



Rockford Metropolitan Agency For Planning

## RMAP POLICY COMMITTEE

### MEETING MINUTES

Tuesday, August 4, 2015

(RMTD Eastside Transfer Center – 725 N. Lyford Road, Rockford)

**MEMBERS PRESENT:** Chairman Scott Christiansen, Winnebago County; Mayor Mike Chamberlain, City of Belvidere; Mayor Larry Morrissey, City of Rockford; Chairman Bob Walberg, Boone County.

**MEMBERS NOT PRESENT:** IDOT District #2, RMTD, City of Loves Park, Village of Machesney Park.

**OTHERS PRESENT:** Michael P. Dunn, Jr., Jon Paul Diipla, RMAP Staff; Todd Cagnoni, City of Rockford; Ken Terrinoni, Boone County; Dana Northcott; EDDNI.

1. **CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Chairman Christiansen with a quorum present at 8:00a.

2. **SITE VISIT TO CHAMPAIGN MPO:** Members of the RMAP Policy Committee and other participants visited the Champaign MPO.

No action was taken.

3. **ADJOURNMENT:**

As there was no further business, Boone County made a motion to adjourn, seconded by the City of Belvidere. Approved unanimously (5-0). The meeting was adjourned at 5:35p.