

## 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. **COMMUNICATIONS & PETITIONS**
3. **RE-ORGANIZATION OF OFFICERS:** Election of Chairman and Vice-Chairman of the RMAP Policy Committee
4. **APPROVAL OF THE FEBRUARY 25, 2016 RMAP POLICY COMMITTEE MEETING MINUTES**
5. **RMAP GREENWAYS PLAN – RESOLUTION 2016-4:** Discussion and recommendation for adoption to the RMAP Greenways Plan Written Document. The RMAP Technical Committee unanimously endorsed this resolution at their March 17, 2016 meeting.
6. **RMAP FY-2016-FY-2019 TIP AMENDMENT – RESOLUTION 2016-5:** Discussion and possible approval of the FY 2016-2019 Transportation Improvement Program at the request of the IDOT, Winnebago County Highway Department and RMTD for the modification of existing projects and addition of projects. . The RMAP Technical Committee unanimously endorsed this resolution at their March 17, 2016 meeting.
7. **RMAP POLICY POSITION OF THE GREAT LAKES BASIN RAILROAD PROJECT**
8. **3<sup>RD</sup> QUARTER FISCAL UPDATE**
9. **REVIEW OF DRAFT FY-2017 UNIFIED WORK PROGRAM (UWP)**
10. **PROGRESS REPORTS**
11. **CLOSED SESSION:** Per Section 2 (c) (1), Section 2 (c) (5) of the Illinois Open Meeting Act; Adjourn to Closed Session for the purpose of discussing:
  - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
12. **OTHER BUSINESS**
13. **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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Chairman Scott H. Christiansen  
Winnebago County, RMAP Chair

Mayor Darryl F. Lindberg  
City of Loves Park

Mayor Lawrence J. Morrissey  
City of Rockford

Gary L. Marzorati, Board Chair  
Rockford Mass Transit District

Mayor Mike Chamberlain  
City of Belvidere, RMAP Vice-Chair

Mayor Jerry Bolin  
Village of Machesney Park

Chairman Bob Walberg  
Boone County

Deputy Director Paul Loete  
Illinois Department of Transportation  
Region 2