



MPO TECHNICAL COMMITTEE

MEETING MINUTES / Thursday, November 14, 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; James Richter, Village of Machesney Park PW and Community Development; Paula Hughes, RMTD; Nathan Bruck, City of Loves Park Community Development and City of Loves Park Public Works; Scott Capovilla, City of Rockford Community Development; Ashley Spohr, Winnebago County Planning & Economic Development; Brent Anderson, City of Belvidere Public Works Department; Mick Johnston, Boone County Conservation District; Dennis Anthony, Winnebago County Soil & Water Conservation District; Tim Bragg, Rockford Park District. Chris Baer, RRWRD arrived at 10:10am.

MEMBERS NOT PRESENT: Chicago/Rockford International Airport, RMTD, Boone County Planning Department, Boone County Highway Department, City of Belvidere Planning, Forest Preserves of Winnebago County.

OTHERS PRESENT: Doug DeLille, IDOT, Division of Urban Program Planning; Sydney Turner, Michael Dunn, Colin Belle, Brandon Geber, Margaret Campbell, Christina Washington, Chuck Klutho, Region 1 Planning Council.

With a quorum present Ms. Turner called the meeting to order at 10:00 a.m.

1. CALL TO ORDER

2. APPROVAL OF THE OCTOBER 24, 2019 MPO TECHNICAL COMMITTEE MEETING MINUTES:

Ms. Turner entertains a motion to approve the October 24, 2019 Technical Committee minutes. First motion made to approve by City of Rockford, and seconded by City of Loves Park. The motion carried by unanimous voice vote.

3. PUBLIC COMMENT:

None.

4. AGENCY REPORTS:

4.01 Illinois Department of Transportation, District 2:

No report.

4.02 Winnebago County Highway Department:

Mr. Molina provided a brief report on a safety improvement project.

4.03 City of Rockford, Public Works Department:

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

- CIP
- Roadway projects for the season have been completed

4.04 City of Loves Park, Public Works Department:

No report.

4.05 Village of Machesney Park:

No report.

4.06 Chicago/Rockford International Airport:

Not Present.

4.07 Rockford Mass Transit District:

Not present.

4.08 City of Loves Park, Community Development Department:

No report.

4.09 Village of Machesney Park, Community Development Department:

No report.

Mr. Richter thanked Mr. Molina for Winnebago County Highway's assistance in signage honoring the veterans during the recent Veteran's Holiday.

4.10 City of Rockford, Community Development Department:

No report.

4.11 Winnebago County Planning and Economic Development Department:

No report.

4.12 Boone County, Planning Department:

Not present.

4.13 Boone County Highway Department:

Not present.

4.14 City of Belvidere, Public Works Department:

No report.

4.15 City of Belvidere, Planning Department:

Not present.

4.16 Rock River Water Reclamation District:

No report.

4.17 Forest Preserves of Winnebago County:

Not present.

4.18 Boone County Conservation District:

No report.

4.19 Winnebago County Soil & Water Conservation District:

No report.

4.20 Rockford Park District:

No report.

4.21 Illinois Environmental Protection Agency:

Not present.

4.22 Illinois State Toll Highway Authority:

Not present.

4.23 IDOT, Division of Public Transportation:

Not present.

4.24 IDOT, Division of Urban Program Planning:

No report.

4.25 Ogle County Highway Department:

Not present.

4.26 Boone County Council of Aging:

Not present.

4.27 State Line Area Transportation Study:

Not present.

4.28 Federal Highway Administration, Illinois Division:

Not present.

4.29 Stateline Mass Transit District:

Not present.

4.30 R1PC Metropolitan Planning Organization

Ms. Turner provided a brief update regarding the following:

- Winnebago County Multi-Hazard Mitigation Draft Plan has been submitted to FEMA
- R1PC has been awarded 2 (two) SPR grants
 - Regional Interchange Study
 - Street Light Data
- The MPO has received one Advanced Construction notice as follows:
 1. #1-19-1: US 20 BUS – Under Poplar Grove Road has moved into Advanced Construction.

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

Ms. Turner provided a brief update regarding MPO Resolution #2019-16 for a TIP amendment at the request of IDOT District #2 for the following projects for R1PC MPO Transportation Improvement Program (FY2020-FY2023):

IDOT - FY 2020								
Project Number	Project Location	Project Extent	Improvement	Federal Funds (000s)		Other Agency Funds (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
1-17-3	US 20 Business/W State St	Meridan Rd to Springfield Ave	Resurfacing	NHPP	\$1,440	State	\$360	\$1,800
1-17-9	Highway Safety Improvement Program	District Wide	Safety	HSIP	\$4,144	State	\$460	\$4,604
1-19-1	US 20 Bus	Under Poplar Grove Rd	Bridge	NHPP	\$280			\$350
				STP-State	\$70			
1-20-5	ILL 2	0.5 mi N of Elmwood Rd to 0.5 mi N of Latham Rd N of Rockford	Resurfacing	STP-State	\$100	State	\$25	\$125
1-20-6	ILL 2	0.4 mi N of Latham Rd to 0.8 mi N of Roscoe Rd	Reconstruction	NHPP	\$2,200	State	\$550	\$2,750
1-20-7	IL 173	0.8 mi W of I-90 to 0.4 mi E of Lyford Rd	Resurfacing	NHPP	\$760	State	\$190	\$950

IDOT - FY 2021								
Project Number	Project Location	Project Extent	Improvement	Federal Funds (000s)		Other Agency Funds (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
1-16-4	US 20 Rockford Bypass	Under 20th St 0.7 miles E of IL-251	Bridge	NHPP	\$2,224	Local	\$20	\$2,800
						TDC	\$556	
1-17-2	IL 251	Railroad 0.1 mi S of IL 72	Bridge	STP-State	\$1,440	State	\$360	\$1,800
1-18-12	Highway Safety Improvement Program	District-Wide	Safety	HSIP	\$1,774	State	\$198	\$1,972
1-20-8	US BUS 20 (E State St)	Mid American Dr to Buckley Dr	Intersection	NHPP	\$1,550	State	\$682	\$6,200
				HSIP	\$2,302	Local	\$1,666	
1-20-9	US BUS 20 (Belvidere Bypass)	State St to US 20 in Belvidere	Bridge	NHPP	\$2,880	State	\$720	\$3,600
1-20-10	ILL 70	Pecatonica River to 0.1 mi W of Safford Rd in Rockford	Resurfacing	STP-State	\$4,240	State	\$1,060	\$5,300
1-20-11	ILL 70	Springfield Ave Intersection in Rockford	Intersection	HSIP	\$68	State	\$7	\$75
1-20-12	ILL 251	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	Bridge	NHPP	\$960	State	\$240	\$1,200
1-20-13	ILL 251	0.3 mi N of Auburn St/Spring Creek Rd	Enhancement	NHPP	\$800	State	\$200	\$1,000
1-20-14	Districtwide	SN 101-0133 & 101-0134 - I-39 NB&SB over Kishwaukee River 0.75 mi S Blackhawk Rd	Bridge	STP-State	\$8	State	\$2	\$10

IDOT - FY 2022								
Project Number	Project Location	Project Extent	Improvement	Federal Funds (000s)		Other Agency Funds (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
1-20-15	US 20 Rockford Bypass	0.2 mi W of Falconer Rd to Simpson Rd SW of Rockford	Resurfacing	NHPP	\$11,600	State	\$2,900	\$14,500
1-20-16	Highway Safety Improvement Program Projects	Districtwide	Safety	HSIP	\$4,144	State	\$460	\$4,604

IDOT - FY 2023								
Project Number	Project Location	Project Extent	Improvement	Federal Funds (000s)		Other Agency Funds (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
1-20-17	US 20	0.2 mi W of Pecatonica Rd to 0.2 mi W of Falconer Rd	Reconstruction	NHPP	\$13,600	State	\$3,400	\$17,000
1-20-18	ILL 2	0.4 mi N of Latham Rd to 0.8 mi N of Roscoe Rd	Reconstruction	NHPP	\$16,000	State	\$4,000	\$20,000
1-20-19	ILL 2	0.4 mi N of Latham Rd to 0.8 mi N of Roscoe Rd	Utility	NHPP	\$200	State	\$50	\$250
1-20-20	ILL 251	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	Bridge	NHPP	\$960	State	\$240	\$1,200
1-20-21	Highway Safety Improvement Program Projects	Districtwide	Safety	HSIP	\$1,444	State	\$160	\$1,604

With no further comments, Ms. Turner asked for a recommendation from the MPO Technical Committee. First motion made to approve by the City of Belvidere and seconded by the City of Loves Park. Approved unanimously.

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

Ms. Turner provided a brief summary regarding the 2050 Metropolitan Transportation Plan (MTP) – Preferred Scenario Draft.

The preferred scenario is comprised of four policy areas: transportation, economic, land use and development, and technology. While local governments are not required to implement the preferred scenario strategies, there are land use and transportation strategies that could be employed that would help the region move closer to the preferred scenario. The strategies are intended to be flexible and can be reconsidered over time. Most importantly, the preferred scenario is intended to help local governments, key stakeholders, and the public have a unified vision for the year 2050. Ms. Turner stated no action is necessary and the MPO is looking for concurrence from members to move the preferred scenario criteria forward. There were no objections from MPO Technical Committee regarding the MTP materials as presented.

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.

Ms. Turner stated no action is necessary and the MPO is looking for concurrence from members to move the preferred scenario criteria forward. There were no objections from MPO Technical Committee regarding the MTP materials as presented.

8. PROGRESS REPORTS:

None.

9. OTHER BUSINESS:

Mr. DeLille reported that starting in FY 2021 the state will be collecting pavement data down to the collector level. Discussions at IDOT are still ongoing regarding data processing and condition rating information.

10. **ADJOURNMENT:** Ms. Turner entertains a motion to adjourn. Motioned by the City of Loves Park and seconded by Village of Machesney Park. The Motion carried by unanimous voice vote. Meeting adjourned at 10:28 A.M.