



## MPO Technical Committee

Meeting Minutes

Thursday, January 23, 2020

City of Loves Park, 100 Heart Blvd., Loves Park, IL 61111

**Members Present:** IDOT, District 2; Winnebago County Highway Department; City of Rockford, Public Works Department; Village of Machesney Park, Public Works Department; Rockford Mass Transit District; City of Loves Park, Community Development Department; Village of Machesney Park, Community Development Department; City of Rockford, Community Development Department; Winnebago County Planning and Economic Development Dept.; Boone County, Planning Department; Boone County, Highway Department; City of Belvidere, Public Works Department; Rock River Water Reclamation District; Boone County Conservation District; Rockford Park District.

**Members Absent:** City of Loves Park, Public Works Department; Chicago/Rockford International Airport; City of Belvidere, Planning Department; Forest Preserves of Winnebago County; Winnebago County Soil & Water Conservation District.

**Others Present:** Doug DeLille, IDOT, Division of Urban Program and Planning; Jon Paul Diipla, Sydney Turner, Margaret Campbell, Allen Mills, and Christina Washington, Region 1 Planning Council

### 1) Call to Order

With a quorum present, the meeting was called to order by Jon Paul Diipla at 10:05 am.

### 2) Approval of the November 14, 2019 MPO Technical Committee Meeting Minutes

Mr. Diipla entertains a motion to approve the November 14, 2019 Technical Committee minutes.

**Motion** made and seconded to **approve** the November 14, 2019 MPO Technical Committee meeting minutes.

Motion **approved** by unanimous voice vote

### 3) Public Comment

There were none present who wished to address the committee.

### 4) Agency Reports

#### 4.01 - Illinois Dept. of Transportation, District 2:

No Report

#### 4.02 - Winnebago County Highway Department:

Mr. Hodina provided a brief report on the retirement of Joe Vanderwerff as County Engineer and Carlos Molina beginning as County Engineer.

#### 4.03 - City of Rockford, Public Works Dept.:

No report.

#### 4.04 - City of Loves Park, Public Works Dept.:

Not Present

#### 4.05 - Village of Machesney Park, Public Works:

No report.

#### 4.06 - Chicago/Rockford International Airport:

Not present.

**4.07 - Rockford Mass Transit District:**

Ms. Hughes provided a brief report on the purchase of several the new hybrid buses by the Rockford Mass Transit District.

**4.08 - City of Loves Park, Community Development Dept.:**

No report.

**4.09 – Village of Machesney Park, Community Development Dept.:**

No report.

**4.10 - City of Rockford, Community Development Dept.:**

Mr. Capovilla provided a brief report on an open position within the City of Rockford.

**4.11 - Winnebago County Planning and Economic Development Dept.:**

No report.

**4.12 – Boone County, Planning Department:**

No report.

**4.13 - Boone County Highway Dept.:**

Mr. Krohn provided a brief report on the rehabilitation of two structures in the County.

**4.14 - City of Belvidere, Public Works Dept.:**

No report.

**4.15 – City of Belvidere, Planning Department:**

Not present.

**4.16 - Rock River Water Reclamation District:**

Mr. Baer provided a brief report on the Cherry Valley force main project.

**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:**

Not present.

**4.20 - Rockford Park District:**

Mr. Bragg provided a brief report on Snow Sculpture Competition at Sinnissippi Park.

**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:**

Mr. DeLille provided a brief report on the following statewide grant programs:

- Statewide Planning and Research Program
- Illinois Transportation Enhancement Program
- Safe Routes to School Grant Program

Question was asked in regards to the bond issues of the state Capital Plan.

**4.25 – Ogle County Highway Dept.:**

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, IL Division:**

Not present.

**4.29 – Stateline Mass Transit District:**

Not present.

**4.30 – R1PC Metropolitan Planning Organization:**

Mr. Diipla provided a brief update regarding the following:

- The MPO has received Advanced Construction notices as follows:
  - #1-20-5: IL-2, 0.5 mi N of Elmwood Rd to 0.5 mi N of Latham Rd N of Rockford.
  - #1-20-7: IL-173, 0.8 mi W of I-90 to 0.4 mi E of Lyford Rd
- The MPO is working on an interactive online bicycle map of current facilities.
- The MPO will be beginning the annual update of the TIP for fiscal years 2021 – 2024.
- Winnebago County Multi-Hazard Mitigation Plan has been approved by FEMA.
- The MPO is furthering safety initiatives into the transportation planning process, including discussions with partner agencies.

**5) MPO FY 2020-2023 Transportation Improvement Program (TIP) Amendment – MPO Resolution 2020-01**

Mr. Diipla provided a brief update regarding MPO Resolution 2020-1 for a TIP amendment at the request of IDOT, City of Rockford, and the Rockford Mass Transit District.

- #1-20-22: US Bus 20 (E State St), Buckley Dr in Rockford to 0.4 mi E of Shaw Rd E of Winnebago Co Line
- #1-20-23: Districtwide Bridge Preservation, I-39 under Big Mound Rd 1.5 mi S of IL 72
- #1-19-6: Traffic Signal Upgrades, Alpine Road & Florida Dr; Alpine Road & Louisiana Rd
- #3-20-16: Railroad Grade Crossing Improvement, Various
- #3-20-9: 8<sup>th</sup> Avenue, Over Keith Creek
- #3-20-12: 8<sup>th</sup> Avenue, Over Keith Creek
- #3-18-6: Kishwaukee Street, at Illinois Railway Tracks
- #18-6: Hybrid-Electric Fixed Buses
- #18-6: Three (3) Battery Electric Fixed-Route Buses and associated infrastructure

Mr. Diipla entertained a motion to approve MPO Resolution 2020-01 to the MPO Policy Committee.

**Motion** by Mr. Bates, Illinois Department of Transportation, seconded by Mr. Hodina, Winnebago County Highway Department, to **approve** MPO Resolution 2020-01 to the MPO Policy Committee.

Motion **approved** by unanimous voice vote.

**6) MPO Metropolitan Transportation Plan (MTP) Update**

Ms. Turner provided a brief update regarding the 2050 MTP – Financial Plan. The 2050 MTP will include four subsections within the Financial Plan:

Financial Outlook: (1) An identification of funding sources and levels that have been expended or allocated in the region, based on the Awarded, Initiated, and Completed table within previous TIPs as well as information from IDOT’s annual allocation circulars, and (2) an estimation of funding that is anticipated to be available for transportation projects over the next 30 years.

- Fiscally-Constrained Project List: Will be broken into four timeframes: Current (FY 2021 – 2025), short (FY 2026 – 2030), mid (FY 2031-2040), and long (FY 2041 – 2050). We will be analyzing the projects to see how they align with the goals and priorities of the region via the criteria presented at the last technical and policy committees.
- Illustrative Project List

- Sub-area and Corridor Studies: A list of areas that will be further studied in the future, e.g. Jefferson St – Chestnut Road Diet (FY 2020 BUILD Application), Strategic Regional Arterial - Management Study, etc.
- Financial Opportunities

Ms. Turner also provided a brief update regarding the written document and development of the objectives and strategies.

**7) RMTD Comprehensive Mobility Analysis**

Mr. Diipla provided a brief update regarding the RMTD Comprehensive Mobility Analysis. Under the RPC website, a Mobility Analysis webpage with various reports and materials related to the project is available. Phase 2 of the analysis is wrapping up. Next steps in the project include route reviews and recommendations.

**8) MPO FY 2021 Unified Work Program (UWP)**

Mr. Diipla provided a brief update on the MPO FY 2021 UWP. A draft of the document will be available in upcoming months.

**9) Progress Reports**

Mr. Diipla provided a brief report on the adoption of MPO Resolution 2019-15, at the December 19 MPO Policy Committee, awarding the region’s Transportation Alternatives Program (TAP) to the following projects:

- Boone County Conservation District – South Piskasaw Creek Connection
- City of Rockford – Spring Creek to U of I College of Medicine (This was awarded the remaining FY 2020 TAP funds, as well as FY 2021 funds.)

Ms. Turner provided a brief report on an IDOT Circular changing truck route designation classifications.

Mr. Carter presented possible coordination between the municipalities to work with utility companies.

**10) Other Business**

No other business presented.

**11) Adjournment**

**Motion** by City of Rockford, seconded by Winnebago County Highway Department, to **adjourn** at 10:55 am.

Prepared by Sydney Turner.

Minutes approved by action of the Committee: \_\_\_\_\_