

MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday October 4, 2021 at 10:00 A.M, 2400 Springbrook Court, Beloit, WI 53511

1. Call to Order and Roll Call
2. Public Participation
3. Approval of the Minutes of the August 16, 2021 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
5. Resolution 2021-9, Approval of Amendments to the 2021-2024 Transportation Improvement Program (TIP) to add the following:
 - a. TIP number 291-21-012 for the State of Wisconsin, I-39 from the Illinois State Line to Madison, Pavement Markings, \$888,000 in federal /\$222,000 State funding authorized in CY21 for construction in CY22
 - b. TIP number 291-21-013 for the State of Wisconsin, Creek Road railroad crossing safety improvements, \$151,995 in federal /\$81,305 State funding programmed in CY21 for construction in CY22
6. Resolution 2021-10, Adoption of Highway Safety Improvement Program 2022 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2022 Performance Measure Targets
7. Resolution 2021-11, Approval of the SLATS 2022-2025 Transportation Improvement Program (TIP)
8. Public Hearing and Resolution 2021-12, Approval of the SLATS 2045 Long Range Transportation Plan (LRTP)
9. Resolution 2021-13, Approval of the SLATS 2022 Unified Planning Work Program (UPWP)
10. Technical Advisory Committee (TAC) Agency Reports
11. Scheduling of Future Meetings of the Policy Board and Technical Committees
12. Adjournment

Because of COVID-19, members of the public are encouraged to provide comments by phone or email ahead of the meeting. In-person attendance may be limited. Anyone who would like to provide comments ahead of the meeting should notify the SLATS office at 608-364-6702, or email neet@beloitwi.gov by 9 AM October 4, 2021. This meeting is accessible to persons with disabilities. Anyone who will need accessibility accommodations should notify the SLATS office 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.