



## MPO Technical Committee Meeting

**Thursday, September 19, 2024 – 10:00 am**  
Region 1 Planning Council  
127 N. Wyman Street, Suite 100, Rockford, IL 61101

### Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Action Items
  - a. Approval of the August 22, 2024 Meeting Minutes
  - b. Amendment to the FY 2025 – 2028 Transportation Improvement Program (Resolution 2024-14)
  - c. Adoption of the “Policy & Procedures for the Distribution of Federal Transportation Funds” (Resolution 2024-15)
5. R1 Staff Reports
6. Agency Reports
7. Other Business
8. 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 R1 Planning at 815-319-4180 at least two working days before the need for such services or accommodations.*