

Rockford Area Transportation Study Metropolitan Planning Organization City of Rockford, Public Works Department 425 East State Street, Rockford, IL 61104

POLICY COMMITTEE

Mayor Lawrence J. Morrissey, City of Rockford Mayor Darryl F. Lindberg, City of Loves Park Board Chairman Scott H. Christiansen, Winnebago County President Linda M. Vaughn, Village of Machesney Park Mayor Frederic C. Brereton, City of Belvidere Board Chairman Catherine H. Ward, Boone County Deputy Director George F. Ryan, Illinois Department of Transportation, Region 2

RATS TECHNICAL COMMITTEE
MEETING MINUTES
Thursday, May 17, 2007

MEMBERS PRESENT: Dan Long, IDOT, District 2; David Townsend, Wayne Vlk, Winnebago County Highway Department; Patrick Zuroske, City of Rockford, Public Works Department; James A. Johnson, Rockford Mass Transit District; Nathan Bruck, City of Loves Park, Community Development Department; Rich Lundin, Boone County Highway Department; Craig Lawler, City of Belvidere, Public Works Department; David Noel, Village of Roscoe; Mark Painter, Village of Winnebago.

<u>MEMBERS NOT PRESENT</u>: City of Loves Park, Public Works Department; Village of Machesney Park; Chicago/Rockford International Airport; Village of Cherry Valley; City of Rockford, Community Development Department; Winnebago County Regional Planning and Economic Development Department; Belvidere / Boone County Regional Planning Department.

NON-VOTING MEMBERS PRESENT: Bunny Anderson, Illinois State Toll Highway Authority.

OTHERS PRESENT: Steve Ernst, RATS Study Director; Gary McIntyre, City of Rockford and RATS Staff; Tonia Vrolyk, City of Rockford, Public Works Department, CIP Division; David Almy, Hanson Professional Services; Charlie Smith, Hanson Professional Services.

The meeting was called to order by Mr. Ernst at 10:01 a.m. with a quorum present.

VOTING MEMBERS:

2.1 – Illinois Department of Transportation, District 2

Dan Long

2.2 – Winnebago County Highway Department

David Townsend, Wayne Vlk

2.3 – City of Rockford, Public Works Department

Patrick Zuroske

- 2.4 City of Loves Park, Public Works Department
- 2.5 Village of Machesney Park
- 2.6 Chicago/Rockford International Airport

Marge Bevers

2.7 – Rockford Mass Transit District

Paula S Hughes, James A. Johnson

2.8 – City of Loves Park, Community Development Department

Nathan Bruck

2.9 – Village of Cherry Valley

 2.10 – City of Rockford, Community Development Depate 2.11 – Winnebago County Regional Planning and Econt 2.12 – Belvidere / Boone County Regional Planning De 2.13 – Boone County Highway Department 2.14 – City of Belvidere, Public Works Department 2.15 – Village of Roscoe 2.16 – Village of Winnebago 	omic Development Dept.Reggie Arkell
NON-VOTING MEMBERS: 2.17 – Illinois Environmental Protection Agency 2.18 – Illinois State Toll Highway Authority 2.19 – IDOT, Division of Public Transportation 2.20 – IDOT, Division of Urban Program Planning 2.21 – Ogle County Highway Department 2.22 – Boone County Council of Aging	Bunny Anderson
2.23 – State Line Area Transportation Study	Bob Soltau
2.24 – Federal Highway Administration, Illinois Division	John Donovan
2.25 – Rockford Area Economic Development Council	Janyce Fadden
2.26 – Rock River Water Reclamation District	
2.27 – Growth Dimensions	
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2.4 – City of Loves Park, Public Works Department	Dan Jacobson
	Chad Atkinson
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2.5 – Village of Machesney Park	Marga Revers Rob O'Brian
2.6 - Chicago/Rockford International Airport	Marge Bevers, Bob O'Brien
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2.24 - Federal Highway Administration, Illinois Division	John Donovan
2.25 – Rockford Area Economic Development Council	Janyce Fadden, Eric Voyles?
2.26 – Rock River Water Reclamation District	Steve Graceffa, Mike Olson
2.27 – Growth Dimensions	Kelly Galluzzo, Mark Williams?

IDOT, OPP Les Nunes

OTHERS PRESENT:

Lew Moon, Cottonwood Airport Maria C. Hanley, Hispanic Chamber of Commerce of Northern Illinois

- 1. APPROVAL OF MINUTES OF MARCH 22, 2007 RATS TECHNICAL COMMITTEE MEETING:
- 2. AGENCY REPORTS
- 2.1 Illinois Department of Transportation, District 2 -
- 2.2 Winnebago County Highway Department -
- 2.3 City of Rockford, Public Works Department –
- 2.4 City of Loves Park, Public Works Department –
- 2.5 Village of Machesney Park -
- 2.6 Chicago/Rockford International Airport –
- 2.7 Rockford Mass Transit District -
- 2.8 City of Loves Park, Community Development Department –
- 2.9 Village of Cherry Valley -
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- 2.11 Winnebago County Regional Planning and Economic Development Dept -
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- 2.17 Illinois Environmental Protection Agency –
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- 2.21 Ogle County Highway Department –
- 2.22 Boone County Council of Aging -
- 2.23 State Line Area Transportation Study –
- 2.24 Federal Highway Administration, Illinois Division –
- 2.25 Rockford Area Economic Development Council -
- 2.26 Rock River Water Reclamation District -
- 2.27 Growth Dimensions -
- 3. RATS FY 2008 UNIFIED WORK PROGRAM (UWP) RATS Resolution 2007-2: RATS staff distributed the draft FY 2008 UWP at the March 29th Policy Committee meeting and at the April 19th Technical Committee meeting. The document is available for public review and comment on the RATS website at http://www.cityofrockford.net/government/works/index.cfm?section=planning&id=977. The Technical Committee will make a recommendation on the RATS UWP at this meeting for the May 24, 2007, RATS Policy Committee meeting.
- 4. RATS FY 2008 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) RATS Resolution 2007-4: The Transit section of the FY 2008 TIP needs to be amended for the Federal Transit Administration Alternatives Analysis 5309 and 5339 funds.
- 5. RATS BICYCLE / PEDESTRIAN PLAN RATS YEAR 2035 LONG-RANGE TRANSPORTATION PLAN: Two Public Informational Open Houses are scheduled for May 31, 2007. The first will be held at Rockford City Hall from 11:00 A.M. to 2:00 P.M. (with a formal presentation at 12:15 P.M.). The second will held at Machesney Park Village Hall from 4:00 P.M. to 7:00 P.M. (with a formal presentation at 5:45 P.M.). More information can be found at the RATS website at http://www.cityofrockford.net/government/works/index.cfm?section=planning&id=977.
- 6. PROGRESS REPORTS ON:
- 6.1 Winnebago County Smart Growth Study -
- 6.2 NICTI Alternative Analysis -
- 6.3 Amtrak Service to Rockford Metro Area -

- 6.4 RMTD East Side Transfer Center -
- 6.5 IL 173 Corridor Planning Study (by Machesney Park) -
- 6.6 Boone County / IL 173 Corridor Study
- 6.7 RATS TIP for FY 2008 (July 1, 2007 to June 30, 2011)
- 6.8 RATS & Regional Planning
- 7. COMMUNICATIONS:
- 8. OTHER BUSINESS:
- 9. ADJOURNMENT

At 11:35 a.m., Mr. Ernst entertained a motion to adjourn. It was moved by (AGENCY 1) and seconded by (AGENCY 2 - Tegen). The motion was unanimously approved and adopted.