



MPO Technical Committee

Meeting Minutes

Thursday, August 20, 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 Mr. Dipla at 10:04 am.

2) Roll Call

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

Boone County, Planning Department arrived at 10:08 am.

Members Absent: Chicago Rockford International Airport; Village of Machesney Park, Community Development Department; Winnebago County, Planning and Economic Development Department; Forest Preserves of Winnebago County; and Rockford Park District.

Others Present: Doug DeLille, Illinois Department of Transportation, Bureau of Planning and Programming; John Donovan, Federal Highway Administration, Illinois Division; Shelby Best, Margaret Campbell, Brandon Geber, Allen Mills, Chuck Klutho, and Sydney Turner, Region 1 Planning Council.

3) Public Comment

There were none present who wished to address the committee.

4) Consent Agenda

(a) Approval of the July 23, 2020 MPO Technical Committee Meeting Minutes

Mr. Dipla entertains a motion to approve the July 23, 2020 Technical Committee minutes.

(b) MPO FY 2021 –2024 Transportation Improvement Program (TIP) - MPO Resolution 2020-07

Mr. Dipla provided a brief update regarding MPO Resolution 2020-07 for the adoption of the MPO FY 2021 – 2024 Transportation Improvement Program.

Discussion occurred on the inclusion of the STBG applicant projects into the FY2021 – 2024 TIP. Per the Federal Certification Review All applicant projects are shown in the 2050 Metropolitan Transportation Plan.

Mr. Dipla entertained a motion to approve the consent agenda for the July 23, 2020 MPO Technical Committee Meeting Minutes and MPO Resolution 2020-07.

Motion by Steven Thompson, City of Loves Park Public Works Department, seconded by Nathan Bruck, City of Loves Park Community Development Department to **approve** the July 23, 2020 MPO Technical Committee Meeting Minutes and MPO Resolution 2020-07.

Motion **approved** by unanimous roll call vote.

5) Other Business

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

- The following administrative modifications were made to the FY 2020 – FY2023 Transportation Improvement Program:
 - Projects or a portion of these projects have been authorized for Advanced Construction:
 - #1-18-5: US 20/IL 2 – S Main St to Rockford Bypass
 - #1-19-2: Bridge Deck Sealing – Various
 - Projects or a portion of these projects have been converted from Advanced Construction to current status:
 - 1-16-3: IL-72 - Stillman Rd to W of I-39
 - 1-16-10: IL 251 - Winnebago County Line to 0.3 mi N of Flagg Road
 - 1-16-12: US Business (Walnut Street) - UP RR W of Madison St
 - 1-17-5: IL 173 - 0.2 miles & 0.4 miles west of Caledonia Rd
 - 1-18-4: I-39 Bridge Repair - Over Kishwaukee River
 - 1-18-5: US 20/IL-2 S Main St Rockford Bypass - US 20: Simpson Rd to Rock River & IL-2: S of Southrock Dr. to S of US 20 interchange
 - 1-18-6: US 20 Bus/ E State St - Bell School Rd to I-90 Exit ramp WB
 - 1-18-13: I-39 - SN 071-0045 carrying McNeal Road over I-39
 - 1-18-14: I-39 Bridge Repair - Over Kishwaukee River
 - 1-19-2: Bridge Deck Sealing - Various
 - 3-16-4: North Alpine Road Box Culvert - North Branch of Keith Creek (approximately 250 feet on each side of existing structure)
 - 5-17-3: Signal Installation - Intersection of Bauer Pkwy and Victory Ln
- The MPO has prepared a memorandum to the MPO Technical Committee on the transportation system usage through analysis of Streetlight Data (funded through IDOT SPR) and public transit ridership impacts related to the COVID-19 mitigation measures for the months of May and June 2020.
- The MPO is currently in the final development phase of the Online Regional Bicycle Facilities map. Staff is requesting verification of the current bicycle facilities by jurisdiction from the MPO Technical Committee.

6) Adjournment

Motion by Tim Hinkens, City of Rockford Public Works Department, seconded by Rob Bates, Illinois Department of Transportation District 2, to **adjourn** at 10:25 am.

Motion **approved** by unanimous roll call vote.

Prepared by Sydney Turner.

Minutes approved by action of the Committee: October 22, 2020.