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Rockford Metropolitan Agency For Planning

POLICY COMMITTEE
Thursday, September 25, 2014 – 1:15 P.M.
Village of Machesney Park, Village Hall – Council Chambers
300 Roosevelt Road, Machesney Park, 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. **PUBLIC COMMENT**

3. **COMMUNICATIONS**

4. **APPROVAL OF THE AUGUST 28, 2014 AND SEPTEMBER 17, 2014 RMAP POLICY COMMITTEE MEETING MINUTES**

5. **REQUEST FROM THE CITY OF ROCKFORD TO AMEND THE U.S. BUSINESS 20 (E. STATE ST.) ACCESS MANAGEMENT PLAN:** Discussion and possible approval of the U.S. BUS-20 (E. State St.) Access Management Plan. **RMAP RESOLUTION 2014-10.**

   - *RMAP Technical Committee recommendation:* The Technical Committee endorsed this resolution at their September 18, 2014 meeting. (13 – Aye, 1 – Nay, 1 – Abstain).

6. **TIP AMENDMENT:** Discussion and possible approval of the amendment to the FY 2015-2018 TIP at the request of IDOT for an I-39 resurfacing/milling project. **RMAP RESOLUTION 2014-11.**

   - *RMAP Technical Committee recommendation:* The Technical Committee unanimously endorsed this resolution at their September 18, 2014 meeting.

7. **PROGRESS REPORTS**

7.01 – NICTI Alternative Analysis & Amtrak Service
7.02 – Regional Fiber Optic and Broadband
7.03 – Comprehensive Economic Development Strategy
7.04 – Strategic Highway Safety Plan
7.05 – Regional School Planning
7.06 – Boone & Winnebago Greenways Plan

8. **TRANSPORTATION PRIORITIES FOR FUTURE ILLINOIS CAPITAL PROGRAMS:** Discussion concerning the priority projects for a capital bill in the Illinois General Assembly.

9. **OTHER BUSINESS**

10. **CLOSED SESSION**

11. **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.

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 Boin
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