



Rockford Metropolitan Agency For Planning

RMAP Mobility Subcommittee
Meeting Minutes
Tuesday, May 12, 2015
RMTD East Side Transfer Center

ATTENDEES: Chairman Steve Haight; Ken Terrinoni, Justyn Miller, Boone County; Carol Green, Lifescape; Jacob Matsen, NCICG; Dave Grzelak, RAMP; Lisa Brown, Paula Hughes, RMTD; Mike Williams, RRTC; Michael Drella, City of Belvidere; John Harker, Fish-abled Foundation; Janna Bailey, Wesley Willows; Jon Paul Diipla, Christina Washington, RMAP.

OTHERS PRESENT: None.

1. **CALL TO ORDER:** Chairman Haight called the meeting to order at 10:03 a.m.
2. **INTRODUCTIONS:** Attendees introduced themselves.
3. **APPROVAL OF AGENDA:** Chairman Haight entertains a motion to approve the agenda. First Motion moved by Ms. Carol Green, Lifescape; seconded by Ms. Lisa Brown, RMTD. Motion carried.

4. **APPROVAL OF THE 4/14/14 MOBILITY SUBCOMMITTEE MEETING MINUTES:**
Chairman Haight entertained a motion to approve the April 14, 2015 minutes.
Motion was made by Mr. Justyn Miller, Boone County; second motion was made by Ms. Janna Bailey, Wesley Willows. Motion carried.

5. **IDOT CY-2015 PROGRAM APPLICATIONS:**
Mr. Diipla referenced the handout he provided regarding the list of applicants for IDOT CY-2015 CVP. Project summaries as follows:

- Barbara Olson Center of Hope is requesting two (2) medium-duty paratransit vehicles for expansion services. Expansion vehicles cost is \$126,000.
- Boone County is requesting the replacement of two (2) medium-duty paratransit vehicle and one mini-van (supervisor’s vehicle). Replacement vehicles cost is \$167,000.
- Rockford Mass Transit District (RMTD) is requesting the replacement of twelve (12) medium-duty paratransit vehicles. Diesel vehicles are requested for all replacements. Replacement vehicles costs are \$756,000.
- Wesley Willows is requesting funding for one (1) mini-van with an accessible ramp. Replacement vehicle cost is \$41,000.

A brief discussion took place among members as each applicant provided a brief summary on the application they submitted.

Chairman Haight entertained a motion to approve all four (4) applications. First motion was made by Ms. Carol Green, Lifescape; second motion was made by Mr. Ken Terrinoni, Boone County. Motion approved.

There was some discussion regarding Fish-abled Foundation wanting to submit an application but that it was past the deadline of submitting the synopsis to RMAP. Fish-abled Foundation is interested in submitting an application for a request of two (2) vehicles.

Ms. Lisa Brown, RMTD stated that if Fish-abled Foundation were able to fill out their application and submit to IDOT-DPIT before the application deadline of May 31, 2015 that she would make the motion for their application be listed as one of the applicants in the letter that RMAP will provided to Mr. Mike Healy, IDOT-DPIT; second motion was made by Ms. Janna Bailey, Wesley Willows. Motion approved.

7. DESIGNATED RECIPIENT STATUS FOR FTA 5310 FUNDS – RMAP RESOLUTION 20150-5:

Mr. Diipla provided a brief summary regarding the co-designated recipient status for IDOT and RMTD for the regionally allocated FTA 5310 funds. RMAP will be submitting a letter to the Governor's office stating that the RMAP MPO is in concurrence with the co-designated recipient status between IDOT and RMTD for the regionally allocated FTA 5310 funds.

Mr. Diipla stated that the Mobility Subcommittee will need to vote on the recommendation to submit the concurrence letter of the co-designated recipient status for IDOT and RMTD.

Chairman Haight entertained a motion to approve RMAP submitting the concurrence letter as IDOT and RMTD be the co-designated recipient for the regionally allocated FTA 5310 funds. First motion was made by Mr. Mark Williams, RRTC; second motion was made by Ms. Paula Hughes, RMTD. Motion approved.

8. FTA SECTION 5310 ROCKFORD URBANIZED AREA FUNDS:

Mr. Diipla stated that at the April 14, 2015 RMAP Mobility Subcommittee meeting, Ms. Hughes, RMTD suggested that the FTA 5310 (MAP-21) FY-2013 funds be used for the replacement of RMTD paratransit vehicles before the funds lapse. A brief discussion was held among the Mobility Subcommittee members regarding the proposed use of FTA 5310 (MAP-21) FY-2013 funds.

Chairman Haight entertained a motion to approve FTA 5310 (MAP-21) FY-2013 funds be used to replace RMTD paratransit vehicles. First motion was made by Ms. Carol Green, Lifescape; second motion was made by Mr. John Harker, Fishabled. Motion approved.

9. DISCUSSION:

None.

10. COMMUNICATIONS:

2040 RMAP LONG RANGE TRANSPORTATION PLAN (LRTP)

Mr. Diipla announced the upcoming 2040 LRTP Open Houses:

- Next Rockford Group / Thursday, May 14, 2015 from 7:30-9:00a and held in the Regional Design Center.
- IDOT Infrastructure Listening Tour / Thursday, May 14, 2015 from 3:00-6:00p and held in the Regional Design Center.
- Belvidere/Boone County Regional Planning Commission / Tuesday, May 19, 2015 from 5:00-7:00p and held at the Belvidere City Hall.
- RMAP Technical Committee / Thursday, May 21, 2015 from 9:30a-11:30a and held in the Regional Design Center.
- RMTD / Thursday, May 21, 2015 from 3:00-6:00p and held at the RMTD Eastside Transfer Center.
- Rockford City Market / Friday, May 22, 2015 from 3:30-6:00p and held at the Intersection of Water St. and Market St, downtown Rockford.
- Growth Dimensions / Wednesday, May 27, 2015 from 7:30-9:00a and held at the Belvidere Township Office, Belvidere.
- Rockford Park District / Tuesday, June 9, 2015 from 4:00-5:00p and held at the Rockford Park District Office, Webbs Norman Center, Rockford.

RMAP is looking for any comments/feedback regarding the 2040 LRTP update.

11. PROGRESS REPORTS:

None.

12. ADJOURNMENT: Chairman Haight entertained a motion to adjourn the May 12, 2015 meeting. Motion by Ms. Carol Green, Lifescape and second motion was made by Mr. Michael Drella, City of Belvidere, meeting adjourned at 10:33 a.m.