



MPO POLICY COMMITTEE
Meeting Minutes –Thursday, June 28, 2018
(Regional Design Center – 315 N. Main Street, Rockford)

MEMBERS PRESENT: City of Belvidere, Mayor Mike Chamberlain; City of Rockford, Mayor Tom McNamara; Village of Machesney Park, Mayor Steve Johnson; City of Loves Park, Mayor Greg Jury; Winnebago County, Mr. Joe Vanderwerff; Boone County, Mr. Ken Terrinoni; IDOT District #2, Ms. Kris Tobin; RMTD, Mr. Steve Ernst.

MEMBERS NOT PRESENT: All present.

OTHERS PRESENT: Jon Paul Diipla, Christina Washington, Michael Dunn, RPC MPO; Steve Gregg, Sarah Stromberg, WinGIS; DJ Wilson, I Bike Rockford.

1. **CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Mayor Jury with a quorum present at 1:13 PM.

2. **PUBLIC COMMENT:**
None.

3. **APPROVAL OF THE JUNE 28, 2018 RMAP POLICY COMMITTEE MEETING MINUTES:**
Motion to approve the June 28, 2018 MPO Policy Committee meeting minutes was made by City of Rockford seconded by Village of Machesney Park. Motion carried unanimously (8-0).

4. **MPO FY2019-FY2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – RESOLUTION 2018-13:**

Mr. Diipla provided a brief overview and summary regarding the FY2019-FY2022 Transportation Improvement Program and indicated that the public comment period for the draft FY2019-FY2022 was from July 18, 2018 through August 13, 2018 and the document was also made available for review via the MPO website. A motion to approve MPO Resolution #2018-13 was made by City of Belvidere seconded by City of Rockford. Motion carried unanimously (8-0).

5. **MPO COOPERATIVE AGREEMENT – RESOLUTION 2018-14:**

Mr. Diipla provided a brief summary regarding the MPO Cooperative Agreement and highlighted some of the current updates such as the MPO Fiscal Agency change to Region 1 Planning Council. Mr. Dunn provided some content regarding the fiscal agent change. A motion to approve MPO Resolution #2018-14 was made by City of Rockford seconded by Village of Machesney Park. Motion carried unanimously (8-0).

6. PROGRESS REPORTS:

a) Long-Range Transportation Plan (LRTP) update

Mr. Diipla reported that the next 5 year LRTP Plan update is due in 2020 and the MPO staff continues to work on the document update. Details regarding plan development will be provided to the MPO Policy Committee at their meetings.

b) MPO Performance Measures update

Mr. Diipla reported that IDOT has released their targets for bridge and road conditions and the MPO staff is working on establishing and finalizing those targets by the Fall-2018. Mr. Diipla indicated that he anticipates a final review and adoption by the MPO Policy at their next scheduled meeting on October 25, 2018.

7. OTHER BUSINESS

Mr. Diipla introduced Dhawal Kataria, Metropolitan Planner who recently joined the RIPC-MPO and Margaret Campbell will also be starting August 27, 2018 as a Metropolitan Planner.

TAP Projects

Mr. Diipla reported that RIPC released a Press Release regarding the award of three (3) projects:

- Two (2) Sidewalk improvement Projects sponsored by the City of Rockford.
 - New sidewalks along the south side of East State Street between Alpine Road and Newtowne Drive. The MPO awarded funds of \$268,400 will be matched with City of Rockford local funds of \$79,250 for a project total of \$347,650.
 - Sidewalk Gaps along Elm Street, West State Street, and Pierpont Avenue in an effort to create a full pedestrian route from Concord Commons Housing Development to Auburn High School. The MPO awarded funds of \$264,592 will be match with City of Rockford local funds of \$74,773 for a project total of \$339,365. This project is co-sponsored by Winnebago County.
- Reconstruction of the Jefferson Street Bridge Underpass Approaches sponsored by the Rockford Park District. The MPO awarded funds of \$200,000 will be matched with Rockford Park District local funds of \$50,000 for a project total of \$250,000.

Advance Construction Notices

Mr. Diipla provided the following Advanced Construction Notice the MPO received for the Illinois Department of Transportation (IDOT):

- #1-16-10 IL-251, Winnebago County Line to 0.3 N. of Flagg Rd
- #1-17-5 IL-173, .2Mi W of Caledonia Rd to .4Mi W of Caledonia Rd
- #1-18-4 I-39 Bridge Repair, over Kishwaukee River
- #1-18-6 US-20 BUS. / E. State St, Bell School Rd to I-90 Exit Ramp WB
- #1-16-10 IL-251, Winnebago County Line to 0.3Mi N. of Flagg Rd

IDOT Circulars

Mr. Diipla reported that IDOT has released the following Circular Letters

- #2018-12 FY2024 Illinois Special Bridge Program (formerly Major Bridge Program)
- #2018-13 Township Bridge Program
- #2018-14 Safe Routes to Schools

RMTD Comprehensive Mobility Analysis

Mr. Diipla reported that RMTD and RIPC were recently awarded Statewide Planning and Research (SPR) funds from IDOT to complete a Comprehensive Mobility Analysis for RMTD's service area and to purchase automated passenger counters (APCs) for RMTD's fixed-route buses. RMTD Comprehensive Mobility Analysis Executive Summary provided to members.

8. ADJOURNMENT:

As there was no further business, City of Rockford made a motion to adjourn, seconded by the RMTD. Approved unanimously (8-0). The meeting was adjourned at 1:33 PM.