

MEETING AGENDA
Joint Policy Board & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday August 31, 2020 at 10:00 A.M via GoToMeeting

1. Call to Order and Roll Call
2. Public Participation
3. Approval of the Minutes of the January 21, 2020 Joint Policy Board and Technical Advisory Committee Meetings
4. Approval of the Minutes of the April 8, 2020 Policy Board Meeting
5. Transportation Improvement Program (TIP) Administrative Modification(s)
 - TIP number 291-20-002 for Rock County to move Federal funding for project to State funding for CTH-J Bridge over Turtle Creek in Shopiere. State share is \$101,464 for design, \$1,224,516 for construction;
 - TIP number 291-20-015 for the City of Beloit to change project State funding source from MLS to LRIP-D for Park Avenue Bike Lanes between Broad and Bayliss.
6. Resolution 2020-3, Approval of Amendments to the SLATS 2020-2023 Transportation Improvement Program (TIP) to add:
 - TIP number 291-20-016 for Rock County, \$270,305 State and Federal, \$30,033 Local funding for CTH D between Creedy Road and Eau Claire Road - HSIP-High Risk Rural Roadway Project;
 - TIP number 2-20-002 for SMTD, \$225,000 State funding for 3 expansion vehicles and related bus equipment – Rebuild Illinois Capital Assistance Grant;
 - TIP number 2-20-003 for SMTD, \$847,201 Federal - CARES Act funding;
 - TIP number 2-20-004 for SMTD, \$52,000 - additional Federal funding
7. Technical Advisory Committee (TAC) Agency Reports

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

8. Scheduling of Future Meetings of the Policy Board and Technical Committees
9. Adjournment

Members of the media or the public may participate in the meeting by calling 1 (571) 317-3122, access code 130-234-277. All participants' phones will be muted. Limited in-person attendance for listening only of the live meeting will be available on first floor City Hall, 100 State Street, Beloit, WI. If you would like to provide comments related to Public Participation portion of the agenda, please submit those to neet@beloitwi.gov by 7:00 a.m. on Monday, August 31, 2020. Persons planning to join this meeting who would like to speak during the Public Participation portion of the meeting or who will need accessibility accommodations should notify, the SLATS office at 608-364-6702, or email neet@beloitwi.gov at least five days prior to the meeting so that reasonable accommodations can be made.

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.