

## 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. APPROVAL OF THE APRIL 28, 2016 RMAP POLICY COMMITTEE MEETING MINUTES

4. RMAP FY 2017 UNIFIED WORK PROGRAM (UWP) – RESOLUTION 2016-6: Discussion and possible recommendation for adoption to the RMAP Policy Committee of the planning work activities for next year's (July 1, 2016- June 30, 2017) UWP. The RMAP Technical Committee unanimously endorsed this resolution at their May 19, 2016 meeting.

5. RMAP FY 2016-2019 TIP AMENDMENT FOR FTA 5310 – RESOLUTION 2016-7: Discussion and possible recommendation for approval of TIP Amendment regarding the programming of the regionally allocated FY-2015 FTA 5310 funding for vehicles for RMTD and Boone County. The RMAP Technical Committee unanimously endorsed this resolution at their May 19, 2016 meeting.

6. RMAP 2015 U.S. DEPARTMENT OF TRANSPORTATION PLANNING CERTIFICATION REVIEW: Presentation of the preliminary RMAP certification report by the FHWA/FTA review team.

### 7. RECOMMENDATION ON COMMENTS FOR SURFACE TRANSPORTATION BOARD:

### 8. PROGRESS REPORTS

### 9. OTHER BUSINESS

### 10. ADJOURNMENT

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

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City of Belvidere, RMAP Chair

Mayor Darryl F. Lindberg  
City of Loves Park

Mayor Lawrence J. Morrissey  
City of Rockford

Gary L. Marzocatt, Board Chair  
Rockford Mass Transit District

Mayor Jerry Bolin  
Village of Machesney Park, RMAP Vice-Chair

Chairman Scott Christiansen  
Winnebago County

Chairman Bob Walberg  
Boone County

Deputy Director Paul Loets  
Illinois Department of Transportation  
Region 2