## **MEETING AGENDA**

## Joint Policy & Technical Advisory Committee Meetings Stateline Area Transportation Study Monday, September 21, 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 July 20, 2015 Joint Policy and Technical Advisory Committee Meetings. *Action Required*
- 4. Approval of \$1,900,497 in STP-U funding for the City of Beloit Prairie Avenue project. Action Required
- 5. Approval of the updated SLATS Bylaws. Action Required
- 6. Review of the Draft 2016-2019 Transportation Improvement Program. No Action Required
- 7. Review of the Draft SLATS 2016 Unified Planning Work Program. No Action Required
- 8. Technical Advisory Committee (TAC) Agency Reports and TIP Project Updates. No Action Required
- 9. Scheduling of Future Meetings of the Policy and Technical Committees (Tentatively October 19, 2015)
- 10. 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.