



RMAP TECHNICAL COMMITTEE

Thursday, April 19, 2018 – 10:00am

City of Loves Park, City Hall – 100 Heart Blvd

AGENDA

1. APPROVAL OF THE FEBRUARY 15, 2018 RMAP TECHNICAL COMMITTEE MEETING MINUTES
2. COMMUNICATIONS

3. AGENCY REPORTS:

VOTING MEMBERS

- 3.01 - Illinois Dept. of Transportation, District 2
- 3.02 - Winnebago County Highway Department
- 3.03 - City of Rockford, Public Works Dept.
- 3.04 - City of Loves Park, Public Works Dept.
- 3.05 - Village of Machesney Park
- 3.06 - Chicago/Rockford International Airport
- 3.07 - Rockford Mass Transit District
- 3.08 - City of Loves Park, Community Development Dept.
- 3.09 - Village of Cherry Valley
- 3.10 - City of Rockford, Community Development Dept.
- 3.11 - Winnebago County Planning and Economic Development Dept.
- 3.12 - *not assigned*
- 3.13 - Boone County Highway Dept.
- 3.14 - City of Belvidere, Public Works Dept.
- 3.15 - Village of Roscoe
- 3.16 - Village of Winnebago
- 3.17 - Rock River Water Reclamation District
- 3.18 - Forest Preserves of Winnebago County

- 3.19 - Boone County Conservation District
- 3.20 - Rockford Park District
- 3.21 - Winnebago County Soil & Water Conservation District
- 3.22 - Village of Poplar Grove

NON-VOTING MEMBERS

- 3.23 - Illinois Environmental Protection Agency
- 3.24 - Illinois State Toll Highway Authority
- 3.25 - IDOT, Division of Public Transportation
- 3.26 - IDOT, Division of Urban Program Planning
- 3.27 - Ogle County Highway Dept.
- 3.28 - Boone County Council of Aging
- 3.29 - State Line Area Transportation Study
- 3.30 - Federal Highway Administration, IL Division
- 3.31 - Economic Development District of Northern Illinois
- 3.32 - Growth Dimensions
- 3.33 - Stateline Mass Transit District
- 3.34 - Rockford Metropolitan Agency for Planning

4. MPO FY 2019 UNIFIED WORK PROGRAM (UWP) – RMAP RESOLUTION 2018-5: Discussion 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 is asked for its recommendation of RMAP Resolution 2018-5.
5. MPO PUBLIC PARTICIPATION PLAN – RMAP RESOLUTION 2018-6: Discussion of the MPO public participation plan. Public comment period for the document was from January 2, 2018 – February 16, 2018. The RMAP Technical Committee is asked for its recommendation of RMAP Resolution 2018-6.
6. MPO TRANSPORTATION ALTERNATIVES PROGRAM GUIDANCE & APPLICATION PACKET – RMAP RESOLUTION 2018-7: Discussion regarding the MPO TAP project evaluation criteria. The current call for projects is from April 5, 2018 – May 11, 2018. The RMAP Technical Committee is asked for its recommendation of RMAP Resolution 2018-7.
7. MPO FY 2018 – FY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – RMAP RESOLUTION 2018-8: Amendment to the RMAP FY 2018-2021 TIP at the request of the City of Rockford for the addition of projects. The RMAP Technical Committee is asked for its recommendation of RMAP Resolution 2018-8.

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 an agreement which is required to be completed by May 27, 2018. The RMAP Technical Committee is asked for its recommendation of **RMAP Resolution 2018-9**.
9. **CREATION OF THE MPO ALTERNATIVE TRANSPORTATION COMMITTEE – RMAP RESOLUTION 2018-10:** Discussion regarding 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 is asked for its recommendation of **RMAP Resolution 2018-10**.
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 779-348-7627 at least two working days before the need for such services or accommodations.