



MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday January 9, 2023 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 October 24, 2022 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
 - a. Added State project id numbers as follows:

5755-00-10/11 for TIP number 291-22-007, Rock County, CTH Q (CTH D to Rock River)
1009-22-03 for TIP number 291-22-010, Town of Beloit, School Area Traffic Studies
5989-03-10/11 for TIP number 291-22-011, City of Beloit, Cranston Road (Prairie to Collingswood)
5989-03-04/05 for TIP number 291-22-013, City of Beloit, Lee Lane Sidepath
 - b. Removed the illustrative project for the CTH D/CTH Q (Afton Road/Newark Road) intersection. This project has been funded through HSIP and will be programmed per the TIP amendment below.
5. Resolution 2023-1, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP) to:
 - a. Add TIP number 291-23-002 for Rock County, County Q/Newark Road with County D/S. Afton Road Intersection, \$133,872 federal and \$14,875 local for design in FY23, \$914,134 federal and \$101,570 local for construction in FY25.
6. Technical Advisory Committee (TAC) Agency Reports
7. Scheduling of Future Meetings of the Policy Board and Technical Committees
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 by 9 AM, January 9, 2023. 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.