

MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday April 25, 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 February 14, 2022 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
5. Resolution 2022-3, Adoption of Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (BTS)
6. Resolution 2022-4, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP) for SMTD to:
 - a. Amend annual operations funding for TIP number 2-23-001 to \$118,009 federal, \$863,335 State and \$81,000 local, 2-24-001 to \$280,812 federal, \$949,669 State and \$81,000 local, 2-25-001 to \$344,548 federal, \$1,044,635 State and \$81,000 local, 2-26-001 to \$352,785 federal, \$1,149,099 State and \$81,000 local Future years estimated and new amounts include additional lapsed 5307 funding from Dubuque and Kenosha UZAs;
 - b. Amend CARES funding for TIP number 2-20-003 to \$171,166. New amount includes unprogrammed CARES funding from Dubuque and Kenosha UZAs;
 - c. Amend ARPA funding for TIP number 2-21-003 to add \$63,824. New amount includes unprogrammed ARPA funding from Dubuque and Kenosha UZAs;
 - d. Amend capital funding in the amount of \$26,000 for TIP number 2-17-004 for radio and antenna replacement;
 - e. Add TIP number 2-22-002 in the amount of \$450,000 for 6 medium duty vehicle replacements through the 2022 Illinois CVP program;
 - f. Remove completed TIP numbers 2-20-004 and 2-21-002 for operations.
7. Discussion on infrastructure funding
8. Resolution 2022-5, Assignment of additional FY22 STBG-U Funds
9. Technical Advisory Committee (TAC) Agency Reports
10. Scheduling of Future Meetings of the Policy Board and Technical Committees
11. Adjournment

Because of COVID-19, members of the public are encouraged to provide comments by phone or email ahead of the meeting. 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 April 25, 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.