ourmap

Rockford Metropolitan Agency For Planning

****UPDATED AGENDA****

POLICY COMMITTEE

****WEDNESDAY JANUARY 27, 2010 10:30 AM****

Belvidere City Hall

401 Whitney Blvd. Belvidere, IL

Council Chambers

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. COMMUNICATIONS

3. APPROVAL OF THE DECEMBER 3rd, 2009 RMAP POLICY COMMITTEE MEETING MINUTES

4. RMAP FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT: The City of Rockford needs to amend the FY 2010-FY 2013 TIP. This amendment contains the regionally significant projects from the 2010 City of Rockford Capital Improvement Program. Accordingly, a RMAP resolution has been prepared to amend the TIP at the January 27, 2010 RMAP Policy Committee meeting. **RMAP RESOLUTION 2010-1**.

- *RMAP Technical Committee recommendation*: The Technical Committee unanimously endorsed this resolution at their January 21st, 2010 meeting.

5. FEDERAL FUNDING DISCUSSION: Overview and discussion of SAFETEA-LU rescissions, Recovery Act funds, STP-Urban balances and future project selection.

6. PROGRESS REPORTS ON:

6.1 – NICTI Alternative Analysis & Amtrak Service
6.2 – RMTD East Side Transfer Center
6.3 – Regional Fiber Optic and Broadband
6.4 – RMAP Regional Freight Study
6.5 – RMAP Mobility Subcommittee
6.6 – Housing, Human Services & Workforce Development Subcommittee
6.7 – Stormwater / Drainage Subcommittee
6.8 – Comprehensive Economic Development Strategy (CEDS)

7. OTHER BUSINESS

8. ADJOURNMENT

Opportunities for public comment will be afforded on all agenda items.

***** Please note the change in date and time for the meeting*****

our future, our goals, our map 313 North Main Street, Rockford, IL 61101 **815.964.RMAP** direct **815.967.6913** fax rmapil.org

Mayor Frederic C. Brereton, City of Belvidere, Chairman
Mayor Lawrence J. Morrissey, City of Rockford, Vice-Chairman
Mayor Darryl F. Lindberg, City of Loves Park
Mayor Tom Strickland, Village of Machesney Park
Chairman Scott H. Christiansen, County of Winnebago
Chairman Bob Walberg, County of Boone
Deputy Director George F. Ryan, Illinois Department of Transportation, Region 2