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Rockford Metropolitan Agency For Planning

POLICY COMMITTEE

Thursday, May 30, 2013 – 1:15 P.M.
Boone County Administration Building / Board Room
1212 Logan Avenue, Belvidere, IL

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. COMMUNICATIONS

3. APPROVAL OF THE APRIL 25, 2013 RMAP POLICY COMMITTEE MEETING MINUTES

4. RMAP TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT: The TIP needs to be amended to include projects selected for FY2012 JARC and New Freedom funding and modifications/additions to FTA 5307 projects. Projects submitted for the available FY2012 JARC and New Freedom funds were unanimously endorsed by the Mobility Subcommittee at their May 14, 2013 meeting. **RESOLUTION 2013-6.**

- *RMAP Technical Committee recommendation:* The Technical Committee unanimously endorsed this resolution at their May 23, 2013 meeting.

5. RMAP FY14 UNIFIED WORK PROGRAM (UWP): Adoption of the planning work activities for next year's (July 1, 2013 to June 30, 2014) UWP. **RESOLUTION 2013-4.**

- *RMAP Technical Committee recommendation:* The Technical Committee unanimously endorsed this resolution at their May 23, 2013 meeting.

6. UPDATE ON THE REGIONAL GOVERNANCE MODEL: Discussion and update on the creation of a regional planning board and/or council of governments that was recommended from the Vital Signs project.

7. PROGRESS REPORTS ON:

7.01 – NICTI Alternative Analysis & Amtrak Service
7.02 – Regional Fiber Optic and Broadband
7.03 – RMAP Mobility Subcommittee
7.04 – ComEd Smart Grid/Smart Meters
7.05 – Comprehensive Economic Development Strategy
7.06 – HUD Sustainability Grant
7.07 – Regional School Planning
7.08 – Chicago/Rockford International Airport Part 150 Noise Study

8. OTHER BUSINESS

9. ADJOURNMENT

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

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.

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

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