



Rockford Metropolitan Agency For Planning

RMAP POLICY COMMITTEE

MEETING MINUTES

Thursday, August 28, 2014

(Regional Design Center – 315 North Main Street, Rockford)

MEMBERS PRESENT: Chairman Scott Christiansen, Winnebago County; Mayor Mike Chamberlain, City of Belvidere; Mayor Jerry Bolin, Village of Loves Park; Mr. Dan Jacobson, City of Loves Park, Ms. Kris Tobin, IDOT District 2.

Mayor Larry Morrissey, City of Rockford arrived at 1:28p.

MEMBERS NOT PRESENT: Boone County.

OTHERS PRESENT: Steve Ernst, Christina Washington, Jon Paul Diipla, Colleen Hoesly, Colin Belle, Michael Hren, RMAP Staff; Rich Lundin, Boone County Highway; Wayne Vlk, Winnebago County Highway; Doug DeLille, IDOT Program Planning; Jim Wise, Cherry of Valley; Lew Moon, Cottonwood Airport.

1. **CALL TO ORDER, ROLL CALL AND REPRESENTATION:** Meeting was called to order by Chairman Christiansen with a quorum present at 1:25 PM.

2. **PUBLIC COMMENT:**

None.

3. **COMMUNICATIONS:**

Mr. Ernst referenced an IDOT/City of Rockford ribbon cutting ceremony scheduled for Thursday, September 4, 2014 at 10:00a for Phase I of the West State Street Corridor Revitalization Project.

Mr. Ernst referenced an RMAP news release that will be sent out after the RMAP Policy Committee meeting announcing that the Village of Machesney Park was awarded Transportation Alternatives Program (TAP) funds of \$620,000 to implement a shared-use path along North Alpine Road.

4. **APPROVAL OF THE JULY 24, 2014 AND AUGUST 27, 2014 RMAP POLICY COMMITTEE MEETING MINUTES:**

Motion to approve the July 24, 2014 and August 27, 2014 minutes was made by the Village of Machesney Park, seconded by the City of Belvidere. Motion carried unanimously (5-0).

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Chairman Scott H. Christiansen
Winnebago County, RMAP Chair
Mayor Mike Chamberlain
City of Belvidere, RMAP Vice-Chair

Mayor Darryl F. Lindberg
City of Loves Park
Mayor Jerry Bolin
Village of Machesney Park

Mayor Lawrence J. Morrissey
City of Rockford
Chairman Bob Walberg
Boone County

Deputy Director Paul Loete
Illinois Department of Transportation,
Region 2

5. RMAP COOPERATIVE AGREEMENT – RESOLUTION 2014-9:

Mr. Ernst stated that the MAP-21 legislation requires that a representative of public transit be placed on Policy Committees in areas over 200,000 in population. RMAP and the Technical Committee reviewed and edited drafts of the new RMAP Cooperative Agreement and Mr. Ernst thanked members for their feedback. Mr. Ernst stated that the final RMAP Cooperative Agreement will add Rockford Mass Transit District (RMTD) to the Policy Committee. It is the intent of RMTD to have their Vice-Chair (Pastor Johnson) sit on the Policy Committee. Mr. Ernst stated that each of the legislative bodies of the member organizations will need to enact a resolution authorizing them to sign the Cooperative Agreement within the next thirty (30) days. Each body will need to send a copy of their resolution to the staff and then the Policy Committee will sign the agreement. Mr. Ernst stated that we are required by law to have this in place by October 1, 2014. A motion to approve RMAP Resolution 2014-9 was made by the City of Belvidere, seconded motion by the Village of Machesney Park. Motion carried unanimously (6-0).

6. PROGRESS REPORTS ON:

6.01 NICTI Alternative Analysis & Amtrak Service:

Mr. Ernst reported that State Senator Steve Stadelman held a Town Hall meeting regarding Amtrak with members of IDOT staff. Mayor Chamberlain stated that the meeting went well.

Mayor Morrissey announced that the City of Rockford is holding Community Input Session #1 regarding the new Multimodal Station scheduled for Wednesday, September 3, 2014 from 4:30-6:30pm to be held at the Rockford Park District - Webbs Norman Center.

6.02 Regional Fiber Optic and Broadband:

No report.

6.03 Comprehensive Economic Development Strategy:

No report.

6.04 Strategic Highway Safety Plan:

No report.

6.05 Regional School Planning:

No report.

6.06 Boone & Winnebago County Greenways Plan:

No report.

7. OTHER BUSINESS:

None.

8. CLOSED SESSION:

Not held.

9. ADJOURNMENT:

As there was no further business, the Village of Machesney Park made a motion to adjourn, seconded by the City of Rockford. Approved unanimously (6-0). The meeting was adjourned at 1:45 P.M.