



RMAP POLICY COMMITTEE
MEETING MINUTES / Thursday, May 25, 2017
(City of Belvidere, Council Chambers – 401 Whitney Blvd., Belvidere)

MEMBERS PRESENT: Mayor Mike Chamberlain, City of Belvidere; Chairman Frank Haney, Winnebago County; Mayor Steve Johnson, Village of Machesney Park; Mayor Greg Jury, City of Loves Park; Mr. Ahmed Masood, IDOT District #2; Mr. Steve Ernst, RMTD.

Participation by Phone: Mayor Tom McNamara

Boone County arrives at 1:39: Chairman Karl Johnson

MEMBERS NOT PRESENT: All present.

OTHERS PRESENT: Michael P. Dunn, Jr., Christina Washington, Jon Paul Diipla, Anna Ma, Ben Rohr, Sydney Turner, Colin Belle, Marlana Dokken, RMAP; Tim Savage, Machesney Park; Doug DeLille, IDOT Planning & Programming; Joe Vanderwerff, Winnebago County Highway Dept.; Kris Tobin, IDOT District #2; John Donovan, FHWA; J. Hanley, RRWRD; Sergio Velarde, RHA.

1. CALL TO ORDER, ROLL CALL AND REPRESENTATION: Meeting was called to order by Mayor Chamberlain with a quorum present at 1:34 PM.

2. PUBLIC COMMENT & PETITIONS:

None.

3. APPROVAL OF THE MARCH 30, 2017 RMAP POLICY COMMITTEE MEETING MINUTES:

Motion to approve the March 30, 2017 RMAP Policy Committee meeting minutes was made by Winnebago County seconded by the Village of Machesney Park. Motion carried unanimously (7-0).

4. RE-ORGANIZATION OF OFFICERS:

Mayor Chamberlain provided a brief summary on the process of term dates for the RMAP Chair and Vice Chair. Winnebago County made a motion to nominate City of Belvidere to continue to serve as RMAP Chair for another one (1) year term. First motion to approve nomination was made by the City of Loves Park; seconded by the City of Rockford.

City of Belvidere made a motion to nominate Winnebago County as RMAP Vice Chair. First motion to approve nomination was made by the Village of Machesney Park; seconded by the City of Loves Park.

5. RMAP FY2018 UNIFIED WORK PROGRAM (UWP) – RMAP RESOLUTION #2017-3:

Mr. Dunn stated that the FY2018 Unified Work Program (UWP) passed unanimously at the RMAP Technical Committee meeting on May 18, 2017. The budget amounts will stay the same with no big changes. Mr. Dunn asked the RMAP Policy Committee to adopt the FY2018 UWP and also authorize the RMAP Chair to sign the Metropolitan Transportation Planning Process Certification.

A motion to approve RMAP Resolution #2017-3 was made by the City of Loves Park; second motion was made by Winnebago County. Motion carried unanimously (7-0).

6. RMAP FY 2017-2020 TIP AMENDMENT – RMAP RESOLUTION #2017-4:

Mr. Dunn stated that RMAP Resolution 2017-4 is a TIP Amendment for the following:

1. IDOT IL-72 Resurfacing project that will include pedestrian ramps, ADA and patching from Stillman Road to West of I-39.
2. Programming of FTA 5310 Funds that are allocated to the region for vehicles for RMTD and Barbara Olson Center of Hope.

A motion to approve RMAP Resolution #2017-4 was made by RMTD; second motion was made by Winnebago County. Motion carried unanimously (7-0).

7. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBG) – RMAP RESOLUTION #2017-5:

Mr. Dunn provided a brief summary of the proposed “Project Selection and Programming Process for RMAP STBG Funds” which was developed by RMAP staff after receiving feedback from the STBG Ad-Hoc Committee. The process was reviewed and finalized by the STBG Ad-Hoc Committee and RMAP Technical Committee.

A motion to approve RMAP Resolution #2017-5 was made by Boone County; second motion was made by the City of Rockford. Motion carried unanimously (8-0).

8. PROGRESS REPORTS:

Mr. Dunn provided six (6) Administrative Modifications as follows:

1. WCHD / Safety improvement project county-wide for signage installation.
2. IDOT / Safety improvement project for Highway Safety Improvement Program from Freeport to Belvidere district-wide.
3. IDOT / Highway Safety Improvement Program for traffic signal upgrade IL251 at Harlem Road.
4. IDOT / IL-72 Resurfacing project for Stillman Road in Stillman Valley to West of I-39, pedestrian ramps, ADA and patching.
5. City of Rockford / Bridge Improvement Project for North Alpine Road box culvert at N. Alpine Road over North branch of Keith Creek.

City of Loves Park / Bridge Improvement Project for Riverside Bridge .2 miles East of Il251 at Wantz Park.

9. CLOSED SESSION:

A motion was made by RMTD to go into closed session for the following:

1. The potential lease of properties according to Section 2 (c) 5 and Section 2 (c) 6.
2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees according to Section 2 (c) (1).

Second motion was made by Boone County. The motion carried unanimously (7-0). The committee moved into closed session at 2:15 P.M.

After a discussion a motion was made by the Village of Machesney Park to go back into open session, seconded by the City of Loves Park. Motion approved unanimously (7-0). No action was taken in closed session.

10. OTHER BUSINESS

None.

11. ADJOURNMENT:

As there was no further business, Village of Machesney Park made a motion to adjourn, seconded by the City of Loves Park. Approved unanimously (7-0). The meeting was adjourned at 2:54 PM.