



## MEETING AGENDA

### Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Tuesday September 27, 2022 at 10:00 A.M, 100 State Street, Beloit, WI 53511

1. Call to Order and Roll Call
2. Public Participation
3. Approval of the Minutes of the August 29, 2022 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
5. Resolution 2022-13, Reassignment of FY23-26 STBG-U Funds - Wisconsin
6. Resolution 2022-14, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP) to:
  - a. Remove federal funding from TIP Number 291-22-012 for City of Beloit, Milwaukee Road Sidepath;
  - b. Amend TIP Number 291-22-011 for City of Beloit, Cranston Road (Prairie to Shopiere), to Cranston Road (Prairie to Collingswood) \$171,980 for design (local) in 2022, \$1,458,600 for construction (\$1,110,400 federal STBG-U/\$348,200 local) in 2024;
  - c. Add TIP Number 291-22-013 for City of Beloit, Lee Lane Sidepath, \$41,760 for design (local) in 2022, \$260,790 for construction (\$208,632 STBG-U/\$52,158 local) in 2024;
  - d. Add TIP Number 291-22-054 for BTS, Capitalized Maintenance, Transfer Center Safety Improvements (concrete and landscape island repairs), \$108,000 in 5307 Governor's Apportionment funds (federal), \$27,000 local in 2022;
  - e. Add TIP Number 291-22-055 for BTS, 35 ft. bus for replacement, \$440,000 in 5307 Governor's Apportionment funds (federal), \$160,000 local in 2022;
7. Scheduling of Future Meetings of the Policy Board and Technical Committee
8. Adjournment

*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](mailto:neet@beloitwi.gov) by 9 AM, September 27, 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 608-364-6702.*