



POLICY COMMITTEE

*Mayor Lawrence J. Morrissey, City of Rockford
Mayor Darryl F. Lindberg, City of Loves Park
Board Chairman Scott H. Christiansen, Winnebago County
President Linda M. Vaughn, Village of Machesney Park
Mayor Frederic C. Brereton, City of Belvidere
Board Chairman Susan L. Anderson, Boone County
Deputy Director Gregory L. Mounts, Illinois Department of
Transportation, Region 2*

ROCKFORD AREA TRANSPORTATION STUDY POLICY COMMITTEE

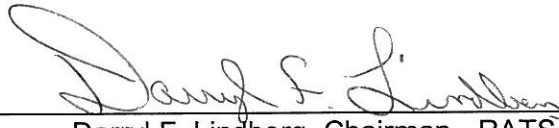
RATS RESOLUTION 2005-3

- RE:** **TRANSIT FUNDING AGREEMENT BETWEEN THE ROCKFORD AREA TRANSPORTATION STUDY, ROCKFORD MASS TRANSIT DISTRICT, CITY OF BELVIDERE, and the COUNTY OF BOONE (May 26, 2005 Version)**
- WHEREAS** the Federal Highway Act of 1962, as amended, and the Urban Mass Transportation Act of 1964, as amended, provides for an urban transportation planning process; and
- WHEREAS** the Rockford Area Transportation Study (RATS) is the Metropolitan Planning Organization (MPO) for the Rockford Urban and Metropolitan Areas, and the Policy Committee has the specific responsibility to direct and administer the continuing urban transportation planning process; and
- WHEREAS** RATS, the City of Belvidere, the County of Boone and the Rockford Mass Transit District (RMTD) signed and adopted an Agreement in March 2004 for the purpose of (1) allowing the citizens of Boone County and Belvidere to continue to receive public transportation services in light of the Rockford Urban Area expanding into Boone County and (2) to allow RMTD to expand its service area into Boone County and the City of Belvidere; and
- WHEREAS** this Agreement needs to be extended to continue the provisions set forth in the March 2004 Agreement; and
- WHEREAS** the Federal Transit Administration (FTA) and the Illinois Department of Transportation, Division of Public Transportation (IDOT) have reviewed and concurred that the March 2004 Agreement be extended as an interim arrangement, as long it meets state and local requirements, for an additional four (4) years extension (from July 1, 2005 [FY-2006] to June 30, 2009 [FY-2009]) of the present arrangement; and
- WHEREAS** the RATS Technical Committee and RATS Policy Committee has reviewed the attached Agreement and has determined RATS should support and continue the conditions described in the Transit Funding Agreement (May 26, 2005 version);

NOW, THEREFORE, BE IT RESOLVED

the RATS Policy Committee adopts the Transit Funding Agreement (May 26, 2005 version) between RATS, RMTD, Boone County and the City of Belvidere and authorizes the RATS Policy Committee Chairman to signed this Agreement on behalf of the RATS Policy Committee.

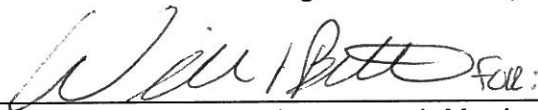
Dated this twenty-sixth day of May 2005.



Darryl F. Lindberg, Chairman - RATS Policy Committee
Mayor,
City of Loves Park

 CHAD ATKINSON, PROXY

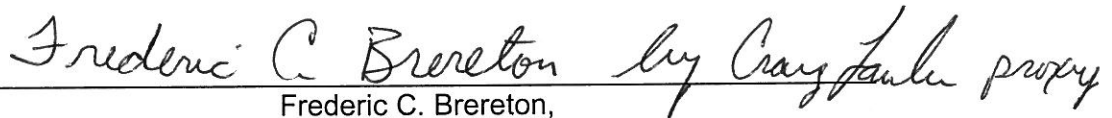
Linda M. Vaughn, Vice-Chairman - RATS Policy Committee
Village President,
Village of Machesney Park

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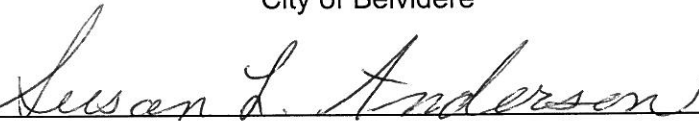
Lawrence J. Morrissey
Mayor,
City of Rockford



Scott H. Christiansen
Winnebago County Board Chairman,
Winnebago County

 by Craig Faulk proxy

Frederic C. Brereton,
Mayor,
City of Belvidere



Susan L. Anderson,
Boone County Board Chairman,
Boone County

 5/26/05

Gregory L. Mounts,
Deputy Director,
Illinois Department of Transportation, Region 2