## **MEETING AGENDA**

## Joint Policy & Technical Advisory Committee Meetings Stateline Area Transportation Study Monday March 29, 2021 at 10:00 A.M via GoToMeeting

- Call to Order and Roll Call
- 2. Public Participation
- 3. Approval of the Minutes of the January 11, 2021 Joint Policy Board and Technical Advisory Committee Meetings
- 4. Transportation Improvement Program (TIP) Administrative Modification for the following: Illinois 75 Bridge Replacement over Rock River in Rockton
- 5. Resolution 2021-3, Approval of an Amendment to the 2021-2024 Transportation Improvement Program (TIP) to add the following:
  - a. State of Wisconsin Curb ramp replacement east of Rock River along portions of USH-51 and WIS-81 to meet ADA
  - b. State of Wisconsin Curb ramp replacement west of Rock River along portions of WIS-81 to meet ADA
  - c. Rock County 5310 funding for mobility management
  - d. RSVP of Rock County, Inc. 5310 funding for operating assistance
  - e. Forward Service Corporation 5311 funding for mobility management and vehicle loans
  - f. Forward Service Corporation 5311 funding for operating
- 6. Resolution 2021-4, Adoption of Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (SMTD)
- 7. SLATS Long Range Transportation Plan. Planned topics include:
  - a. Confirm Goals and Objectives
  - Review Needs Analysis (overview of existing conditions and future year conditions/needs) and survey results to date
  - c. Discussion of Potential Projects/Introduction of Project Scoring
- 8. Technical Advisory Committee (TAC) Agency Reports
- 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

Members of the media or the public may participate in the meeting by calling +1 (669) 224-3412, access code 633-387-261. 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.qov by 7:00 a.m. on Monday, March 29, 2021. 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.qov 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.