## MEETING AGENDA Joint Policy & Technical Advisory Committee Meetings Stateline Area Transportation Study Tuesday August 6, 2019 at 10:00 A.M Beloit Public Library, 605 Eclipse Boulevard, Beloit, Wisconsin

- 1. Call to Order and Roll Call
- 2. Citizen Participation
- 3. Approval of the Minutes of the October 29, 2018 Joint Policy Board and Technical Advisory Committee Meetings
- 4. Transportation Improvement Program (TIP) Administrative Modification(s)
- 5. Resolution 2019-1, Assignment of STBG-U Funds for a Portion of Park Avenue in the Town of Beloit
- 6. Resolution 2019-2, Assignment of STBG-U Funds for a Portion of Old River Road in Winnebago County
- 7. Resolution 2019-3, Approval of updates to the functional classification system in the Wisconsin portion of SLATS
- 8. Technical Advisory Committee (TAC) Agency Reports
- 9. Scheduling of Future Meetings of the Policy Board and Technical Committees
- 10. Adjournment

## TAC VOTING MEMBERS

- The City of Beloit Public Works Department
- The City of Beloit Engineering Division
- The City of Beloit Community Development
   Department
- The Winnebago County Planning Department
- The Winnebago County Highway Department
- The Rock County Planning Department
- The Rock County Highway Department
- The Town of Beloit
- The Town of Turtle
- The Village of Rockton
- The City of South Beloit
- The Beloit Transit System (BTS)
- The Stateline Mass Transit District (SMTD)
- Southwest Region WisDOT
- District 2 IDOT

## TAC NON-VOTING MEMBERS

- The Federal Highway Administration, Wisconsin
- The Federal Highway Administration, Illinois
- FTA Region 5 Chicago
- Bureau of Urban Program Planning IDOT
- Central Planning Office WisDOT
- Janesville Area Metropolitan Planning Organization
  (JAMPO)
- Rockford Metropolitan Agency for Planning (RMAP)
- Village of Roscoe
- Roscoe Township
- Town of Rock

This meeting is accessible to disabled individuals. Persons planning to attend this meeting who will need a sign language interpreter or other similar accommodations should notify, the SLATS office at 608-364-6690, or email <u>neet@beloitwi.qov</u> 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.