



Rockford Metropolitan Agency For Planning

TECHNICAL COMMITTEE
Thursday May 20, 2010 - 10:00 A.M.
Loves Park City Hall, P.W./C.D. Conference Room,
100 Heart Boulevard, Loves Park, IL

1 APPROVAL OF THE APRIL 22, 2010 RMAP TECHNICAL COMMITTEE MEETING MINUTES

2 AGENCY REPORTS:

VOTING MEMBERS:

- 2.1 - Illinois Department of Transportation, District 2
2.2 - Winnebago County Highway Department
2.3 - City of Rockford, Public Works Department
2.4 - City of Loves Park, Public Works Department
2.5 - Village of Machesney Park
2.6 - Chicago/Rockford International Airport
2.7 - Rockford Mass Transit District
2.8 - City of Loves Park, Community Development Dept
2.9 - Village of Cherry Valley
2.10 - City of Rockford, Community Development Dept
2.11 - Winnebago County Planning and Econ. Development Dept
2.12 - Belvidere / Boone County Regional Planning Dept
2.13 - Boone County Highway Department
2.14 - City of Belvidere, Public Works Department
2.15 - Village of Roscoe
2.16 - Village of Winnebago

NON-VOTING MEMBERS:

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

3 RMAP FY 2011 Unified Work Program (UWP): Discussion and recommendation for adoption to the RMAP Policy Committee of the planning work activities for next year's (July 1, 2010 to June 30, 2011) UWP. RMAP Resolution 2010-5. http://www.rmapil.org/assets/documents/uwp_2011.pdf

4 RMAP FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT: The City of Rockford and Winnebago County need to amend the FY 2010-FY 2013 TIP. Accordingly, a RMAP resolution has been prepared to amend the TIP at the May 20, 2010 RMAP Policy Committee meeting. The Technical Committee will make a recommendation at this meeting. RMAP RESOLUTION 2010-6.

5 RMAP Human Services Transportation Plan (HSTP) Amendment: Discussion regarding inclusion of additional needs as identified by the RMAP Mobility Subcommittee. Accordingly, the HSTP needs to be amended. RMAP Resolution 2010-7

6 RMAP FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT: The TIP needs to be amended to include projects selected for remaining FY 2008 JARC and New Freedom funding. Accordingly, a RMAP resolution has been prepared to amend the TIP at the May 20, 2010 RMAP Policy Committee meeting. The Technical Committee will make a recommendation at this meeting. RMAP RESOLUTION 2010-8

7 RMAP FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT: The TIP needs to be amended to allocate STP-Urban funds for transportation facilities development for rail station sites in downtown Rockford and Belvidere. Accordingly, a RMAP resolution has been prepared to amend the TIP at the May 20, 2010 RMAP Policy Committee meeting. The Technical Committee will make a recommendation at this meeting. RMAP RESOLUTION 2010-9

8 RMAP YEAR 2040 LONG RANGE TRANSPORTATION PLAN: RMAP will be presenting and discussing the draft version of the Year 2040 LRTP.

9 PROGRESS REPORTS ON:

- 9.1 - NICTI Alternative Analysis
9.2 - Amtrak Service to Rockford Metro Area
9.3 - RMTD East Side Transfer Center
9.4 - Regional Fiber Optic and Broadband
9.5 - RMAP Regional Freight Study
9.6 - RMAP Mobility Subcommittee
9.7 - Comprehensive Economic Development Strategy (CEDs)
9.8 - Housing, Human Services & Workforce Development Subcommittee
9.9 - Stormwater / Drainage Subcommittee
9.10 - State Route IL-173 (IL-251 to I-90)
9.11 - South Main Street / IL-2 (SM2)
9.12 - Greater RMAP Environmental-Educational Network (GREEN)

10 COMMUNICATIONS

11 OTHER BUSINESS

12 ADJOURNMENT

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

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Mayor Frederic C. Brereton,
City of Belvidere, Chairman

Mayor Lawrence J. Morrissey,
City of Rockford, Vice-Chairman

Mayor Darryl F. Lindberg,
City of Loves Park

Mayor Tom Strickland,
Village of Machesney Park

Chairman Scott H. Christiansen,
County of Winnebago

Chairman Bob Walberg,
County of Boone

Deputy Director George F. Ryan,
Illinois Department of Transportation,
Region 2