

MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday February 14, 2022 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 October 4, 2021 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
5. Resolution 2022-1, Adoption of Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (SMTD)
6. Resolution 2022-2, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP) to:
 - a. Remove TIP number 291-21-010 for the State of Wisconsin, rail crossing improvements in the City of Beloit at Prospect Street. Project removed by WisDOT.
 - b. Add TIP number 291-22-001 for the State of Wisconsin, WIS-81 resurface, CTH K to Paddock, \$162,400 in federal /\$40,600 State funding programmed for design in 2022 and \$2,407,999 in federal /\$601,999 State funding programmed for construction in 2028.
 - c. Add TIP number 291-22-002 for Rock County, mobility management/1-on-1 and group travel training, \$89,049 in federal /\$22,012 local funding programmed for 2022.
 - d. Add TIP number 291-22-003 for Rock County, mobility management, 1 medium bus, \$60,800 in federal /\$15,200 local funding programmed for 2022.
 - e. Add TIP number 291-22-004 for RSVP for operating assistance, \$11,435 in federal /\$11,435 match funding programmed for 2022. Project costs updated and moved from illustrative list.
 - f. Add Illustrative project for the Rockton Road Multi-use Path Phase 2, \$250,000 in federal / \$155,409 local. Village of Rockton SRTS application.
Add Illustrative project for the Afton Road Sidepath, \$333,139 in federal / \$139,052 local. Rock County TAP application with City of Beloit and Town of Beloit.
7. Discussion on infrastructure funding
8. Technical Advisory Committee (TAC) Agency Reports
9. Scheduling of Future Meetings of the Policy Board and Technical Committees
10. 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 meet@beloitwi.gov by 9 AM February 14, 2022. 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.