

**POLICY COMMITTEE
ROCKFORD AREA TRANSPORTATION STUDY
RESOLUTION 2001-14**

**RATS FY 2002 TRANSPORTATION
IMPROVEMENT PROGRAM - TRANSIT ELEMENT AMENDMENT**

WHEREAS the Rockford Area Transportation Study (RATS) is the designated Metropolitan Planning Organization (MPO) for the Rockford Metropolitan Area, and the Policy Committee has the specific responsibility to direct and administer the continuing urban transportation planning process; and

been reviewed in accordance with the RATS Public Involvement Process and opportunities for public comment have been afforded at the announced RATS Technical Committee meeting held on December 6, 2001 and the RATS Policy Committee meeting on December 13, 2001; and

WHEREAS the Transportation Improvement Program (TIP) for the Rockford Metropolitan Area for FY 2002 was developed in accordance with State and Federal laws and established local procedures and adopted by the RATS Policy Committee on August 2, 2001; and

WHEREAS the RATS Technical Committee has reviewed the above mentioned changes to the FY 2002 TIP, said changes documented in ADDENDUM A, and has recommended approval; **NOW, THEREFORE BE IT**

WHEREAS the Rockford Mass Transit District (RMTD) has recently reassessed its capital project needs and determined that one additional capital project is needed (the acquisition of furniture for the new office facilities) and one previously approved capital project (the Phone Answering System) can be reduced in cost by an amount sufficient (\$70,000) to cover the cost of the above said furniture; and

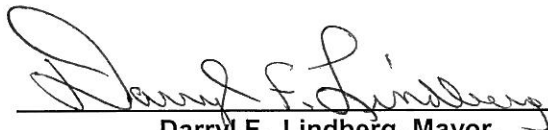
RESOLVED that the RATS Policy Committee approves the addition of the New Furniture project with a total cost of \$70,000 (80% of which will be Federal and 20% State or local) and approves the funding reduction (by \$70,000) to the previously approved Phone Answering System project, said changes documented in ADDENDUM A, as an amendment to the FY 2002 Transportation Improvement Program; **AND BE IT FURTHER**

WHEREAS the changes proposed are documented in ADDENDUM A to this Resolution, a revised Program of Projects for the Transit Element of the FY 2002 TIP; and

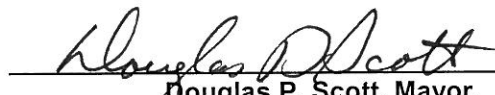
RESOLVED that the Study Director is instructed to transmit this amendment to the appropriate State and Federal agencies.

Dated this 13th Day of December, 2001.

WHEREAS the proposed addition and change have

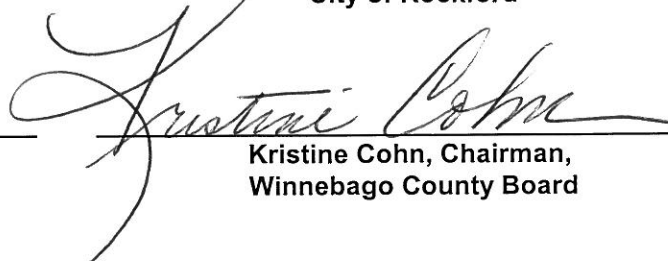


Darryl F. Lindberg, Mayor,
City of Loves Park



Douglas P. Scott, Mayor,
City of Rockford

Linda M. Vaughn, President,
Village of Machesney Park



Kristine Cohn, Chairman,
Winnebago County Board



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

RATS Resolution 2001-14 – ADDENDUM A

"PROGRAM OF PROJECTS" "5307-Funded" Projects only		TABLE 8 Adopted: 8/2/2001 -- Amended: 12/13/01			
		49 U.S. C/5307 (Sec 9) Funds			
ROCKFORD MASS TRANSIT DISTRICT (RMTD) - FY 2002 Urban Area: Rockford, Illinois Designated Recipient: RMTD Grantee: RMTD Program Number:		Apportionment for FY 2002 Carryover + reobligated funds Transfer funds Total funds available: Subapportionment to RMTD:	\$ 2,165,558 \$ 2,371,527 - \$ 4,537,085 \$ 736,912		
PRIORITY & PROJECT DESCRIPTION		LOCAL or STATE \$	FEDERAL \$	SOURCE	TOTAL
1 PREVENTIVE MAINTENANCE COSTS 2 TRANSIT ENHANCEMENT (Purch & Instl 3 Shelters) 3 PHONE ANSWERING SYSTEM 4 TRADE SHOW BOOTH 5 PORTABLE HOIST (1 SET) 6 BUILDING ELECTRONIC ACCESS SYS 7 VACUUM CLEANER (Billy Goat) 8 ANTI-FREEZE RECLAIMER 9 SHELTER GLASS 10 PORTABLE FAREBOX PROBE 11 LARGE PARTS CLEANER (for engine blocks) 12 FURNITURE (for new construction/facility)		115,508 3,000 21,000 2,000 6,000 12,000 620 2,000 3,200 3,400 1,500 14,000	462,032 12,000 84,000 8,000 24,000 48,000 2,480 8,000 12,800 13,600 6,000 56,000	5307 5307 5307 5307 5307 5307 5307 5307 5307 5307 5307	\$ 577,540 \$ 15,000 \$ 105,000 \$ 10,000 \$ 30,000 \$ 60,000 \$ 3,100 \$ 10,000 \$ 16,000 \$ 17,000 \$ 7,500 \$ 70,000
TOTAL		184,228	736,912		\$ 921,140