

Rockford Metropolitan Agency For Planning

REVISED AGENDA

TECHNICAL COMMITTEE Thursday, July 18, 2013 - 10:00 A.M. Loves Park City Hall, PW/CD Conference Room 100 Heart Boulevard, Loves Park, IL

APPROVAL OF THE JUNE 20, 2013 RMAP TECHNICAL COMMITTEE MEETING MINUTES 1.

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
- RMAP FY 2014-2017 TRANSPORTATION IMPROVEMENT PROGRAM (TIP): Review and possible recommendation of the Final DRAFT 3. FY 2014-2017 TIP document by the RMAP Technical Committee. This document is tentatively scheduled for adoption by the RMAP Policy Committee at their July 25, 2013 meeting. RMAP RESOLUTION 2013-7.
- RMAP HUMAN SERVICES TRANSPORTATION PLAN (HSTP) AMENDMENT: Discussion and possible recommendation regarding inclusion of additional needs as identified by the RMAP Mobility Subcommittee. Accordingly, the RMAP HSTP needs to be amended. RMAP **RESOLUTION 2013-8.**
- TECHNICAL COMMITTEE VOTING MEMBERSHIP: Discussion and possible recommendation for voting membership for the Village of 5. Poplar Grove. RMAP RESOLUTION 2013-9.
- IL ROUTE 173 ACCESS PLAN: The Village of Machesney Park and the Illinois Department of Transportation wish to amend the IL Route 173 6. Access Plan. Accordingly, a resolution has been prepared. RMAP RESOLUTION 2013-10.
- FUNCTIONAL CLASSIFICATION SYSTEM AND ADJUSTED UA BOUNDARIES: Discussion regarding Functional Classification System 7. and the issues surrounding the Adjusted UA and the Metropolitan Planning Area (MPA).

8. PROGRESS REPORTS ON:

- 8.01 NICTI Alternative Analysis
- 8.02 Amtrak Service to Rockford Metro Area
- 8.03 Regional Fiber Optic and Broadband
- 8.04 RMAP Mobility Subcommittee
- 8.05 Comprehensive Economic Development Strategy (CEDS)

COMMUNICATIONS 9.

- **10. OTHER BUSINESS**
- **11. ADJOURNMENT**

- 8.06 ComEd Smart Grid/Smart Meter Program
- 8.07 HUD Sustainability Grant
- 8.08 Regional School Planning
- 8.09 Chicago/Rockford International Airport Part 150 Noise Study

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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