



MPO TECHNICAL COMMITTEE

MEETING MINUTES / Thursday, October 24, 2019

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

MEMBERS PRESENT: Rob Bates, IDOT District 2; Carlos Molina, Winnebago County Highway Department; Tim Hinkens, City of Rockford Public Works Department; Steve Thompson, City of Loves Park PW; James Richter, Village of Machesney Park PW and Community Development; Paula Hughes, RMTD; Nathan Bruck, City of Loves Park Community Development; Scott Capovilla, City of Rockford Community Development; Jodie Shwaiko, Winnebago County Planning & Economic Development; Izzy Mandujano, Boone County; Justin Krohn, Boone County Highway; Brent Anderson, City of Belvidere Public Works Department; Gina DelRose, City of Belvidere Planning; Chris Baer, Tim Hanson, RRWRD; Dan Kane, Boone County Conservation District.

MEMBERS NOT PRESENT: Chicago/Rockford International Airport, Forest Preserves of Winnebago County, Winnebago County Soil & Water Conservation District, Rockford Park District.

OTHERS PRESENT: John Donovan, JD Stevens, Jon-Paul Kohler, FHWA; Cecelia Crenshaw, FTA; Doug DeLille, IDOT, Division of Urban Program Planning; Bev Moore, Citizen; Jon Paull Diipla, Michael Dunn, Sydney Turner, Colin Belle, Brandon Geber, Margaret Campbell, Christina Washington, Allen Mills, Chuck Klutho, Region 1 Planning Council.

With a quorum present Mr. Diipla called the meeting to order at 10:01 a.m.

1. CALL TO ORDER

2. APPROVAL OF THE AUGUST 22, 2019 MPO TECHNICAL COMMITTEE MEETING MINUTES:

Mr. Diipla entertains a motion to approve the August 22, 2019 Technical Committee minutes. First motion made to approve by City of Belvidere PW, and seconded by City of Rockford Community Development. The motion carried by unanimous voice vote.

3. PUBLIC COMMENT:

None.

4. MPO FHWA & FTA FEDERAL CERTIFICATION REVIEW:

Mr. Donovan provided a brief overview and presentation regarding the R1PC MPO Federal Certification Review.

Purpose of Review

- TMA no less than once every four years to determine if the process meets the requirements of applicable provisions of Federal law
- Opportunity to enhance and refine planning process

Federal Planning Emphasis

- Safety for all motorized and no-motorized users
- Economic vitality including global competitiveness

Scope of Review

Risk-based review with a focused scope that will add the most value by concentrating the review on the biggest issues or opportunities. Mr. Donovan stated that the R1PC Staff is top notch and are producing impressive documents/plans and that are becoming best practices. The top five (5) priority items that are reviewed are the following:

Note: Mr. Donovan stated staff is top notch

Priority 5 Items that are Reviewed

1. MPO Structure and Administration
2. Performance Based Planning and Programming
3. MTP – Transportation Plan
4. Program Development
5. Public Participation and Civil Rights

Finding

Commendations for Best Practices

Recommendations for Improvement

5. AGENCY REPORTS:

5.01 Illinois Department of Transportation, District 2:

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

- US 20/IL 2 Interchange: approximately 20% complete. Continuing work on eastbound bridge and pavement as well as NE< SE and SW ramps will be the goal to complete by the end of the year. SE ramp should be open by the end of next week, removing current detour of IL2 NB-US 20 EB traffic on Airport Road.
- IL 251 resurfacing from Sandy Hollow Road to Blackhawk Road: culvert replacement is complete. Mainline paving should be finished this week, with miscellaneous paving and shoulder work done in the next two weeks. Landscaping will follow as weather allows.
- IDOT MYP has been released. Available on IDOT website if desired.

5.02 Winnebago County Highway Department:

Mr. Molina provided a brief report on the following WCHD projects:

- Charles Street resurfacing
- Belvidere Road culvert lining
- Elevator Road bridge project
- Wrapping up summer activities such as striping

5.03 City of Rockford, Public Works Department:

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

- Award of two (2) TAP Grant projects which are under design – West State Street sidewalk and the East State Street sidewalk
- Rehabilitating 15th Avenue Bridge over the Rock River

5.04 City of Loves Park, Public Works Department:

Not present.

5.05 Village of Machesney Park:

See agenda 5.09

5.06 Chicago/Rockford International Airport:

Not Present.

5.07 Rockford Mass Transit District:

Ms. Hughes provided a brief report on the following RMTD projects:

- Award of medium-vehicles
- Next award will be for super medium vehicles

5.08 City of Loves Park, Community Development Department:

Mr. Bruck reported that the City of Loves Park will be holding a Public Open House regarding the River Lane Project.

5.09 Village of Machesney Park, Community Development Department:

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

- Resurfacing project is wrapping up
- Public Works Building is under construction
- Target Bus shelter

5.10 City of Rockford, Community Development Department:

No report.

5.11 Winnebago County Planning and Economic Development Department:

No report.

5.12 Boone County, Planning Department:

No report.

5.13 Boone County Highway Department:

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

- Poplar Grove Bridge over Kishwaukee

5.14 City of Belvidere, Public Works Department:

No report.

5.15 City of Belvidere, Planning Department:

No report.

5.16 Rock River Water Reclamation District:

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

- Summer program wrapping up
- Southeast Trunk extension

5.17 Forest Preserves of Winnebago County:

Not present.

5.18 Boone County Conservation District:

No report.

5.19 Winnebago County Soil & Water Conservation District:

Not present.

5.20 Rockford Park District:

Not present.

5.21 Illinois Environmental Protection Agency:

No report.

5.22 Illinois State Toll Highway Authority:

Not Present

5.23 IDOT, Division of Public Transportation:

Not Present

5.24 IDOT, Division of Urban Program Planning:

Mr. DeLille provided a brief report on the following:

- Enhancement Program
- Safe Routes To School

5.25 Ogle County Highway Department:

Not Present.

5.26 Boone County Council of Aging:

Not Present.

5.27 State Line Area Transportation Study:

Not Present.

5.28 Federal Highway Administration, Illinois Division:

No report.

5.29 Stateline Mass Transit District:

Not Present.

5.30 R1PC Metropolitan Planning Organization

Mr. Diipla provided a brief update regarding the following:

- Advance Construction Notices
 1. #1-19-16: Traffic Signal Upgrades – Alpine Road & Florida Drive; Alpine Road & Louisiana Road
 2. #13-19-1: Coleman Bridge (004-3003) – Poplar Grove Road (FAU 5011A) over the Kishwaukee River / N.E. edge of Belvidere in Boone County
- Interactive TIP
- Online Bike Map
- Rockford Metropolitan Planning Area Safety Analysis

6. MPO FY 2019 – FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT - MPO RESOLUTION 2019-13:

Mr. Diipla provided a brief update regarding MPO Resolution #2019-13 for a TIP amendment at the request of IDOT District #2 for the following:

- IDOT #1-20-1 FY20 – IL 2 Engineering project – IL 72 to Beltline Road
- IDOT #1-20-1 FY22 – IL 2 Engineering project – IL 72 to Beltline Road
- IDOT #1-20-2 FY20 – Bridge project at Springfield Avenue over North fork of Kent Creek, 0.5 mi South of IL70
- IDOT #1-20-2 FY22 - Bridge project at Springfield Avenue over North fork of Kent Creek, 0.5 mi South of IL70
- IDOT #1-17-1 FY20 – US251/IL251 Resurfacing project Wisconsin State line to Forest Hills Road
- IDOT #1-17-6 FY20 – I-39 Resurfacing project 0.4 mi N of Baxter Road to I-90 0.3 mi N of Harrison Avenue Interchange
- IDOT #1-17-7 FY20 – I-39, US20, & Harrison Avenue Engineering project – I39: 0.8 miles N of Blackhawk Road to I-90; US20: I-39 to 0.3 miles E of Kishwaukee River, Harrison Avenue: Bell School Road to I-39
- IDOT #1-17-7 FY21 - I-39, US20, & Harrison Avenue Engineering project – I39: 0.8 miles N of Blackhawk Road to I-90; US20: I-39 to 0.3 miles E of Kishwaukee River, Harrison Avenue: Bell School Road to I-39
- IDOT #1-17-7 FY22 - I-39, US20, & Harrison Avenue Engineering project – I39: 0.8 miles N of Blackhawk Road to I-90; US20: I-39 to 0.3 miles E of Kishwaukee River, Harrison Avenue: Bell School Road to I-39
- IDOT #1-17-7 FY23 - I-39, US20, & Harrison Avenue Engineering project – I39: 0.8 miles N of Blackhawk Road to I-90; US20: I-39 to 0.3 miles E of Kishwaukee River, Harrison Avenue: Bell School Road to I-39

With no further comments, Mr. Diipla asked for a recommendation from the MPO Technical Committee. First motion made to approve by IDOT District #2 and seconded by the Village of Machesney Park. Approved unanimously.

7. MPO PERFORMANCE MEASURES (SAFETY PERFORMANCE TARGETS) - MPO RESOLUTION 2019-14:

Mr. Diipla stated that MPO Resolution #2019-14 is a federally required performance measure categories from the FAST-Act. Safety performance measures targets must be established by the MPO no later than January 19, 2020. Mr. Klutho provided a brief presentation and summary regarding the performance measures targets that the MPO is establishing. A brief discussion took place amongst members regarding the safety performance measures targets. With no further comments, Mr. Diipla asked for a recommendation from the MPO Technical Committee. First motion made to approve by City of Belvidere and seconded by the City of Loves Park Community Development. Approved unanimously.

8. MPO TRANSPORTATION ALTERNATIVES PROGRAM (TAP):

Ms. Turner provided a detailed summary and presentation regarding TAP and the five (5) projects submitted 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 – South Piskasaw Creek Connection

A brief discussion and Q&A took place amongst members and R1PC Staff regarding the projects submitted for TAP funds. There were two (2) motions made on the floor regarding TAP.

A motion was made by the City of Rockford to approve the ATC's project choice; second motion was made by the Village of Machesney Park. 1 Abstain, 9 Ayes, 6 Nays; majority rules the Ayes have it.

A motion was made by Boone County to approve the project chosen using the Scoring Criteria that the MPO Policy approved, second motion was made by Boone County Conservation District. 1 Abstain, 6 Ayes, 9 Nays; majority rules the Nays have it.

Mr. Dunn stated that discussion and votes will be relayed to the MPO Policy Committee members this afternoon to ask for further guidance.

9. MPO METROPOLITAN TRANSPORTATION PLAN UPDATE:

Ms. Turner provided a presentation and brief summary on the following:

- Project Review
- Scenario Planning
- Plan Outline

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 Village of Machesney Park Community Development Department and seconded by City of Rockford Community Development. The Motion carried by unanimous voice vote. Meeting adjourned at 12:27 P.M.