



**MPO POLICY COMMITTEE**  
Meeting Minutes – Thursday, October 25, 2018  
(Regional Design Center – 315 N. Main Street, Rockford)

**MEMBERS PRESENT:** Mr. Ken Terrinoni, Boone County; Mr. Tim Savage, Village of Machesney Park; Mr. Joe Vanderwerff, Winnebago County; Mayor Mike Chamberlain, City of Belvidere; Mr. Masood Ahmad, IDOT District #2.

Mr. Michael Stubbe, RMTD arrived at 1:01pm.

Mr. Tim Savage, Village of Machesney Park arrived at 1:02pm.

Mayor Thomas McNamara arrived at 1:06pm.

**MEMBERS NOT PRESENT:** City of Loves Park.

**OTHERS PRESENT:** Jon Paul Diipla, Christina Washington, Sydney Turner, Michael Dunn, Colin Belle, Brandon Geber, Dhawal Kataria, Margaret Campbell, Julia Halsted RIPC.

**1. CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Mr. Terrinoni with a quorum present at 1:00 PM.

**2. PUBLIC COMMENT:**

None.

**3. APPROVAL OF THE AUGUST 23, 2018 MPO POLICY COMMITTEE MEETING MINUTES:**  
Motion to approve the August 23, 2018 MPO Policy Committee meeting minutes was made by the City of Belvidere seconded by Winnebago County. Motion carried unanimously (6-0).

**4. MPO FY2018-FY2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – RESOLUTION 2018-15:**

Mr. Diipla stated that MPO Resolution 2018-15 is a TIP Amendment to the FY2019-FY2022 TIP at the request of IDOT and the City of Rockford for the following projects:

- IDOT / Project 1-18-5: US-20 / IL-2 South Main Street Rockford Bypass – Reconstruction of Simpson Road to Rock River & IL-2 South of Southrock Drive to S of US-20 interchange
- City of Rockford / Project 3-19-18: 20<sup>th</sup> Street Railroad Crossing with the CN Railroad: Resurfacing, traffic Signal updates, Warning Device Modifications.

Mr. Diipla stated that RIPC MPO Resolution #2018-15 was unanimously approved by the RIPC MPO Technical Committee at their October 18, 2018 meeting.

A motion to approve RIPC MPO Resolution #2018-15 was made by City of Belvidere; second motion was made by IDOT District #2. Motion carried unanimously (6-0).

**5. MPO PERFORMANCE MEASURES FOR PAVEMENT & BRIDGE CONDITION (PM2) AND PERFORMANCE OF THE NATIONAL HIGHWAY SYSTEM, FREIGHT MOVEMENT ON THE INTERSTATE SYSTEM (PM3) - MPO RESOLUTION 2018-16:**

Mr. Diipla stated that MPO Resolution 2018-16 is regarding the federal required performance measures targets as established by IDOT. PM2 is regarding Pavement & Bridge condition and PM3 is regarding System Performance. Both targets must be established by the MPO no later than November 14, 2018. The PM2 and PM3 targets that the RIPC MPO were reviewed, discussed and unanimously approved by the RIPC MPO Technical Committee at their October 18, 2018 meeting.

A motion to approve RIPC MPO Resolution #2018-16 was made by RMTD; second motion was made by the City of Belvidere. Motion carried unanimously (7-0).

**6. PROGRESS REPORTS:**

Administration Modifications – Advanced Construction Notices

Mr. Diipla provided the following Advanced Construction Notices:

- #1-18-5 US 20/IL-2 S. Main Street Rockford Bypass
- #1-19-2 Bridge Deck Sealing

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. Mr. Geber provided a brief summary of the 4 steps that will be taken regarding the RMTD Comprehensive Mobility Analysis:

1. Market Analysis
2. Service Evaluation
3. Alternatives Analysis
4. Implementation Plan

L RTP

Mr. Diipla reported that the MPO is wrapping up phase 1 and is entering phase 2 of updating the L RTP document. Mr. Diipla provided a brief summary on what the next steps are in phase 2. Community engagement sessions are anticipated for the first week of November. A public survey will be rolled out shortly. Mr. Diipla stated that they would like to also look at providing L RTP presentation to smaller groups. Scenario planning will be looked at and for the first time will be incorporated into the MPO's planning process.

RIPC MPO Title VI & EJ Program Survey

Mr. Diipla referred to the Rockford MPO – Title VI & EJ Program survey hand out and stated that the RIPC-MPO is federally required to survey the committees and boards on the racial/ethnic composition. Mr. Diipla asked members to take a moment to fill out the survey and submit to the MPO when completed.

IDOT Safe Routes to School Program

Mr. Diipla reported that IDOT is accepting applications for the Safe Routes to School (SRTS) funding Cycle 2019 and that applications are due by November 19, 2018.

### Truck Access Route Program

Mr. Diipla reported that application period for Truck Access Route Program (TARP) funding for fiscal year 2020 is from October 1, 2018 through November 5, 2018.

### IDOT Economic Development Program

Mr. Diipla reported that the IDOT started accepting applications for the Economic Development Program (EDP) and for further information members may contact Todd A Smith at [todd.a.smith@illinois.gov](mailto:todd.a.smith@illinois.gov). The purpose of the EDP grant is to provide state assistance for roadway Improvements or new construction that are necessary for access to new or expanding industrial, manufacturing or distribution type companies. The focus of the program is on the creation and retention of permanent full-time jobs. This is not a competitive program however; the funding commitment is based on how many jobs will be created and/or retained.

### RIPC MPO Technical Committee Requests

Mr. Diipla reported that at the RIPC MPO Technical Committee on October 18<sup>th</sup> there were three (3) requests that came in and Mr. Diipla would like to make the RIPC MPO Policy Committee aware of for consideration and future direction. Mr. Diipla provided a brief summary on the following:

- Regional Transportation Asset Management
- Regional Safety Planning
- Boone County Highway and Winnebago County Highway provided input regarding GATA requirements being applied to MFT funds. Request of the MPO to send a letter to IDOT describing these concerns.

### MPO Cooperative Agreement Signatures

Mr. Diipla reported that the final document of the MPO Cooperative Agreement will be passed around to the members for their signature before the end of today's meeting.

## 10. OTHER BUSINESS

None.

## II. ADJOURNMENT:

As there was no further business, City of Rockford made a motion to adjourn, seconded by Winnebago County. Approved unanimously (7-0). The meeting was adjourned at 1:35 PM.