

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 JULY 30, 2015 & AUGUST 4, 2015 RMAP POLICY COMMITTEE MEETING MINUTES

4. **RMAP FY2016-FY2019 TRANSPORTATION IMPROVEMENT PROGRAM:** Discussion and possible approval of the FY2016-FY2019 TIP document. The RMAP Technical Committee unanimously endorsed this resolution at their September 17, 2015 meeting. **RMAP RESOLUTION 2015-10.**

5. **RMAP TITLE VI & ENVIRONMENTAL JUSTICE (EJ) CONSIDERATIONS AND LIMITED ENGLISH PROFICIENCY:** Discussion and possible recommendation of the updated Title VI and Environmental Justice document in response to FTA Circular 4702.1B and FTA Circular 4703.1. Additionally, RMAP has also updated the Limited English Proficiency Plan. The RMAP Technical Committee unanimously endorsed this resolution at their September 17, 2015 meeting. **RMAP RESOLUTION 2015-11.**

6. FINANCIAL REPORT

7. PROGRESS REPORTS

8. CLOSED SESSION

- Discuss employment matters of personnel.

9. OTHER BUSINESS

10. 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.