



MPO Technical Committee

Meeting Minutes

Thursday, June 18th, 2020

Region 1 Planning Council, 127 N Wyman St., Suite 100, Rockford, IL 61101

1) Call to Order

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

2) ROLL CALL

Members Present: Illinois Department of Transportation, District 2; Winnebago County Highway Department; City of Rockford, Public Works Department; Village of Machesney Park, Public Works Department; Rockford Mass Transit District; Village of Machesney Park, Community Development Department; City of Rockford, Community Development Department; Boone County, Planning Department; Rock River Water Reclamation District; Rockford Park District.

Members Absent: City of Loves Park, Public Works Department; Chicago Rockford International Airport; City of Loves Park, Community Development Department; Winnebago County Planning and Economic Development Department; Boone County Highway Department; City of Belvidere, Public Works Department; City of Belvidere, Planning Department; Forest Preserves of Winnebago County; Boone County Conservation District; Winnebago County Soil & Water Conservation District.

Others Present: Doug DeLille, IDOT, Division of Urban Program & Planning; John Donovan, Federal Highway Administration, IL Division; Carlos Molina, Winnebago County Highway Department; Margaret Campbell, Jon Paul Diipla, Michael Dunn, Brandon Geber, and Chuck Klutho, Region 1 Planning Council.

Due to the virtual meeting structure, Mr. Diipla entertained a motion for initial approval of agenda items #3 (April 23, 2020 Meeting Minutes), #5 (MPO Resolution 2020-03: FY 2020 – 2023 TIP amendment), and #6 (MPO Resolution 2020-04: MPO FY 2021 UWP), with final voice votes after the item-level discussion ends.

Motion by Mr. Hodina, Winnebago County Highway Department, seconded by Ms. Hughes, Rockford Mass Transit District, to **approve** the April 23, 2020 meeting minutes and MPO resolutions 2020-03 and 2020-04.

The initial approval was opened to the committee for discussion and received no comments.

After discussion ceased for items #3 (April 23, 2020 Meeting Minutes), #5 (MPO Resolution 2020-03), and #6 (MPO Resolution 2020-04), the motion was **approved** by unanimous roll call vote of members present.

3) Approval of the April 23, 2020 MPO Technical Committee Meeting Minutes

Mr. Diipla presented the April 23, 2020 Technical Committee minutes for approval

4) Public Comment

There were none present who wished to address the committee.

5) MPO FY 2020-2023 Transportation Improvement Program (TIP) Amendment – MPO Resolution 2020-03

Mr. Diipla provided a brief update regarding MPO Resolution 2020-3 for a TIP amendment at the request of IDOT, Rockford Mass Transit District, and City of Rockford.

Due to the number of projects, the specific project list is included at the end of this document

6) MPO FY 2021 Unified Work Program (UWP) – MPO Resolution 2020-04

Mr. Diipla provided a brief update regarding the transportation planning work activities for the upcoming fiscal year (July 1, 2020 – June 30, 2021) UWP. The public comment period for the draft FY 2021 UWP was March 30, 2020 – May 8, 2020. The final document has been presented to the Technical Committee for their recommendation.

As mentioned above, after discussion ceased for items #3 (April 23, 2020 Meeting Minutes), #5 (MPO Resolution 2020-03: FY 2020 – 2023 TIP amendment), and #6 (MPO Resolution 2020-04: MPO FY 2021 UWP), the motion was **approved** by unanimous roll call vote of members present.

7) MPO Metropolitan Transportation Plan (MTP) Update

Mr. Diipla provided a brief update regarding the 2050 MTP. The document is available for public comment on the RPC webpage, and will remain open until June 29, 2020. Once the public comment period is over, the team will review the comments received and make updates as appropriate. A final document will be made available for approval by the Technical and Policy committees in July 2020.

8) RMTD Comprehensive Mobility Analysis

Mr. Geber provided a brief update regarding the RMTD Comprehensive Mobility Analysis. Work occurred has included the review and collection of additional data needed for the service and operational portions of the plan. A draft list of recommendations and initial documentation is currently circulating internally, with a draft document and recommendations expected to be out for public comment in Summer 2020. Anticipated completion and adoption in late summer 2020.

9) Electric Charging Infrastructure Readiness Plan

Ms. Campbell provided a brief update on the Electric Vehicle (EV) Charging Infrastructure Readiness Plan. The project will occur in two phases. Phase 1 includes research into best practices and the development of recommendations for a regional approach. Phase 2 includes discussions with stakeholders on local initiatives and local needs to prepare for electric vehicle charging infrastructure. Work on phase 1 is currently wrapping up, and the team is expected to begin work on phase 2 shortly.

10) Agency Reports

2.01 – Illinois Dept. of Transportation, District 2:

Mr. Bates provided an update on the US 20/IL 2 interchange project and the I-39 Baxter road to US 20 project.

2.02 – Winnebago County Highway Dept.:

Mr. Hodina provided an update regarding the Baxter Road from I-39 to Mulford Road project and announced that their annual program is in progress.

2.03 – City of Rockford, Public Works Dept.:

Mr. Hinkens provided an update on their annual program of projects currently underway and projects currently under engineering design. The city expects the MPO TAP funded sidewalk gap projects to wrap up engineering soon.

2.04 – City of Loves Park, Public Works Dept.:

Not Present.

2.05 – Village of Machesney Park, Public Works:

No Report.

2.06 – Chicago Rockford International Airport:

Not Present.

2.07 – Rockford Mass Transit District:

No Report

2.08 – City of Loves Park, Community Development Dept.:

Not Present.

2.09 – Village of Machesney Park, Community Development Dept.:

No Report.

2.10 – City of Rockford, Community Development Dept.:

No Report

2.11 – Winnebago County Planning and Economic Development Dept.:

Not Present.

2.12 – Boone County, Planning Dept.:

No Report.

2.13 – Boone County Highway Dept.:

Not Present.

2.14 – City of Belvidere, Public Works Dept.:

Not Present.

2.15 – City of Belvidere, Planning Dept.:

Not Present.

2.16 – Rock River Water Reclamation District:

Mr. Baer reported that they will soon kick-off a large Cherry Valley main project. Annual maintenance projects are also currently underway.

2.17 – Forest Preserves of Winnebago County:

Not Present

2.18 – Boone County Conservation District:

Not Present

2.19 – Winnebago County Soil & Water Conservation District:

Not Present.

2.20 – Rockford Park District:

Mr. Jacobson noted that the Jefferson Street pedestrian bridge project is complete and RPD will soon have a press release. Mr. Bragg directed individuals to their web page for program and site availability. RPD was also awarded a grant for upgrades to a local park.

2.21 – Illinois Environmental Protection Agency:

Not Present.

2.22 – Illinois State Toll Highway Authority:

Not Present.

2.23 – IDOT, Division of Public Transportation:

Not Present.

2.24 – IDOT, Division of Urban Program Planning:

Mr. DeLille provided an update that they anticipate announcement of SPR awards by beginning of July 2020.

2.25 – Ogle County Highway Department:

Not Present.

2.26 – Boone County Council of Aging:

Not Present.

2.27 – State Line Area Transportation Study:

Not Present.

2.28 – Federal Highway Administration, IL Division:

Mr. Donovan reported that FHWA and FTA have issued their certification report for the MPO and will provide a presentation to the Policy Committee.

2.29 – Stateline Mass Transit District:

Not Present.

2.30 – RPC Metropolitan Planning Organization:

Mr. Diipla provided a brief report on the following items:

- TIP project tables for the FY 2021-2024 annual update are currently out to partners for review. The draft TIP is expected to be out for public comment in July 2020, with expected final adoption in August 2020.
- The following administrative modifications were made to the FY 2020 – FY2023 Transportation Improvement Program:
 - Projects currently authorized in Advanced Construction Status:
 - #1-17-7: I-39, US 20, & Harrison Ave
 - #1-20-11: IL 70 & Springfield Ave Intersection in Rockford
 - #3-20-16: Railroad Grade Crossing Improvements
 - Projects or a portion of these projects have been converted from Advanced Construction to current status:
 - #1-20-4: Bridge Preservation, IL 72 over the Rock River in Byron
- The RPC released a memo regarding the transportation impacts of COVID-19 mitigation measures spanning the last two weeks of March to the entire month of April. Updates will continue to be provided as monthly data becomes available.

11) Progress Reports

No progress reports provided.

12) Other Business

No other business presented.

13) Adjournment

Motion by Mr. Hodina, Winnebago County Highway Department, seconded by Mr. Bates, IDOT District 2, to **adjourn** at 10:45 am.

Prepared by Brandon Geber.

Minutes approved by action of the Committee: July 23, 2020

R1PC MPO Transportation Improvement Program (FY 2020- FY 2023):

Illinois Department of Transportation - FY 2021								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
1-20-8	US BUS 20 (E State St)	Mid American Dr to Buckley Dr	Intersection	NHPP	2597	State	\$839	\$6,200
				HSIP	2302	Local	\$462	

City of Rockford - FY 2020								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-17-10	Neighborhood Improvement Program	City-Wide	Resurfacing	-	-	RST	\$4,000	\$5,500
						MFT	\$1,500	
3-17-11	Arterial & Collector Street Resurfacing	City-Wide	Rehabilitation	-	-	MFT	\$700	\$700
3-17-12	Commercial & Retail Street Resurfacing	City-Wide	Resurfacing	-	-	RST	\$400	\$400
3-17-17	Traffic Signal & Arterial Lighting Upgrades	City-Wide	Safety	-	-	RST	\$100	\$100
3-18-8	E. State St. Sidewalk Gaps	Alpine Rd to Newtown Dr	Engineering	-	-	RST	\$23	\$23
3-18-9	W. State St/Pierpont Ave Sidewalk Gaps	Concord Commons to Pierpont Ave and School St	Engineering	-	-	RST	\$16	\$16
3-19-19	Seminary Street	Keith Creek Bridge	Engineering	-	-	RST	\$195	\$195
3-20-1	15th Avenue	Over Rock River	Engineering	-	-	MFT	\$600	\$600
3-20-2	1st Street and 2nd Street Bridges	Over Union Pacific Railroad	Engineering	-	-	ICC	\$600	\$600
3-20-3	ADA Transition Plan Improvements	Various	Enhancement	-	-	RST	\$50	\$50
3-20-5	ComEd Multi-Use Path	Morgan St to UW Sports Factory	Enhancement	-	-	RST	\$100	\$100
3-20-15	Springcreek Road to U Of I College of Medicine Connection	Sidewalk along the east side of Parkview Avenue from Spring Creek Road to the College of Medicine. Signalized pedestrian crossings across Spring Creek Road at Parkview Avenue and Highcrest Rd.	Engineering	-	-	MFT	\$69.5	\$69.5
3-20-17	9th Street	6th Avenue to East State Street	Reconstruction	-	-	Local	\$1,930	\$1,930
3-20-18	Charles Street	28th Avenue to Parkside Drive	Engineering	-	-	RST	\$268	\$268
3-20-19	Whitman Street	Kilburn Avenue to Rock River	Engineering	-	-	RST	\$438	\$438
3-20-20	11th Street Corridor Study	11th Street	Engineering	SPR	\$160	MFT	\$40	\$200

City of Rockford - FY 2021								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-15-3	West State Street	Sunset Ave to Day Ave	Reconstruction	-	-	Local	\$1,000	\$1,000
3-16-10	Alpine Dam Retrofit Year 3 of 3	N-Branch of Keith Creek at Aldeen Park	Rehabilitation	-	-	RST	\$1,000	\$1,000
3-18-4	North Main Two-Way Conversion	Park Avenue to Whitman Street	Rehabilitation	-	-	RST	\$500	\$500
3-17-2	Chestnut St Bridge Multi-Use Path Modification	Rock River	Rehabilitation	-	-	MFT	\$1,400	\$1,400
3-19-2	Traffic Signal & Arterial Lighting	City-Wide	Safety	-	-	RST	\$100	\$100
3-19-3	Sidewalk Program	City-Wide	Rehabilitation	-	-	RST	\$250	\$250
3-19-5	Arterial & Collector Program	City-Wide	Resurfacing	-	-	RST	\$2,000	\$2,000

City of Rockford - FY 2021, Continued								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-19-7	Local Bridge Program	City-Wide	Bridge	-	-	RST	\$100	\$100
3-19-19	Seminary Street	Keith Creek Bridge	Bridge	STP-Bridge	\$1,300	MFT	\$300	\$1,705
							\$105	
3-20-1	15th Avenue over Rock River Bridge	15th Avenue over Rock River	Engineering	-	-	MFT	\$400	\$400
3-20-7	ADA Transition Plan Improvements	Various	Enhancement	-	-	RST	\$50	\$50
3-20-8	City-Wide Bicycle Program	Various	Enhancement	-	-	RST	\$300	\$300
3-20-21	9th Street 2-Way Conversion (Whitman St Interchange)	Whitman Street to East State Street	Engineering	-	-	MFT	\$1,000	\$1,000

City of Rockford - FY 2022								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-18-8	E. State St. Sidewalk Gaps	Alpine Rd to Newtown Dr	Enhancement	TAP	\$268.40	MFT	\$55.85	\$324
3-18-9	W. State St/Pierpont Ave Sidewalk Gaps	Concord Commons to Pierpont Ave and School St	Enhancement	TAP	\$264.592	MFT	\$59.170	\$323.762
3-19-10	Traffic Signal & Arterial Lighting	City-Wide	Safety	-	-	RST	\$400	\$400
3-19-11	Sidewalk Program	City-Wide	Rehabilitation	-	-	RST	\$250	\$250
3-19-13	Arterial & Collector Program	City-Wide	Resurfacing	-	-	RST	\$1,000	\$1,000
3-19-15	Local Bridge Program	City-Wide	Bridge	-	-	RST	\$100	\$100
3-20-10	ADA Transition Plan Improvements	Various	Enhancement	-	-	RST	\$50	\$50
3-20-11	City-Wide Bicycle Program	Various	Enhancement	-	-	RST	\$300	\$300
3-20-15	Springcreek Road to U Of I College of Medicine Connection	Sidewalk along the east side of Parkview Avenue from Spring Creek Road to the College of Medicine. Signalized pedestrian crossings across Spring Creek Road at Parkview Avenue and Highcrest Rd.	Enhancement	TAP	\$325.802	MFT	\$147.701	\$473.503
3-20-22	Sandy Hollow Road Reconstruction	Kishwaukee Street to 9th Street	Reconstruction	-	-	RST	\$2,500	\$2,500
3-20-23	11th Street Corridor Revitalization	Harrison Avenue to Charles Street	Engineering	-	-	RST	\$600	\$600

City of Rockford - FY 2023								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-17-6	Church Street Two-Way Conversion	Cedar St to John St	Rehabilitation	-	-	RST	\$3,000	\$3,000
3-20-2	1st Street and 2nd Street Bridges	Over Union Pacific Railroad	Bridge	-	-	ICC	\$2,400	\$3,150
						Private	\$750	
3-20-13	ADA Transition Plan Improvements	Various	Enhancement	-	-	RST	\$50	\$50
3-20-14	City-Wide Bicycle Program	Various	Enhancement	-	-	RST	\$300	\$300
3-20-24	Charles Street	28th Street to Parkside Drive	Reconstruction	-	-	RST	\$3,000	\$3,000
3-20-25	Arterial & Collector Street Resurfacing	City-Wide	Resurfacing	-	-	RST	\$200	\$200
3-20-26	Neighborhood Program	City-Wide	Resurfacing	-	-	RST	\$5,500	\$5,500
3-20-27	Sidewalk Program	City-Wide	Rehabilitation	-	-	RST	\$250	\$250
3-20-28	Traffic Signal & Arterial Lighting	City-Wide	Safety	-	-	RST	\$100	\$100
3-20-29	Local Bridge Program	City-Wide	Bridge	-	-	RST	\$100	\$100

City of Rockford - Previously Approved								
Project Number	Project Location	Project Extent	Improvement	Federal Sources (000s)		Other Sources (000s)		Total Cost (000s)
				Source	Amount	Source	Amount	
3-18-2	Strathmoor Drive Extension	Mulford Rd to Roxbury Rd	New Construction			MFT	\$3,000	\$3,151
						RST	\$151	

Rockford Mass Transit District - FY 2020									
Project Number	Description	Justification	Unit Cost		Federal Funds		Other Agency Funds		Total Cost
			Units	Cost	Source	Amount	Source	Amount	
7-20-6	ITS Needs	AVL/CAD, Run Cutting, and Radio Systems	1	\$2,000,000	5307	\$2,000,000	-	-	\$2,000,000
7-20-7	CARES Operating Costs	Operational Adjustments	1	\$7,317,070	5307	\$7,317,070	-	-	\$7,317,070
7-20-8	Fixed Route Buses	Maintain safe, reliable, efficient fixed route bus service.	7	\$800,000	5307	\$5,600,000	See TRC/TDC Note		\$5,600,000
7-20-9	Capital Program Application	Replacement Alternative Fuel Buses	11	\$988,773	-	-	IDOT	\$10,876,500	\$10,876,500
7-20-10	Capital Program Application	Replacement Paratransit Vehicles	6	\$75,000	-	-	IDOT	\$450,000	\$450,000
7-20-11	Capital Program Application	Battery Electric Charging Station	1	\$1,376,763	-	-	IDOT	\$1,376,763	\$1,376,763