

TECHNICAL COMMITTEE MEETING MINUTES Thursday, December 3, 2015

VOTING MEMBERS PRESENT: Dan Long, IDOT District 2; Wayne Vlk, Winnebago County Highway Department; Jeremy Carter, City of Rockford Public Works; Dan Jacobson, City of Loves Park Public Works; David Lindberg, Chicago/Rockford International Airport; Jim Johnson, Rockford Mass Transit District; Nathan Bruck, City of Loves Park Community Development; Scott Capovilla, City of Rockford Community Development; Rich Lundin, Boone County Highway Department; Mick Gronewold, Village of Winnebago; Dana Carroll, Rock River Water Reclamation District; Tom Hartley, Forest Preserves of Winnebago County; Tim Bragg, Rockford Park District; Dennis Anthony, Winnebago County Soil and Water Conservation District

VOTING MEMBERS NOT PRESENT: Village of Machesney Park; Village of Cherry Valley; Winnebago County Planning and Economic Development Department; Belvidere/Boone County Regional Planning Department; City of Belvidere; Village of Roscoe; Boone County Conservation District; Village of Poplar Grove

OTHERS PRESENT: Thomas Bona, Economic Development District of Northern Illinois; Pat Stewart, McClure Engineering; Jon Paul Diipla, Michael Hren, Colin Belle, Sydney Turner, Terrance Hall, Rockford Metropolitan Agency for Planning.

1. CALL TO ORDER:

With a quorum present Mr. Diipla called the meeting to order at 10:03 a.m.

2. COMMUNICATIONS & PETITIONS, PUBLIC COMMENT:

None.

3. APPROVAL OF THE SEPTEMBER 17th, 2015 RMAP TECHNICAL COMMITTEE MEETING MINUTES:

Mr. Diipla entertains a motion to approve the July 23 Technical Committee minutes. Motion made to approve by Mr. Lindberg, seconded by Mr. Capovilla. Motion carried unanimously.

4. AGENCY REPORTS:

4.01 Illinois Department of Transportation, District 2:

Mr. Long reported that US-20 over Rock River Bridges are complete except for some painting. IL-2 at Roscoe Road is open, but there is still some striping work going on. IL-173 all lanes are open. IL-2 S. Main is still ongoing, some paving needs to be done, the median work is underway and the detours are still up. Utility work for IL-2 from Auburn to Riverside is underway.

4.02 Winnebago County Highway Department:

Mr. Vlk reported that the County is done for construction for the year. Bell School and State project is shut down for the winter, got the southern portion completed and it is now reopened. Cunningham Road Bridge over S branch of Kent Creek is scheduled to be on the January Letting as well as the Perryville Road Bridge over the UP Railroad south of Harrison. HSIP project at Forest Hills and River Lane scheduled to be on an April letting.

4.03 City of Rockford, Public Works Department:

Mr. Carter reported that projects are buttoned up thanks to late good weather, UW-Health sports factory project moves forward on schedule. The parking deck rehabilitation on S Church moves ahead. Airport Drive project buttoned up and RR crossing finished in spring, not sure when opening Airport Drive again. Believes it will be soon.

4.04 City of Loves Park, Public Works Department:

Mr. Jacobson reported that the City's projects are complete for winter. Have punch list items remaining on Interstate. Will be holding a public meeting on next phase of Alpine Rd December 14, 4-7 PM at Loves Park City Hall. The limits of that project are from Rivington Rd. to just north of Croydon Ave. City is about done with design proposal for that meeting. City anticipates having that project out to bid in late January, do not anticipate utility conflicts. Locally funded through sales tax.

4.05 Village of Machesney Park:

Not present.

4.06 Chicago/Rockford International Airport:

Mr. Lindberg reported that 2 weeks ago construction started on terminal expansion to the west of the building. To coincide with federal funding will be a 3 year project. Had to tear up express lane to access sewer and water lines, but will be ready next week.

4.07 Rockford Mass Transit District:

Mr. Johnson reported that RMTD is working on design of a path from East Side Transfer Center to Showplace Drive. They anticipate doing that next Spring/Summer. Also are arranging funding for updates to the downtown transfer center.

4.08 City of Loves Park, Community Development Department:

No report.

4.09 Village of Cherry Valley:

Not present.

4.10 City of Rockford, Community Development Department:

Mr. Capovilla reported that Technical Updates to the Comprehensive Plan are proceeding for the end of the year.

4.11 Winnebago County Planning and Economic Development Department:

Not present.

4.12 Belvidere/Boone County Planning and Economic Development Department:

Not present.

4.13 Boone County Highway Department:

No report.

4.14 City of Belvidere, Public Works Department:

Not present.

4.15 Village of Roscoe:

Not present.

4.16 Village of Winnebago:

No report.

4.17 Rock River Water Reclamation District:

Mr. Carroll reported that the Special Assessment sewer is underground now. Point repairs are ongoing. Spring Creek trunk replacement project should occur during summer 2016 from N 2nd to Alpine.

4.18 Forest Preserves of Winnebago County:

Mr. Hartley reported that the CN Railroad will be rebuilding a bridge crossing an Oxbow between Perryville Rd and River Rd. next year. Will have to do an incidental take report.

4.19 Boone County Conservation District:

Not present.

4.20 Rockford Park District:

Mr. Bragg reported that work continues on the sign inventory for sports factory and Sportscore facilities. Press conference ongoing regarding naming rights. Programming staff is looking at silent sports, mountain biking and fat tire bikes, there was a public open house past Monday regarding this.

4.21 Winnebago County Soil & Water Conservation District:

Mr. Anthony reported that they will be having their 75th annual meeting in January. Will provide Technical Committee with further information as it becomes available.

4.22 Village of Poplar Grove:

Not present.

4.23 Illinois Environmental Protection Agency:

Not present.

4.24 Illinois Tollway:

Not present.

4.25 IDOT, Division of Public Transportation:

Not present.

4.26 IDOT, Division of Urban Program Planning:

Not present.

4.27 Ogle County Highway Department:

Not present.

4.28 Boone County Council of Aging:

Not present.

4.29 State Line Area Transportation Study:

Not present.

4.30 Federal Highway Administration, Illinois Division:

Not present.

4.31 Economic Development District of Northern Illinois (EDDNI):

Mr. Bona reported that the Draft CEDS is now available at EDDNI.org/ceds. There will be a series of open houses about CEDS on Thursday, December 10th from 4-6 PM at the Winnebago County Administration Building; Tuesday, December 15th from 4:30-7 PM in McHenry County, Wednesday, December 16th from 4:30-6:30 at the Boone County Administration building, and Wednesday, January 6 from 5-7 PM at the Region Design Center. Comments preferred before 8th of January.

4.32 Stateline Mass Transit District:

Not present.

4.33 Rockford Metropolitan Agency for Planning:

Mr. Diipla welcomed Sydney Turner and Terrance Hall, representatives of both RMAP and EDDNI. RMAP has sent out Calendar Year 2016 meeting schedules, now available on the website, and via paper by request. RMAP went through Federal Certification review at the end of October 2015, preliminary report anticipates no corrective actions needed. Recommendations will be made on improving the planning process. Once the final report is available, committee members will be notified and the report will be made available for their review. Typically the review team also presents to the Policy Committee at that time. Anticipate draft FHWA/FTA report sometime after first of the year.

Mr. Hren discussed the Administrative Modification made since the last Technical Committee meeting. Project 2-14-7, Cunningham Road Bridge over the South Branch of the Kent Creek is now in Advanced Construction status.

Mr. Belle discussed the Greenways Plan and Map. Has 1,000 copies of the map if people would like some. Has a few flat laminated copies as well. Also has a draft final copy for written plan. RMAP is asking for review and comments by first of the year. Will be bringing a resolution to the next Technical Committee for recommendation. Also the Regional Transportation Map is available as well. Each agency can request a bound copy when a resolution is passed. Mr. Hartley has gotten comments about errors to map. Mr. Belle said that corrections can be made between print jobs. Mr. Diipla added that the written document adds context to the map. Mr. Belle described the written plan in more detail.

5. RMAP FY 2016-FY 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT:

Mr. Diipla introduced the proposed amendment, noting that the City of Loves Park, Winnebago County Highway Department, and Illinois Department of Transportation requested amendments to the Highway Tables of the TIP, and that the full FTA 5339 funding allocation was being updated in the Transit Tables.

Mr. Hren noted that the full apportionment for the 5339 dollars for Fiscal Year 2015 were being updated from previous totals. Loves Park's Willow Creek Trail ITEP project has been combined with the Park District's ITEP project, which were previously listed separately. IDOT project 1-16-12, US 20 Business (Walnut Street) at the UP Railroad crossing west of Madison Street safety project has been added to the TIP. Winnebago County project 2-16-2, Mulford Road resurfacing from Edson Road to Baxter Road has been added to the TIP, and Winnebago County project 2-14-3, Harrisville Road reconstruction has been removed from the TIP at the request of Winnebago County.

Mr. Diipla entertained a motion to approve the recommendation of RMAP Resolution 2015-12. A motion was made by Mr. Jacobson and was seconded by Mr. Lindberg. The motion carried by unanimous voice vote.

6. PROGRESS REPORTS:

Mr. Hartley noted that Congress passed a comprehensive transportation bill this week. He asked Mr. Diipla about the ramifications of that. Mr. Diipla responded that since the bill was passed in the last 24 hours, RMAP will continue to research that and have more information on it in the future and provide an update to the Technical Committee. Mr. Gronewold noted that Governor Rauner made an announcement on MFT allocations. Mr. Lundin noted that House

bill passed, and that the Senate would vote on it on Monday. Mr. Jacobson noted that the Speaker of the House would be speaking to municipal league board on Saturday.

7. OTHER BUSINESS:

None.

8. ADJOURNMENT:

Mr. Diipla entertains a motion to adjourn. Motioned by Mr. Lundin, and seconded by Mr. Capovilla. Meeting adjourned at 10:28 a.m. with a unanimous voice vote.