

## TECHNICAL COMMITTEE Thursday, February 23, 2012 – 10:00 A.M. Loves Park City Hall, PW/CD Conference Room, 100 Heart Boulevard, Loves Park, IL

## 1 APPROVAL OF THE JANUARY 19, 2012 RMAP TECHNICAL COMMITTEE MEETING MINUTES

## 2 AGENCY REPORTS:

VOTING MEMBERS:	NON-VOTING MEMBERS:
2.01 – Illinois Department of Transportation, District 2	2.17 – Illinois Environmental Protection Agency
2.02 – Winnebago County Highway Department	2.18 – Illinois State Toll Highway Authority
2.03 – City of Rockford, Public Works Department	2.19 – IDOT, Division of Public Transportation
2.04 – City of Loves Park, Public Works Department	2.20 - IDOT, Division of Urban Program Planning
2.05 – Village of Machesney Park	2.21 – Ogle County Highway Department
2.06 – Chicago/Rockford International Airport	2.22 – Boone County Council of Aging
2.07 – Rockford Mass Transit District	2.23 – State Line Area Transportation Study
2.08 - City of Loves Park, Community Development Dept	2.24 – Federal Highway Administration, IL Division
2.09 – 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 Economic Development	2.27 – Growth Dimensions
Department	2.28 – Stateline Mass Transit District
2.12 – Belvidere / Boone County Regional Planning Dept	2.29 – Rockford Metropolitan Agency for Planning
2.13 – Boone County Highway Department	
2.14 - City of Belvidere, Public Works Department	

- **3 RMAP FY2012 UNIFIED WORK PROGRAM (UWP):** Amendment to the RMAP FY2012 Unified Work Program (UWP). RMAP needs to amend the adopted FY2012 UWP for additional FHWA-Planning Funds received from IDOT Office of Planning and Programming. **RMAP Resolution 2012-1.**
- **4 RMAP FY2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM (TIP):** Amendment to the RMAP FY2012-2015 Transportation Improvement Program (TIP). IDOT, Winnebago County Highway Department and the City of Loves Park each has one project to amend to the adopted and approved FY 2012-2015 RMAP TIP. **RMAP Resolution 2012-2.**
- 5 PROGRESS REPORTS ON:

2.15 – Village of Roscoe 2.16 – Village of Winnebago

- 5.01 NICTI Alternative Analysis
- 5.02 Amtrak Service to Rockford Metro Area
- 5.03 Regional Fiber Optic and Broadband
- 5.04 RMAP Regional Freight Study
- 5.05 RMAP Mobility Subcommittee
- 5.06 Comprehensive Economic
- Development Strategy (CEDS)
- $5.07-ComEd\ Smart\ Grid/Smart\ Meters$
- 5.08 South Main Street / IL-2 (SM2)
- 6 COMMUNICATIONS
- 7 OTHER BUSINESS
- 8 ADJOURNMENT

 5.09 – Greater RMAP Environmental Educational Network (GREEN)
5.10 – HUD Sustainability Grant

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

our future, our goals, our map 313 North Main Street, Rockford, IL 61101 815.964.RMAP direct 815.967.6913 fax rmapil.org

Mayor Lawrence J. Morrissey City of Rockford, Chairman Chairman Bob Walberg Boone County, Vice-Chairman Mayor Darryl F. Lindberg City of Loves Park Mayor Frederic C. Brereton City of Belvidere Chairman Scott H. Christiansen Winnebago County Mayor Tom Strickland Village of Machesney Park Acting Deputy Director Eric Therkildsen Illinois Department of Transportation, Region 2