

Rockford Metropolitan Agency For Planning

TECHNICAL COMMITTEE - MEETING NOTICE

Thursday August 20, 2009 – 10:00 A.M. Loves Park City Hall, P.W./C.D. Conference Room, 100 Heart Boulevard, Loves Park, IL <u>-REVISED AGENDA-</u>

1 APPROVAL OF THE JUNE 18, 2009 RMAP TECHNICAL COMMITTEE MEETING MINUTES

2 AGENCY REPORTS:

VOTING MEMBERS:	NON-VOTING MEMBERS:
2.1 – Illinois Department of Transportation, District 2	2.17 – Illinois Environmental Protection Agency
2.2 – Winnebago County Highway Department	2.18 – Illinois State Toll Highway Authority
2.3 – City of Rockford, Public Works Department	2.19 – IDOT, Division of Public Transportation
2.4 – City of Loves Park, Public Works Department	2.20 – IDOT, Division of Urban Program Planning
2.5 – Village of Machesney Park	2.21 – Ogle County Highway Department
2.6 – Chicago/Rockford International Airport	2.22 – Boone County Council of Aging
2.7 – Rockford Mass Transit District	2.23 – State Line Area Transportation Study
2.8 – City of Loves Park, Community Development Dept	2.24 – Federal Highway Administration, IL Division
2.9 – Village of Cherry Valley	2.25 – Rockford Area Economic Development Council
2.10 – City of Rockford, Community Development Dept	2.26 – Rock River Water Reclamation District
2.11 - Winnebago County Planning and Econ. Development Dep	t 2.27 – Growth Dimensions
2.12 – Belvidere / Boone County Regional Planning Dept	2.28 – Stateline Mass Transit District
2.13 – Boone County Highway Department	
2.14 – City of Belvidere, Public Works Department	
2.15 – Village of Roscoe	
2.16 – Village of Winnebago	

- 3 RMAP FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT REGARDING AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) FUNDS: Winnebago County and the City of Rockford have requested to amend the FY2009-FY2012 TIP. Accordingly, a RMAP resolution has been prepared to amend the TIP at the August 20, 2009 RMAP Technical Committee meeting. The Technical Committee will make a recommendation to the Policy Committee at this meeting. RMAP Resolution 2009-11
- 4 SECTION 5310 CONSOLIDATED VEHICLE PROCUREMENT (CVP) APPLICATIONS: Overview of the 5310 applications that have been received by RMAP. RMAP staff has reviewed the applications for HSTP compliance and will be transmitting the applications to the Illinois Department of Transportation Division of Intermodal Transportation.
- 5 RMAP FY 2010 FY 2013 TRANSPORTATION IMPROVEMENT PROGRAM (TIP): Review and discussion of the <u>Draft</u> TIP document by the RMAP Technical Committee

6 PROGRESS REPORTS ON:

- 6.1 NICTI Alternative Analysis
- 6.2 Amtrak Service to Rockford Metro Area
- 6.3 RMTD East Side Transfer Center
- 6.4 Northeast Urban Planning Area (NUPA) Study in Boone County
- 6.5 Regional Fiber Optic and Broadband

- 6.6 RMAP Regional Freight Study
- 6.7 RMAP Mobility Subcommittee
- 6.8 Comprehensive Economic
- Development Strategy (CEDS) 6.9 – RMAP Website

- 7 COMMUNICATIONS
 - OTHER BUSINESS
- 9 ADJOURNMENT

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

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Mayor Frederic C. Brereton, City of Belvidere, Chairman Mayor Lawrence J. Morrissey, City of Rockford, Vice-Chairman

8

Mayor Darryl F. Lindberg, City of Loves Park Mayor Tom Strickland, Village of Machesney Park

Chairman Scott H. Christiansen, County of Winnebago Chairman Bob Walberg, County of Boone Deputy Director George F. Ryan, Illinois Department of Transportation, Region 2