon Cutting was held on August 21, 2019 completing the project.
- Awarding of five (5) hybrid buses.

**3.08 City of Loves Park, Community Development Department:**

Not present.

**3.09 Village of Machesney Park, Community Development Department:**

Not present.

**3.10 City of Rockford, Community Development Department:**

No report.

**3.11 Winnebago County Planning and Economic Development Department:**

No report.

**3.12 Boone County, Planning Department:**

No report.

**3.13 Boone County Highway Department:**

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

- Summer maintenance program.
- Kishwaukee Road Bridge project.

**3.14 City of Belvidere, Public Works Department:**

No report.

**3.15 City of Belvidere, Planning Department:**

No report.

**3.16 Rock River Water Reclamation District:**

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

- Summer program wrapping up.
- Abandonment of Village of Winnebago Treatment Plant.

**3.17 Forest Preserves of Winnebago County:**

No report.

**3.18 Boone County Conservation District:**

No report.

**3.19 Winnebago County Soil & Water Conservation District:**

Not present.

**3.20 Rockford Park District:**

Mr. Bragg reported that a Grand Opening Celebration of Atwood Park Trails is scheduled for Saturday, August 24, 2019 at 1:00pm location 7074 Rydberg Road, Rockford.

**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:

- Multi-year Program.
- Next round of ITEP

**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. Diipla provided a brief update regarding the following:

- Administrative Modifications for TIP projects #2-18-2, #1-19-4, #1-19-5, #20-17-1, #3-18-6
- Two (2) SPR Awards
  - Street Light Data
  - Regional Interchange Study

**4. MPO FY 2019 – FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT - MPO RESOLUTION 2019-10:**

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
- IDOT #1-19-7 FY20 – Bridge Improvement – District wide bridge preservation
- IDOT #1-19-8 FY20 – Bridge Improvement – District wide bridge preservation

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 Belvidere. Approved unanimously.

**5. MPO FY 2020 – FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) - MPO RESOLUTION 2019-11:**

Mr. Diipla provided a brief update and summary regarding MPO Resolution #2019-11 for the FY2020-FY2023 Transportation Improvement Program.

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 IDOT District #2. Approved unanimously.

**6. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBG) – MPO RESOLUTION 2019-12:**

Mr. Diipla stated MPO Resolution #2019-12 is for STBG projects and modifications to the “Project Selection and Programming Process for MPO STBG Funds” based on recommendation from the STBG Ad Hoc Committee at the request of the MPO Policy Committee.

Ms. Turner provided a brief summary on the modifications made to STBG. Discussion followed.

With no further comments, Mr. Diipla asked for a recommendation from the MPO Technical Committee. First motion made to approve by Forest Preserves of Winnebago County and seconded by Boone County Conservation District. Approved unanimously.

**7. MPO METROPOLITAN TRANSPORTATION PLAN UPDATE:**

Ms. Turner referenced the MTP handouts and provided a brief summary on the following:

- Scenario Planning process and their elements.
- Public Engagement Process round.

**8. RMTD COMPREHENSIVE MOBILITY ANALYSIS:**

Mr. Geber provided a brief update and summary regarding the following:

- Public Participation portion.
- Stakeholder input.
- Ridership data.

**9. ADJOURNMENT:** Mr. Diipla entertains a motion to adjourn. Motioned by the City of Rockford Community Development Department and seconded by IDOT District #2. The Motion carried by unanimous voice vote. Meeting adjourned at 10:47 A.M.