

SLATS RESOLUTION 2015-2
ADOPTING THE UPDATE TO THE STATELINE AREA TRANSPORTATION STUDY
METROPOLITAN PLANNING ORGANIZATION (SLATS MPO) BYLAWS

WHEREAS, the **Stateline Area Transportation Study (SLATS)** is the Metropolitan Planning Organization (MPO) for the Beloit (WI-IL) Urbanized Area and the greater Stateline Metropolitan Planning Area (MPA); and

WHEREAS, the SLATS Policy Committee has the responsibility to direct, coordinate, and administer the federal continuing, comprehensive and coordinated (3C) transportation planning process throughout the MPA; and

WHEREAS, the operations of the SLATS Policy Board and Technical Advisory Committee must be guided by an adopted set of Bylaws; and

WHEREAS, the current SLATS MPO Bylaws most recently updated in 2008 require minor updates to clarify items related to the organization's structure and procedures; and

WHEREAS, the Technical Advisory Committee recommended Policy Committee adoption of this resolution; and

WHEREAS, the SLATS Policy Committee has reviewed the above recommendations;

NOW, THEREFORE, BE IT RESOLVED THAT: The update to the Stateline Area Transportation Study Metropolitan Planning Organization (SLATS MPO) Bylaws are hereby adopted; and

AND BE IT FURTHER, RESOLVED THAT SLATS Staff is instructed to transmit this Resolution to appropriate State and Federal officials.

Approved this 21th Day of September, 2015

ATTESTS:

Chairman, SLATS Policy Committee

**Chairman, SLATS Technical Committee or
SLATS MPO Coordinator**