

TECHNICAL COMMITTEE
Thursday, July 19, 2012 – 10:00 A.M.
Loves Park City Hall, PW/CD Conference Room
100 Heart Boulevard, Loves Park, IL

1. APPROVAL OF THE MAY 17, 2012 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

NON-VOTING MEMBERS:

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

3. RMAP FY 2013-2016 TRANSPORTATION IMPROVEMENT PROGRAM (TIP): Review and recommendation of the Final DRAFT FY 2013-2016 TIP document by the RMAP Technical Committee. This document is tentatively scheduled for adoption by the RMAP Policy Committee at their July 26, 2012 meeting. **RMAP RESOLUTION 2012-9.**

4. 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).

5. PROGRESS REPORTS ON:

- | | |
|--|---|
| 5.01 – NICTI Alternative Analysis | 5.05 – RMAP Mobility Subcommittee |
| 5.02 – Amtrak Service to Rockford Metro Area | 5.06 – Comprehensive Economic Development Strategy (CEDS) |
| 5.03 – Regional Fiber Optic and Broadband | 5.07 – ComEd Smart Grid/Smart Meter Program |
| 5.04 – RMAP Regional Freight Study | 5.08 – HUD Sustainability Grant |

6. COMMUNICATIONS

7. OTHER BUSINESS

8. ADJOURNMENT

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