



## MEETING AGENDA

**Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study  
Monday May 8, 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 March 27, 2023 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
  - a. Amend City of Beloit Illustrative Project, Citywide Bike and Pedestrian Action Plan to update costs to include State oversight/review to \$222,000 federal (TAP) and \$55,500 local for a total of \$277,500 (up from \$267,500).
  - b. Add City of Beloit Illustrative Project, City of Beloit Street Lighting Update, \$123,563 federal (Carbon Reduction Program (CRP) funding) and \$55,500 local for a total of \$277,500).
5. Resolution 2023-6, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP) to
  - a. Amend TIP document to update PM2, PM3 and PTASP Performance Measure Targets.
6. Resolution 2023-7, Assignment of Carbon Reduction Program Funds
7. Technical Advisory Committee (TAC) Agency Reports
8. Scheduling of Future Meetings of the Policy Board and Technical Committees
9. 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, May 8, 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.*