



Rockford Metropolitan Agency For Planning

**POLICY COMMITTEE
THURSDAY SEPTEMBER 24, 2009 - 1:15 PM**

**Winnebago County Administration Building
404 Elm Street Rockford, IL
5th Floor Conference Room**

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 AUGUST 27th, 2009 RMAP POLICY COMMITTEE MEETING MINUTES**
4. **TIGER GRANT APPLICATION:** Discussion of the TIGER application materials submitted.
5. **RMAP FY 2010 – FY 2013 TRANSPORTATION IMPROVEMENT PROGRAM (TIP):** Review and possible adoption of the Final Draft TIP document by the RMAP Technical Committee. **RMAP Resolution 2009-12**
 - RMAP Technical Committee recommendation: The Technical Committee will be discussing this document and resolution at their September 17th, 2009 meeting.
6. **PROGRESS REPORTS ON:**

6.1 – Northwest Tollway (I-90) Improvements	6.6 – RMAP Mobility Subcommittee
6.2 – NICTI Alternative Analysis & Amtrak Service	6.7 – Comprehensive Economic Development Strategy (CEDS)
6.3 – RMTD East Side Transfer Center	6.8 – RMAP Website
6.4 – Regional Fiber Optic and Broadband	
6.5 – RMAP Regional Freight Study	
7. **OTHER BUSINESS**
8. **ADJOURNMENT**

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