

TECHNICAL COMMITTEE

Thursday, May 17, 2012 – 10:00 A.M. Loves Park City Hall, PW/CD Conference Room, 100 Heart Boulevard, Loves Park, IL

1. APPROVAL OF THE APRIL 19, 2012 RMAP TECHNICAL COMMITTEE MEETING MINUTES

2. AGENCY REPORTS:

<u>VOTING MEMBERS:</u>	NON-VOTING MEMBERS:
2.01 – Illinois Dept of Transportation, District 2	2.17 – Illinois Environmental Protection Agency
2.02 – Winnebago County Highway Dept	2.18 – Illinois State Toll Highway Authority
2.03 – City of Rockford, Public Works Dept	2.19 - IDOT, Division of Public Transportation
2.04 – City of Loves Park, Public Works Dept	2.20 – IDOT, Division of Urban Program Planning
2.05 – Village of Machesney Park	2.21 – Ogle County Highway Dept
2.06 – Chicago/Rockford International Airport	2.22 – Boone County Council of Aging
2.07 – Rockford Mass Transit District	2.23 – State Line Area Transportation Study
2.08 – City of Loves Park, Community Development Dept	2.24 – Federal Highway Administration, IL Division
2.09 – Village of Cherry Valley	2.25 – Rockford Area Economic Development Council
2.10 - City of Rockford, Community Development Dept	2.26 - Rock River Water Reclamation District
2.11 – Winnebago County Planning and Economic Development Dept	2.27 – Growth Dimensions
2.12 – Belvidere / Boone County Regional Planning Dept	2.28 – Stateline Mass Transit District
2.13 – Boone County Highway Dept	2.29 - Rockford Metropolitan Agency for Planning
2.14 – City of Belvidere, Public Works Dept	
2.15 – Village of Roscoe	
2.16 – Village of Winnebago	

- RMAP FY13 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, 2012-June 30, 2013) UWP. RMAP RESOLUTION 2012-3.
- 4. RMAP FY 2013-2016 TRANSPORTATION IMPROVEMENT PROGRAM (TIP): Status and discussion of DRAFT FY 2013-2016.
- URBANIZED AREA BOUNDARIES: Discussion regarding the newly released 2010 Rockford Census Defined Urbanized Area (UA) and solicit interest regarding a Urbanized Area Boundaries Subcommittee.

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 Regional Freight Study
- 6.05 RMAP Mobility Subcommittee
- 6.06 Comprehensive Economic Development Strategy (CEDS)
- 6.07 ComEd Smart Grid/Smart Meters
- 6.08 HUD Sustainability Grant
- 7. COMMUNICATIONS
- 8. OTHER BUSINESS
- 9. ADJOURNMENT

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