

RMAP POLICY COMMITTEE Thursday, January 29, 2015 – 1:15 P.M.

City of Belvidere, Council Chambers 401 Whitney Blvd., Belvidere, 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 NOVEMBER 20, 2014 RMAP POLICY COMMITTEE MEETING MINUTES

TIP AMENDMENT: Discussion and recommendation for approval to the RMAP Policy Committee for a TIP amendment to the FY 2015-2018 TIP at the request of Winnebago County for the Perryville Road Bridge, Baxter Road Intersection, Harrisville Road, Baxter Road and Forrest Hills Road projects. **RMAP RESOLUTION 2015-1.**

> <u>RMAP Technical Committee recommendation:</u> The Technical Committee endorsed this resolution at their January 22, 2015 meeting.

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

7. PROGRESS REPORTS

7.01 – NICTI Alternative Analysis & Amtrak Service

7.02 – Regional Fiber Optic and Broadband

7.03 – Comprehensive Economic Development Strategy

7.04 – Strategic Highway Safety Plan

7.05 – Regional School Planning

7.06 – Boone & Winnebago Greenways Plan

8. CLOSED SESSION

9. 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 815-964-7627 at least two working days before the need for such services or accommodations.#

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