



Rockford Metropolitan Agency For Planning

RMAP POLICY COMMITTEE

MEETING MINUTES

Thursday, November 17, 2016

(Boone County – 1212 Logan Avenue, Board Room, Belvidere)

MEMBERS PRESENT: Mayor Mike Chamberlain, City of Belvidere; Mayor Jerry Bolin, Village of Machesney Park; Chairman Scott Christiansen, Winnebago County; Mayor Larry Morrissey, City of Rockford; Chairman Bob Walberg, Boone County; Mr. Dan Jacobson, City of Loves Park; Mr. Dan Long, IDOT District #2; Pastor Herbert Johnson, RMTD.

MEMBERS NOT PRESENT: All present.

OTHERS PRESENT: Michael P. Dunn, Jr., Jon Paul Diipla, Christina Washington, Sydney Turner, Marlana Dokken, Colin Belle, Anna Ma, RMAP; Ken Terrinoni, Boone County; Doug DeLille, IDOT Program & Planning; Joe Fortman, BCCA.

1. CALL TO ORDER, ROLL CALL AND REPRESENTATION: Meeting was called to order by Mayor Chamberlain with a quorum present at 1:18 PM.

2. COMMUNICATIONS & PETITIONS:
None.

3. APPROVAL OF THE SEPTEMBER 29, 2016 RMAP POLICY COMMITTEE MEETING MINUTES: Motion to approve the September 29, 2016 RMAP Policy Committee meeting minutes was made by the Village of Machesney Park, seconded by the City of Rockford. Motion carried unanimously (8-0).

4. TIP AMENDMENT – RESOLUTION 2016-1:

Ms. Ma stated that there are minor changes to the TIP which are the following:

- Illinois Department of Transportation (IDOT) / Safety improvement for US 20 Business (Walnut Street).
- Rockford Mass Transit District (RMTD) / Minor changes to errors in documentation of federal/total dollar amounts for 5307 and Special FTA/IDOT projects / Inclusion of “equipment and furniture” to project justification description for 2017 Special FTA & IDOT funded projects / FTA 5310 projects assigned updated project numbers.
- Winnebago County Highway Department (WCHD) / Enhancement project for Perryville Road/Spring Creek, DeGarmo Trail Head and Perryville Road Bike Path; Baxter Road/Lindenwood Road and Baxter Road/Mulford Reconstruction, Widening and resurfacing.
- Rockford Park District (RPD) / Enhancement project for Jefferson Street Bridge; Underpass Improvement.

A motion to approve RMAP Resolution 2016-10 was made by the City of Rockford, second motion was made by Boone County. Motion carried unanimously (8-0).

5. PROGRESS REPORTS:

- Mr. Dunn provided Policy members a copy of the Yellow Light Left Turn arrows that RMAP submitted to the Secretary of State urging more education and awareness for this new concept.
- Mr. Dunn stated that he and Mr. Diipla attended the U.S. DOT MPOwerment Roundtable Discussion on November 2, 2016 in St. Louis which was a very positive and informative meeting between other Midwest MPO's, FHWA and IDOT.
- Mr. Diipla provided a brief summary of what the MPO will be responsible and required to provide reports on for Performance Measurements.
- Mr. Belle provided a brief summary on the REMI Conference that he and Mr. McIntyre attended in New Orleans.
- Mr. Diipla provided a brief summary on the HSTP Survey that the RMAP Mobility Subcommittee has implemented in updating the HSTP document which is approximately scheduled to have a final draft document by February-2017.
- Mr. Dunn reported that at the IDOT Fall Conference, Mr. Belle and Ms. Turner provided a Bike/Ped Plan presentation. Ms. Turner provided a brief summary on the Bike/Ped Plan and what the BPAC Committee has been discussing at their meeting.
- Mr. Dunn referenced the Spring Creek I-90 Interchange study that was provided to the Policy members and provided a brief summary.
- Mr. Dunn stated that RMAP is also undertaking updating the M&O (Management & Operations) Plan which was brought up during RMAP Federal Certification review from last October.
- Mr. Dunn stated that RMAP has hired Mr. Ben Rohr as a Land Use Planner who will start after Thanksgiving.
- Mr. Dunn stated that Mr. Carter, City of Rockford Public Works requested at the Technical Committee meeting that the RMAP Policy Committee be made aware of ComEd's relocating of power lines charges on citizens bills should be questioned on how these funds are being allocated. City of Rockford has some concerns and would like to make the other municipalities aware of these concerns. A brief discussion was held among the Policy members.
- Mr. Dunn reported that he has been in discussion with WinGIS in co-locating with RMAP. The co-location of RMAP and WinGIS would conform to the going forward model of an RPC organization. Unanimous support was given by Policy members in moving forward and a brief discussion was held on the matter.
- Mayor Chamberlain thanked Chairman Bob Walberg and Chairman Scott Christiansen on their years of service to their community.

6. OTHER BUSINESS:

None.

10. ADJOURNMENT:

As there was no further business, the City of Rockford made a motion to adjourn, seconded by the Village of Machesney Park. Approved unanimously (8-0). The meeting was adjourned at 2:20 P.M.