

**Rockford** Metropolitan Agency For Planning

# TECHNICAL COMMITTEE Thursday, July 17, 2014 – 10:00 A.M. Loves Park City Hall, PW/CD Conference Room 100 Heart Boulevard, Loves Park, IL

## **AGENDA**

### 1. APPROVAL OF THE MAY 22, 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
- RMAP TRANSPORTATION ALTERNATIVES PROGRAM (TAP): Discussion and recommendation for approval of TAP project(s) to the RMAP Policy Committee. **RESOLUTION 2014-7.**
- RMAP FY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP): Review and possible recommendation of the Final DRAFT FY 2015-2018 TIP document by the RMAP Technical Committee. This document is tentatively scheduled for adoption by the RMAP Policy Committee at their July 24, 2014. RESOLUTION 2014-8.
- RMAP COOPERATIVE AGREEMENT: Draft Cooperative Agreement to add RMTD to the Policy Committee per requirements of MAP-21. New draft to also include minor updates and changes as necessary. Discussion only with recommendation vote needed in August 2014.

## 6. PROGRESS REPORTS ON:

- 6.01 NICTI Alternative Analysis 6.05 – Comprehensive Economic Development Strategy (CEDS)
- 6.02 Amtrak Service to Rockford Metro Area 6.06 – Regional School Planning
- 6.07 Strategic Highway Safety Plan 6.03 - Regional Fiber Optic and Broadband
- 6.04 RMAP Mobility Subcommittee 6.08 – Boone & Winnebago Greenways Plan

#### COMMUNICATIONS

#### OTHER BUSINESS

#### 9. ADJOURNMENT

Next meeting of the RMAP Technical Committee: *Thursday, August 21, 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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