



RMAP POLICY COMMITTEE
MEETING MINUTES / Thursday, February 22, 2018
(Regional Design Center – 315 N. Main Street, Rockford)

MEMBERS PRESENT: Mayor Greg Jury, City of Loves Park, Mayor Steve Johnson, Village of Machesney Park; Mr. Ken Terrinoni, Boone County; Mr. Joe Vanderwerff, Winnebago County; Mr. Todd Cagnoni, City of Rockford; Mr. Michal Stubbe, RMTD; Mr. Masood Ahmad, IDOT District #2.

MEMBERS NOT PRESENT: City of Belvidere.

OTHERS PRESENT: Mike Dunn, Christina Washington, Anna Ma, Ben Rohr, Colin Belle, RMAP; John Donahue, North Park Water; Tim Hanson, J. Hanley, RRWRD.

1. CALL TO ORDER, ROLL CALL AND REPRESENTATION: Meeting was called to order by Mayor Chamberlain with a quorum present at 1:04 PM.

2. PUBLIC COMMENT:
None.

3. APPROVAL OF THE JANUARY 25, 2018 RMAP POLICY COMMITTEE MEETING MINUTES:
Motion to approve the January 25, 2018 RMAP Policy Committee meeting minutes was made by the Village of Machesney Park seconded by Winnebago County. Motion carried unanimously (7-0).

4. NATIONAL HIGHWAY SYSTEM DESIGNATIONS – RMAP RESOLUTION 2018-3:
Mr. Dunn stated that RMAP Resolution #2018-3 is IDOT's proposed updates to the National Highway System (NHS) within the MPO planning area. IDOT, with guidance from FHWA, has initiated the process of the Statewide update to the NHS by contacting Metropolitan Planning Organizations as well as Counties and Municipalities directly affected by proposed additions or deletions from the NHS system.
A motion to approve RMAP Resolution #2018-3 was made by the Village of Machesney Park; second motion was made by Winnebago County. Motion carried unanimously (7-0).

5. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – RMAP RESOLUTION #2018-4:
Mr. Dunn stated that RMAP Resolution #2018-4 is an amendment on our procedure on how to amend the TIP regarding the definitions of amendments and administrative modifications made to the TIP.
A motion to approve RMAP Resolution #2018-4 was made by the Village of Machesney Park; second motion was made by Boone County. Motion carried unanimously (7-0).

6. PROGRESS REPORTS:

STP-U

Mr. Dunn stated based on the January 25, 2018 RMAP Policy Committee meeting, we are moving forward the sidewalk, bike/ped shared used funding process. If there are any unit of governments that has a potential project for the award of the 900K that we now have towards construction; we need to spend or allocate a 1/3 of that amount by December-2018. RMAP will be collecting projects and running the projects through STP-U scoring matrix to present to this board for project selection.

ILLINOIS COMPETITIVE FREIGHT PROGRAM

Mr. Dunn stated that the Illinois Department of Transportation is seeking project proposals for a new competitive grant program that aims to improve the mobility of freight at the local level. Applications are due April 6 for up to \$225 million in National Highway Freight Program funds to be distributed through 2022. IDOT will host three informational meetings to explain the grant program and provided one-on-one assistance to prospective applicants.

LIMEBIKE

Mr. Dunn stated that the Limebike agreement has circulated all jurisdictions and is in its final stages so that it can be unanimously approved amongst all the jurisdictions. Limebike will be participating in the RMAP/Transform Rockford Community Conversation on February 28th regarding “How We Are Becoming a Bicycle & Pedestrian Friendly Region”.

8. OTHER BUSINESS

None.

9. ADJOURNMENT:

As there was no further business, Village of Machesney Park made a motion to adjourn, seconded Winnebago County. Approved unanimously (7-0). The meeting was adjourned at 1:15 PM.