

AGENDA

1. APPROVAL OF THE JANUARY 17, 2013 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

NON-VOTING MEMBERS:

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

3. **TIP AMENDMENT:** Amendment to the FY2013-FY2016 TIP at the request of Winnebago County Highway Department and IDOT. A resolution has been prepared to amend the TIP at the February 28, 2013 RMAP Policy Committee meeting. The Technical Committee is asked for its recommendation on this resolution. **RMAP RESOLUTION 2013-3.**

4. **RMAP FY2014 DRAFT UNIFIED WORK PROGRAM (UWP):** Discussion on the planning work activities for next year's (July 1, 2013 to June 30, 2014) UWP.

5. **URBANIZED AREA BOUNDARIES:** Discussion regarding the newly released 2010 Census Defined Urbanized Area (UA) and the issues surrounding the Adjusted UA and the Metropolitan Planning Area (MPA).

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 – ComEd Smart Grid/Smart Meter Program
- 6.07 – HUD Sustainability Grant
- 6.08 – Chicago/Rockford International Airport Part 150 Noise Study

7. COMMUNICATIONS

8. OTHER BUSINESS

9. ADJOURNMENT

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

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