



Rockford Metropolitan Agency For Planning

TECHNICAL COMMITTEE  
Thursday, April 17, 2014 – 10:00 A.M.  
Loves Park City Hall, PW/CD Conference Room  
100 Heart Boulevard, Loves Park, IL

**AGENDA (REVISED)**

**1. APPROVAL OF THE JANUARY 23, 2014 AND FEBRUARY 20, 2014 RMAP TECHNICAL COMMITTEE MEETING MINUTES**

**2. AGENCY REPORTS:**

**VOTING MEMBERS:**

- 2.01 – Illinois Dept. of Transportation, District 2
- 2.02 – Winnebago County Highway Dept.
- 2.03 – City of Rockford, Public Works Dept.
- 2.04 – City of Loves Park, Public Works Dept.
- 2.05 – Village of Machesney Park
- 2.06 – Chicago/Rockford International Airport
- 2.07 – Rockford Mass Transit District
- 2.08 – City of Loves Park, Community Development Dept.
- 2.09 – Village of Cherry Valley
- 2.10 – City of Rockford, Community Development Dept.
- 2.11 – Winnebago County Planning and Economic Development Dept.
- 2.12 – Belvidere / Boone County Regional Planning Dept.
- 2.13 – Boone County Highway Dept.
- 2.14 – City of Belvidere, Public Works Dept.
- 2.15 – Village of Roscoe
- 2.16 – Village of Winnebago
- 2.17 – Rock River Water Reclamation District
- 2.18 - Winnebago County Forest Preserve District

- 2.19 - Boone County Conservation District
- 2.20 - Rockford Park District
- 2.21 - Winnebago County Soil & Water Conservation District
- 2.22 – Village of Poplar Grove

**NON-VOTING MEMBERS:**

- 2.23 – Illinois Environmental Protection Agency
- 2.24 – Illinois State Toll Highway Authority
- 2.25 – IDOT, Division of Public Transportation
- 2.26 – IDOT, Division of Urban Program Planning
- 2.27 – Ogle County Highway Dept.
- 2.28 – Boone County Council of Aging
- 2.29 – State Line Area Transportation Study
- 2.30 – Federal Highway Administration, IL Division
- 2.31 – Rockford Area Economic Development Council
- 2.32 – Growth Dimensions
- 2.33 – Stateline Mass Transit District
- 2.34 – Rockford Metropolitan Agency for Planning

**3. TIP AMENDMENT:** An amendment to the FY 2014-2017 TIP has been requested by IDOT, the City of Loves Park, the Rockford Park District, Winnebago County, and the City of Rockford to add and amend projects. A resolution has been prepared to amend the TIP at the April 24, 2014 RMAP Policy Committee Meeting. The Technical Committee is asked for its recommendation on this resolution. **RESOLUTION 2014-5.**

**4. FTA 5307 URBANIZED AREA FORMULA PROGRAM:** As required by FTA Circular 9030.1E, documentation stating concurrence in the selection of a designated recipient for FTA 5307 funding is required by providing a certified resolution of the metropolitan planning organization. The Designated Recipient being requested to receive FTA 5307 funding for the Rockford Urbanized Area is the Rockford Mass Transit District (RMTD). A RMAP Resolution stating concurrence with this selection has been prepared. **RESOLUTION 2014-6.**

**5. FY2015 UNIFIED WORK PROGRAM (UWP):** Discussion on the development of the FY2015 Unified Work Program (UWP).

**6. PROGRESS REPORTS ON:**

- 6.01 – NICTI Alternative Analysis
- 6.02 – Amtrak Service to Rockford Metro Area
- 6.03 – Regional Fiber Optic and Broadband
- 6.04 – RMAP Mobility Subcommittee
- 6.05 – Comprehensive Economic Development Strategy (CEDS)
- 6.06 – Regional School Planning
- 6.07 – Strategic Highway Safety Plan

**7. COMMUNICATIONS**

**8. OTHER BUSINESS**

**9. ADJOURNMENT**

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

*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*

**our future, our goals, our map** 313 North Main Street, Rockford, IL 61101 **815.964.RMAP** direct **815.967.6913** fax [rmapil.org](http://rmapil.org)

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Region 2

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