



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

MEMBERS PRESENT: Chairman Karl Johnson, Boone County; Mayor Steve Johnson, Village of Machesney Park; Mr. Joe Vanderwerff, Winnebago County; Mr. Brent Anderson, City of Belvidere; Mr. Todd Cagnoni, City of Rockford; Mr. Steve Thompson, City of Loves Park; Mr. Michael Stubbe, Mr. Steve Ernst, RMTD; Ms. Kris Tobin, IDOT District #2.

MEMBERS NOT PRESENT: All present.

OTHERS PRESENT: Jon Paul Diipla, Christina Washington, Sydney Turner, Michael Dunn, Colin Belle, Anna Ma, Brandon, Geber, RMAP; Steve Gregg, Sarah Stromberg, WinGIS; John Donahue, North Park Water District, Brad Roos, RIPC Environmental Committee Sustainability Working Group.

1. **CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Chairman Johnson with a quorum present at 1:07 PM.

2. **PUBLIC COMMENT:**
None.

3. **APPROVAL OF THE MAY 3, 2018 MPO POLICY COMMITTEE MEETING MINUTES:**
Motion to approve the May 3, 2018 RMAP Policy Committee meeting minutes was made by Winnebago County seconded by RMTD. Motion carried unanimously (8-0).

4. **MPO TRANSPORTATION ALTERNATIVES PROGRAM (TAP) – RMAP RESOLUTION 2018-11:**
Mr. Diipla provided introduction regarding this voting item and asked Ms. Turner to provide further detail on eligible projects submitted to the MPO. Ms. Turner stated that the TAP call for projects was held from April 5th through May 11th and that based upon staff evaluation of the projects utilizing the adopted TAP project evaluation criteria, the MPO is recommending that all three (3) projects submitted be awarded funding. Additionally, it was noted that there is enough funding available for the three projects. Projects submitted are as follows:

- City of Rockford
 - East State Street Sidewalk Gaps / Alpine Road to Newtowne Drive (\$268,400.00)
 - West State Street/Pierpont Sidewalk Gaps (\$264,592.00)
- Rockford Park District
 - Jefferson Street Bridge Underpass Approaches (\$200,000.00)

Total cost of all three (3) projects is \$732,992.00.

A motion to approve RMAP Resolution #2018-11 was made by the City of Rockford; second motion was made by the City of Loves Park. Motion carried unanimously (8-0).

5. MPO FY2018-FY2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – RMAP RESOLUTION 2018-12:

Mr. Diipla stated that RMAP Resolution 2018-12 is regarding a TIP amendment at the request of RMTD. TIP Projects and corresponding MPO TIP project identification numbers are as follows:

- RMTD #18-1 Preventive maintenance to extend the useful life of rolling stock
- RMTD #18-2 Complementary ADA Cost / Eligible charge for service to persons with disabilities
- RMTD #18-3 Security Project to improve safety
- RMTD #18-4 Shelter Project / Transit Enhancement
- RMTD #18-5 Fueling Tank Project to maintain essential operational service
- RMTD #18-6 Fixed Route Buses / Maintain safe, reliable, efficient public transit bus service
- RMTD #19-1 Preventative Maintenance Costs to extend the useful life of rolling stock
- RMTD #19-2 Complementary ADA Costs / Eligible charge for service to persons with disabilities
- RMTD #19-3 Security Project to improve safety
- RMTD #19-4 Fixed Route Buses / Maintain safe, reliable, efficient public transit bus service
- RMTD #20-1 Preventative Maintenance Costs to extend the useful life of rolling stock
- RMTD #20-2 Complementary ADA Costs / Eligible charge for service to persons with disabilities
- RMTD #20-3 Security Project to improve safety
- RMTD #20-4 Fixed Route Buses / Maintain safe, reliable, efficient public transit bus service
- RMTD #21-1 Preventative Maintenance Costs to extend the useful life of rolling stock
- RMTD #21-2 Complementary ADA Costs / Eligible charge for service to persons with disabilities
- RMTD #21-3 Security Project to improve safety
- TABLE 17: Special FTA & IDOT Funded Projects
 - RMTD #19-5 Replacement Electric Buses (FTA Low or No Emission Vehicle Program) / Maintain safe, reliable, efficient public transit bus service
 - RMTD #19-6 Charging Stations for Electric Buses (FTA Low or No Emission Vehicle Program) / To maintain essential operational service

A motion to approve RMAP Resolution #2018-12 was made by RMTD; second motion was made by the City of Rockford. Motion carried unanimously (8-0).

6. PROGRESS REPORTS:

a) MPO Long-Range Transportation Plan (LRTP) update

Mr. Diipla provided a brief summary of the analysis and process regarding the update to the LRTP. Performance measures integration will be included in the LRTP update.

b) MPO Performance Measures update

Mr. Diipla stated that Performance Measures are now being required of all MPOs nationwide and on May 18, 2018 IDOT release targets for what is known as Performance Measures 2 and Performance Measures 3 category.

- Performance Measures II Category – these are a series of targets for pavement and bridge conditions on interstates both on the national highway system and as well as non-national highway system portions.
- Performance Measures III Category - essentially looks at travel time reliability the transportation system as well as freight traffic.

Mr. Diipla stated that the MPO will develop a recommendation of whether the MPO will support the established State Performance Targets or if the MPO will be creating their own. Per Federal requirements, the MPO will need to set their targets for PM2 & PM3 by November 14th, 2018.

7. OTHER BUSINESS

Mr. Diipla reported that the IDOT Regional ITS Architecture Update Workshop was held at RIPC on Thursday, May 31, 2018.

Mr. Diipla provided the following Administrative Modification to the RMAP FY2019 UWP and stated that Chart 10: RMAP FY2019 UWP Labor Costs and Expenses, located on page 46 of the document, contained a typographical error in the form of mislabeled work element descriptions for the sub-categories of the MPO Technical Assistance Categories. The categories should have read as follows:

- 2.01 Greenways Plan & Greater RMAP Environmental – Education Network (GREEN)
- 2.02 Corridor Analysis, Economic and Traffic Simulation Modeling Assistance
- 2.03 RMAP Bicycle – Pedestrian Study
- 2.04 Organize and updating RMAP internal mapping operations
- 2.05 Environmental / NEPA / Corridor Analysis – Watershed Planning
- 2.06 RMTD and other public transit organizations: Issues/Subjects/Topics
- 2.07 RMAP Regional Freight Analysis

Mr. Diipla reported that the Performance Measures IGA has been finalized between IDOT, RMAP, Boone County and RMTD regarding data sharing.

II. ADJOURNMENT:

As there was no further business, RMTD made a motion to adjourn, seconded by the City of Rockford. Approved unanimously (8-0). The meeting was adjourned at 1:36 PM.