

RATS

Rockford Area Transportation Study
Metropolitan Planning Organization
City of Rockford, Public Works Department
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POLICY COMMITTEE

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Transportation, Region 2

ROCKFORD AREA TRANSPORTATION STUDY TECHNICAL COMMITTEE MEETING MINUTES THURSDAY, FEBRUARY 21, 2008

MEMBERS PRESENT: Patrick Zuroske – Rockford Public Works; Nathan Bruck – Loves Park Community Development; Steve Thompson – Loves Park Public Works; Adam Tegen - Belvidere/Boone County Regional Planning; , Rich Lundin - Boone County Highway; Joe Vanderwerff - Winnebago County Highway Dept; Craig Lawler – Belvidere Public Works Dept; Jim Johnson – Rockford Mass Transit District; Mark Painter – Village of Winnebago; Robert Soltau, Stateline Area Transportation Study; John Donovan – Federal Highway Administration.

MEMBERS NOT PRESENT: Chicago/Rockford International Airport; Village of Roscoe; Village of Machesney Park; Village of Cherry Valley; Rock River Water Reclamation District; Rockford Area Economic Development Council; Growth Dimensions; Boone County Council on Aging.

OTHERS PRESENT: Steve Ernst, RATS Study Director; Gary McIntyre, RATS staff; Jon Paul Diipla, RATS staff; Ralph Hoekstra – Blackhawk Bike Club.

The meeting was called to order by Mr. Ernst at 10:10 a.m., with a quorum present.

- 1. RATS FY-2008 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT:** IDOT – District 2 and Winnebago County Highway Department have requested a TIP amendment for several projects. RATS Resolution 2008-3: Gary passed out copies of the Resolution and discussed the project list and funding. A motion to recommend this resolution to the Policy Committee was made by Joe Vanderwerff, Winnebago County Highway and seconded by Rich Lundin, Boone County Highway. Motion carried unanimously.
- 2. RATS FY-2008 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT:** The Rockford Mass Transit District (RMTD) has requested an amendment to the TIP for JARC (FTA 5316), New Freedom (FTA 5317), and Bus and Bus Related Facilities Allocations (FTA 5309), and Elderly Individuals and Individuals with Disabilities (FTA 5310) funds. RATS Resolution 2008-4: Jon-Paul passed out copies of the resolution and with no further discussion, a motion to recommend this resolution to the Policy Committee was made by Craig Lawler, City of Belvidere, seconded by the Mark Painter, Village of Winnebago. Motion carried unanimously.
- 3. ADJOURNMENT:** Motion to adjourn made by Rich Lundin, Boone County Highway, seconded by Adam Tegen, - Belvidere/Boone County Regional Planning. Meeting concluded at 10:20 a.m.

