

AGENDA

1. APPROVAL OF THE JULY 17, 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. RMAP COOPERATIVE AGREEMENT: Discussion and possible recommendation of the revised Cooperative Agreement adding RMTD to the RMAP Policy Committee per requirements of MAP-21. **RESOLUTION 2014-9.**

4. RMAP 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) UPDATE: Discussion regarding the incorporation of Performance Measurements within the RMAP LRTP.

5. PROGRESS REPORTS ON:

- 5.01 – NICTI Alternative Analysis
- 5.02 – Amtrak Service to Rockford Metro Area
- 5.03 – Regional Fiber Optic and Broadband
- 5.04 – RMAP Mobility Subcommittee
- 5.05 – Comprehensive Economic Development Strategy (CEDs)
- 5.06 – Regional School Planning
- 5.07 – Strategic Highway Safety Plan
- 5.08 – Boone & Winnebago Greenways Plan

6. COMMUNICATIONS

7. OTHER BUSINESS

8. ADJOURNMENT

Next meeting of the RMAP Technical Committee: **Thursday, September 18, 2014.** City of Loves Park, City Hall (PW/CD Conference Room), 100 Heart Blvd, Loves Park, IL.

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

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City of Belvidere, RMAP Vice-Chair

Mayor Darryl F. Lindberg
City of Loves Park
Mayor Jerry Boia
Village of Machesney Park

Mayor Lawrence J. Morrissey
City of Rockford
Chairman Bob Wallberg
Boone County

Deputy Director Paul Loete
Illinois Department of Transportation,
Region 2