



RMAP POLICY COMMITTEE

Thursday, May 3, 2018 – 1:00pm

Regional Design Center – 315 N Main Street

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. **APPROVAL OF THE FEBRUARY 22, 2018 RMAP POLICY COMMITTEE MEETING MINUTES**
4. **MPO FY2019 UNIFIED WORK PROGRAM (UWP) – RMAP RESOLUTION 2018-5:** Discussion and possible approval of the transportation planning work activities for next year’s (July 1, 2018 to June 30, 2019) UWP. Public comment period for the document was from March 26, 2018-April 17, 2018. The RMAP Technical Committee unanimously endorsed this resolution at their April 19, 2018 meeting.
5. **MPO PUBLIC PARTICIPATION PLAN – RMAP RESOLUTION 2018-6:** Discussion and possible approval of the MPO public participation plan. Public comment period for the document was from January 2, 2018-February 16, 2018. The RMAP Technical Committee unanimously endorsed this resolution at their April 19, 2018 meeting.
6. **MPO TRANSPORTATION ALTERNATIVES PROGRAM GUIDANCE & APPLICATION PACKET – RMAP RESOLUTION 2018-7:** Discussion and possible approval of the MPO TAP project evaluation criteria. The current call for projects is from April 5, 2018-May 11, 2018. The RMAP Technical Committee unanimously endorsed this resolution at their April 19, 2018 meeting.
7. **MPO FY2018-FY2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – RMAP RESOLUTION 2018-8:** Discussion and possible approval of RMAP FY2018-FY2021 TIP at the request of the City of Rockford and the Rockford Mass Transit District (RMTD) for the addition of projects and amendment of existing projects. The RMAP Technical Committee unanimously endorsed this resolution at their April 19, 2018 meeting.

8. **MPO PERFORMANCE MANAGEMENT INTERGOVERNMENTAL AGREEMENT – RMAP RESOLUTION 2018-9:** As a requirement of the FAST-Act, the MPO, State DOT and providers of public transportation shall jointly agree upon and develop specific written provisions for cooperatively developing and sharing information related to transportation performance data. IDOT has coordinated with MPOs and transit providers to develop and agreement which is required to be completed by May 27, 2018. The RMAP Technical Committee unanimously endorsed this resolution at their April 19, 2018 meeting.
9. **CREATION OF THE MPO ALTERNATIVE TRANSPORTATION COMMITTEE – RMAP RESOLUTION 2018-10:** Discussion and possible approval of the creation of the MPO Alternative Transportation Committee. The role of the Alternative Transportation Committee will be to act as an advisory committee to the Metropolitan Planning Organization (MPO) Technical Committee on active and public transportation policy, planning, and implementation activities, and related transportation planning initiatives. The RMAP Technical Committee unanimously endorsed this resolution at their April 19, 2018 meeting.
10. **PROGRESS REPORTS**
11. **OTHER BUSINESS**
12. **ADJOURNMENT**

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

Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact RMAP at 815-319-4180 at least two working days before the need for such services or accommodations.



AGENDA

REGION 1 PLANNING COUNCIL
BOARD OF COMMISSIONERS MEETING
Thursday, May 3, 2018, 1:30 PM
Regional Design Center
315 North Main Street - Rockford

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF THE FEBRUARY 22, 2018 RIPC BOARD MEETING MINUTES
5. ITEMS PRESENTED FOR INFORMATION OR DISCUSSION
 - A. Education Partners & Workforce Study Update
 - B. Presentation - Local Government trends on community health
 - C. Committee Reports
 - i. Environmental Committee, (incl. new Blackhawk Hills initiative)
 - ii. MPO Policy Committee
 - iii. ICJIA Workgroup
 - iv. Program & Funding Development
 - v. Economic Development Planning
 - D. Executive Director's report
 - i. Proposed FY19 Budget
 - ii. Fiscal Agency for RPC Operations Update
6. ITEMS PRESENTED FOR ACTION
 - A. Resolution for RIPC Participation in IMRF
7. OTHER BUSINESS
8. ADJOURNMENT

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

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