

**MEETING AGENDA**  
**Joint Policy & Technical Advisory Committee Meetings**  
**Stateline Area Transportation Study**  
**Tuesday January 21, 2020 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 28, 2019 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modification(s)
5. Resolution 2020-1, Approval of Amendments to the SLATS 2020-2023 Transportation Improvement Program (TIP) to add Illinois 2 from 0.4 miles N. of Latham Rd. to 0.8 miles N. of Roscoe Rd. - Reconstruction and Land Acquisition; Improvements to Rest Area #22 (1-90/39); and STH 213 from Burton St. to STH 11 - Mill and Overlay
6. Technical Advisory Committee (TAC) Agency Reports
7. Scheduling of Future Meetings of the Policy Board and Technical Committees
8. 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 [neet@beloitwi.gov](mailto:neet@beloitwi.gov) 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.*