



Rockford Metropolitan Agency For Planning

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**RMAP POLICY COMMITTEE**  
**Thursday, April 30, 2015 – 1:15 P.M.**  
Winnebago County, Room 303  
404 Elm Street, Rockford, IL

**AGENDA**

**1. CALL TO ORDER, ROLL CALL AND REPRESENTATION**

- City of Belvidere
- City of Loves Park
- Boone County
- Village of Machesney Park
- City of Rockford
- Winnebago County
- Rockford Mass Transit District (RMTD)
- Illinois Department of Transportation, Region 2

**2. PUBLIC COMMENT**

**3. COMMUNICATIONS**

**4. APPROVAL OF THE MARCH 26, 2015 RMAP POLICY COMMITTEE MEETING MINUTES**

**5. TIP AMENDMENT:** Discussion and recommendation for approval to the RMAP Policy Committee for a TIP Amendment request from the City of Rockford, IDOT, the Winnebago County Highway Department, the Boone County Highway Department and the Illinois Department of Transportation for the amendment of existing projects as well as the addition of new projects. **RMAP RESOLUTION 2015-4.**

- RMAP Technical Committee recommendation: The Technical Committee endorsed this resolution at their April 23, 2015 meeting.

**6. BETTER ROADS**

**7. REGIONAL FIBER OPTIC AND BROADBAND:** Project update and discussion on the Regional Fiber Optic and Broadband project.

**8. RMAP 3RD QUARTER BUDGET UPDATE**

**9. FY2016 UNIFIED WORK PROGRAM (UWP):** Discussion on the development of the FY2016 Unified Work Program (UWP).

**10. PROGRESS REPORTS**

**11. ADJOURNMENT**

*Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact RMAP at 779-348-7627 at least two working days before the need for such services or accommodations.#*

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City of Loves Park

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City of Rockford

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Mayor Jerry Bolin  
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Boone County

Deputy Director Paul Loete  
Illinois Department of Transportation  
Region 2