

AGENDA

1. CALL TO ORDER, ROLL CALL AND REPRESENTATION

- City of Belvidere
- City of Loves Park
- Boone County
- Village of Machesney Park
- City of Rockford
- Winnebago County
- Illinois Department of Transportation, Region 2

2. PUBLIC COMMENT

3. COMMUNICATIONS

4. APPROVAL OF THE JULY 24, 2014 RMAP POLICY COMMITTEE MEETING MINUTES

5. RMAP COOPERATIVE AGREEMENT: Discussion and possible approval of the revised Cooperative Agreement adding Rockford Mass Transit District (RMTD) to the RMAP Policy Committee per requirement of MAP-21. **RESOLUTION 2014-9.**

- *RMAP Technical Committee recommendation:* The Technical Committee unanimously endorsed this resolution at their August 21, 2014 meeting.

6. PROGRESS REPORTS

- 6.01 – NICTI Alternative Analysis & Amtrak Service
- 6.02 – Regional Fiber Optic and Broadband
- 6.03 – Comprehensive Economic Development Strategy
- 6.04 – Strategic Highway Safety Plan
- 6.05 – Regional School Planning

7. OTHER BUSINESS

8. CLOSED SESSION

9. ADJOURNMENT

Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact RMAP at 815-964-7627 at least two working days before the need for such services or accommodations.

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Chairman Scott H. Christiansen
Winnebago County, RMAP Chair
Mayor Mike Chamberlain
City of Belvidere, RMAP Vice-Chair

Mayor Darryl F. Lindberg
City of Loves Park
Mayor Jerry Bolin
Village of Machesney Park

Mayor Lawrence J. Morrissey
City of Rockford
Chairman Bob Walberg
Boone County

Deputy Director Paul Loete
Illinois Department of Transportation,
Region 2