



Rockford Metropolitan Agency For Planning

RMAP POLICY COMMITTEE

MEETING MINUTES

Thursday, November 20, 2014

(Regional Design Center – 315 N. Main Street, Rockford)

MEMBERS PRESENT: Mayor Mike Chamberlain, City of Belvidere; Mayor Jerry Bolin, Village of Machesney Park, Mayor Darryl Lindberg, City of Loves Park; Chairman Bob Walberg, Boone County; Mr. Jim Ryan, City of Rockford; Mr. Steve Chapman, Winnebago County; Mr. Dan Long, IDOT District #2. Mayor Morrissey arrived at 1:33p.

MEMBERS NOT PRESENT: RMTD.

OTHERS PRESENT: Steve Ernst, Christina Washington, Jon Paul Diipla, Colleen Hoesly, Colin Belle, Michael Hren, RMAP Staff; Joe Vanderwerff, Winnebago County; Ken Terrinoni, Rich Lundin, Boone County; Tim Savage, Village of Machesney Park; Dan Jacobson, City of Loves Park; Joe Altenhoff, Arc Design; Thomas Bona, RREDD; Michael King, LoRayne Logan, Workplace Staffing.

1. CALL TO ORDER, ROLL CALL AND REPRESENTATION: Meeting was called to order by Mayor Chamberlain with a quorum present at 1:20 PM.

2. PUBLIC COMMENT: None.

3. COMMUNICATIONS: Mr. Ernst thanked all the members for going to their respective boards/councils and obtaining approval to sign the new RMAP Cooperative Agreement, which will be sign today.

4. APPROVAL OF THE SEPTEMBER 25, 2014 RMAP POLICY COMMITTEE MEETING MINUTES:

A motion was made by the City of Loves Park to approve the September 25, 2014 minutes. The motion was seconded by the City of Rockford. Motion carried unanimously (6-0).

5. TIP AMENDMENT – RESOLUTION 2014-12:

Mr. Ernst stated that he'd like to combine both agenda items #5 and #6, which are TIP amendments. Mr. Ernst stated that agenda item #5 is for the highway program and item #6 is for the transit program. Item #5 is a request by IDOT to allocate additional funding for a resurfacing project on IL-72 from I-39 to the DeKalb County line; Item #6 is a request by the Rockford Mass Transit District (RMTD) to allocate FTA 5307 funds for finishing the Eastside Transfer Center. Mr. Ernst stated that the Technical Committee recommended approval

of both Resolutions. A motion was made by the City of Loves Park to approve RMAP Resolution 2014-12 and 2014-13, seconded by the Village of Machesney Park. Motion carried unanimously (6-0).

6. RMAP FY 2015-2018 TIP AMENDMENT – RESOLUTION 2014-13: See agenda item #5.

7. PROGRESS REPORTS ON:

7.01 NICTI Alternative Analysis & Amtrak Service:

Mr. Ernst reported that the City of Rockford is holding Community Input Session #2 regarding the design of the new multimodal station. The meeting is scheduled from 5:30-7:30p to be held at the Rockford Park District-Webbs Norman Center.

7.02 Regional Fiber Optic and Broadband: No report.

7.03 Comprehensive Economic Development Strategy:

Mr. Ernst reported that the CEDS Strategy Committee is being formed to start work around the first of the year. The CEDS document update is due September 2014.

7.04 Strategic Highway Safety Plan:

Mr. Ernst reported that RMAP has received a notification from IDOT allowing access to the Safety Portal which will allow Boone, Winnebago and Ogle County Engineers access to the data.

7.05 Regional School Planning: No report.

7.06 Boone & Winnebago Greenways Plan:

Mr. Ernst reported the RMAP staff is very close to a final draft of the Boone & Winnebago Greenways Plan for review around first of the year. RMAP anticipates quick publication of the Greenways Plan.

8. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER:

A motion was made by the City of Loves Park to go into closed session for the purpose of discussing a personnel matter, seconded by the Village of Machesney Park. Roll call vote carried unanimously 6-0 (Winnebago County – Aye, City of Loves Park-Aye, Village of Machesney Park-Aye, City of Belvidere-Aye, Boone County-Aye, City of Rockford - Aye).

After discussion a motion was made by the City of Loves Park to go back into open session, seconded by the Village of Machesney Park. Motion approved unanimously (6-0) by roll call vote. No action was taken in closed session.

The City of Loves Park made a motion to appoint Mr. Jon Paul Diipla as Acting Director of RMAP, seconded by the Village of Machesney Park. Motion carried unanimously (6-0). Members congratulated Mr. Diipla on his new position.

11. ADJOURNMENT:

As there was no further business, the City of Loves Park made a motion to adjourn, seconded by the Village of Machesney Park. Motion carried unanimously (6-0). The meeting was adjourned at 2:03 P.M.