

Board of Directors Meeting
June 29, 2017
Northfield Inn Suites • 3280 Northfield Drive • Springfield, Illinois
10:00 a.m. - 12:00 Noon

AGENDA

- I. Call to Order – President Cary Minnis
- II. Approval of Minutes – February 24, 2017
- III. Executive Director's Report – Kelly Murray
- IV. **NARC Federal Issues Report**
Erich Zimmermann, Director of Transportation Programs, National Association of Regional Councils
- V. **FEMA Region V: Regional Coordination and the National Disaster Recovery Framework**
Presenters: John Boyle, Federal Disaster Recovery Coordinator, U.S. Dept. of Homeland Security, FEMA
Earl Zuelke, Federal Disaster Recovery Coordinator, U.S. Dept. of Homeland Security, FEMA

A briefing presentation on the *National Disaster Recovery Framework* (NDRF) and discussion about the roles played by federal, state, regional, local and other stakeholders in the development of whole community post-disaster recovery.
- VI. **Regional Planning Web Mapping Applications: A Resource for Residents**
Norm Sims, Executive Director, Springfield-Sangamon County Regional Planning Commission

The SSCRPC continues to add interactive on-line applications for general public use to its website, and the newest one is "Biking Springfield". This application pulls together information from several sources and displays existing bikeable routes throughout Springfield and the surrounding area.
- VII. **State Long Range Transportation Plan (LRTP)**
Holly Ostdick, Office of Planning and Programming, Illinois Department of Transportation

State and federal statute require that IDOT develop a statewide long range transportation plan every five years. The next plan is due in 2017. IDOT staff will give an overview of this effort.

Designation of Critical Rural Freight Corridors (CRFC)
Libby Ogard, Consultant, Illinois Department of Transportation

IDOT is seeking RPC input in CRFC designation – identifying freight nodes which connect to the Illinois Primary Highway Freight System, an interstate or an intermodal freight facility.
- VIII. **Government Agency and Associate Members Reports**
 - U.S. Department of Commerce (EDA)
 - Illinois Institute for Rural Affairs
 - Federal Highway Administration, Illinois Division
- IX. **General Discussion**
- X. Old Business / New Business
- XI. Next Meeting Date / Adjourn