

**MEETING AGENDA**  
**Joint Policy & Technical Advisory Committee Meetings**  
**Stateline Area Transportation Study**  
**Monday, July 20, 2015 at 10:00 A.M**  
**Rotary River Center, 1160 Riverside Drive (U.S.H. 51), Beloit, Wisconsin**

1. Roll Call
2. Citizen Participation
3. Approval of the minutes of the November 10, 2014 Joint Policy and Technical Advisory Committee Meetings. *Action Required*
4. Presentation of Beloit Transit System Transit Development Plan by Nelson Nygaard. *No Action Required*
5. Review of the Draft Public Involvement Plan (PIP) Update. *No Action Required*
6. Review of the Draft SLATS Bylaws Update. *No Action Required*
7. Discussion of STP-U Program and Priorities. *No Action Required*
8. Transportation Improvement Program (TIP) Administrative Modifications. *No Action Required*
9. Transportation Improvement Program (TIP) Solicitation for the 2016-2019 TIP. *No Action Required*
10. Technical Advisory Committee (TAC) Agency Reports and TIP Project Updates. *No Action Required*
11. Scheduling of Future Meetings of the Policy and Technical Committees
12. Adjournment

TAC VOTING MEMBERS

City of Beloit Engineering  
Town of Beloit Engineering  
City of Beloit Public Works  
Beloit Transit System  
FHWA -Illinois  
FHWA-Wisconsin  
IDOT District 2  
Rock County Planning  
Rock County Highway  
Village of Rockton Public Works  
South Beloit Engineering  
SMTD  
Town of Turtle Engineering

Winnebago County Highway  
Winnebago County Planning  
WisDOT Central Office

TAC NON-VOTING MEMBERS

WisDOT Southwest Region  
FTA Region V-Chicago  
IDOT Bureau of Urban Program Planning  
Janesville MPO  
Rockford Metropolitan Agency for Planning  
Village of Roscoe Engineering

*This meeting is accessible to disabled individuals. Interpreter or other similar accommodation requests should be directed to T.J. Nee, MPO Coordinator, Engineering Division, 2400 Springbrook Court, Beloit, WI 53511, 608-364-6702, neet@beloitwi.gov or the MPO Executive Secretary 608-364-6690 at least five days prior to the meeting so that reasonable accommodation can be made. Please make sure you get a positive response from someone to ensure the request was received.*

*Para más información o si usted está interesado en participar en el planeamiento del proceso de transporte en su comunidad y si usted necesita asistencia con el idioma, por favor comuníquese al teléfono 608-364-6690.*