

Rockford Metropolitan Agency For Planning

# <u>AGENDA</u>

## 1. APPROVAL OF THE MARCH 30, 2017 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
- S.S. Rockford Wetropolitali Agency for Flamming
- 4. RMAP FY 2018 UNIFIED WORK PROGRAM (UWP) RMAP RESOLUTION 2017-3: Discussion of the transportation planning work activities for next year's (July 1, 2017 to June 30, 2018) UWP. The RMAP Technical Committee is asked for its recommendation of Resolution 2017-3.
- 5. RMAP FY 2017-2020 TIP AMENDMENT RESOLUTION 2017-4: Amendment to the FY 2017-FY 2020 TIP at the request of IDOT for increase in project funding for the IL-72 resurfacing project and the RMAP Mobility Subcommittee for the programming of FTA 5310 funds allocated to the region for vehicles for RMTD and Barbara Olson Center of Hope. The RMAP Technical Committee is asked for its recommendation of Resolution 2017-4.
- 6. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBG) RMAP RESOLUTION 2017-5: Discussion of the proposed "Project Selection and Programming Process for RMAP STBG Funds". Based on recommendations of the RMAP STP-U/STBG Ad Hoc Committee, RMAP staff drafted the "Project Selection and Programming Process for RMAP STBG Funds" (version dated May 18, 2017) to replace the previously adopted the document entitled, "Factors to Be Used During the Review of Requests for RATS STP-Urban Funds" (version dated December 15, 1993). The RMAP Technical Committee is asked for its recommendation of Resolution 2017-5.

## 7. PROGRESS REPORTS

#### 8. OTHER BUSINESS

## 9. ADJOURNMENT

our future, our goals, our map	313 North Main Street, Rock	ford, IL 61101	direct 815.967.6913	fax 815.967.6913 mapil.org
Mayor Mike Chamberlain City of Belvidere, RMAP Chair				

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

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