



POLICY COMMITTEE
Mayor Charles E. Box, City of Rockford
Mayor Darryl F. Lindberg, City of Loves Park
Board Chairman Kristine Cohn, Winnebago County
President Stephen Kuhn, Village of Machesney Park
District Engineer Roger E. Roche, Illinois Department of
Transportation, District 2

RESOLUTION 2000-12

**AMENDMENT TO THE FY 2001 UWP AUTHORIZING THE
WEST STATE STREET CORRIDOR STUDY**

WHEREAS the Rockford Area Transportation Study (RATS) is the federally designated Metropolitan Planning Organization for the Rockford area and the RATS Policy Committee is responsible for directing transportation planning within the area; and

WHEREAS the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) require a Unified Work Program for the purpose of assisting and programming transportation planning throughout the area; and

WHEREAS the FY 2001 Unified Work Program was developed in accordance with the RATS Public Involvement Process and adopted by the RATS Policy Committee on May 25, 2000; and

WHEREAS the RATS Technical and Policy Committees have identified the need for additional planning work in the corridor centering on West State Street (U.S. Business 20) between downtown Rockford and Meridian Road, and

WHEREAS the Illinois Department of Transportation concurs with the need to conduct the above said corridor planning work and has awarded RATS and the City of Rockford a grant of Special Planning and Research funds in the amount of \$150,000, contingent upon Rockford's agreement to act as Lead Agency for the work and provide 20% in matching local funds (up to \$37,500);

WHEREAS the RATS Technical Committee has reviewed the study proposal and funding arrangements and recommends Policy Committee approval; and

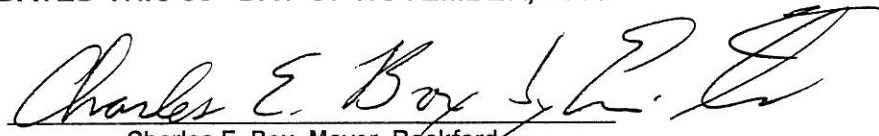
WHEREAS opportunities for public comment have been provided at RATS Technical and Policy Committee meetings and other public forums over the last several months and the public reaction has been positive; **NOW THEREFORE BE IT**

RESOLVED that the Policy Committee:


1. **Amends the FY 2001 Unified Work Program (dated May 25, 2000) to authorize the West State Street Corridor Study between downtown Rockford and Meridian Road and;**

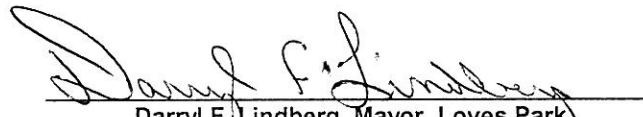
2. Approves the use of up to \$150,000 in Special Planning and Research funds and \$37,500 in local matching funds for use on said Study; and
3. Directs the Rockford Public Works Department to seek and select consultant services for the study and act as the Lead Agency in administering and overseeing the study; and
4. Directs the Public Works Department to periodically report to the Technical and Policy Committees on the progress, findings and recommendations resulting from the Study.

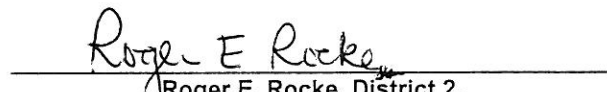
DATED THIS 30th DAY OF NOVEMBER, 2000.


Charles E. Box, Mayor, Rockford


Kristine Cohn, Chairman, Winnebago County Board


Stephen Kuhn, President, Machesney Park


Darryl F. Lindberg, Mayor, Loves Park


Roger E. Roche, District 2,
Illinois Department of Transportation