



## MEETING AGENDA

### Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday June 12, 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 May 8, 2023 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
  - a. Update funding source for TIP number 2-22-002 for SMTD (6 replacement buses) from Rebuild Illinois Capital Assistance Grant to 5310 through the Illinois CVP, and 2-17-004 for SMTD capital equipment (radio and repeater) from Rebuild Illinois Capital Assistance grant to 5310.
  - b. Remove City of Beloit Illustrative Project, City of Beloit Street Lighting Update. This project is being programmed.
  - c. Remove BTS Illustrative Project, Transit HQ parking lot maintenance, replace lighting project. This project is being programmed.
5. Resolution 2023-8, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP) to
  - a. Add TIP Number 291-23-009 for the State of Wisconsin, WIS 81, C. Beloit, White Avenue/Milwaukee Road Intersection HSIP Reconstruction, \$225,000 federal (NHPP) and \$75,000 local (\$300,000 total) for design in 2023. Construction in out-year of TIP estimated at \$1,529,000 federal HSIP and \$170,000 State (\$1,699,000 total).
  - b. Add TIP Number 291-23-010 for City of Beloit Street Lighting Update, \$123,563 federal (Carbon Reduction Program) and \$132,513 local for a total of \$256,076.
  - c. Amend TIP Number 2-23-001 for SMTD Operations to increase FY23 State funding by \$172,667 for a total of \$1,036,002.
  - d. Amend TIP Number 2-24-001 for SMTD Operations to increase FY24 federal funding by \$405,085 to \$685,897 and FY24 State funding by \$189,971 for a total of \$1,139,640.
  - e. Remove TIP number 2-22-005 for SMTD capital equipment (office equipment).
  - f. Amend TIP Number 291-21-055 for BTS Technology upgrades to \$219,696 federal (\$208,207 CARES, \$11,489 ARPA), and \$14,975 local funding.
  - g. Update TIP Number 291-22-052 for BTS Transfer Center Security Upgrades (fencing and gate arms) to \$376,671 federal (ARPA) funding.
  - h. Amend TIP Number 291-21-054 for BTS Transfer Center Safety Improvements (concrete and landscape island repairs) to add local funding now totaling \$21,835.
  - i. Add TIP Number 291-23-051 for BTS Fall Protection Systems (HQ overhead hybrid access and pit railings), \$53,414 federal (\$34,400 ARPA and \$24,000 Unliquidated 5339) and \$6,000 local funding.
  - j. Add TIP Number 291-23-052 for BTS Exterior Lighting Replacement (HQ), \$10,186 federal (Unliquidated 5339), and \$2,547 local funding.
  - k. Amend TIP Number 291-22-053 for Zero Emission Transition Plan, Microtransit Study to add an additional \$5,285 in federal (5307) funding.
  - l. Amend TIP Number 291-23-050 for BTS Operations, to increase federal funding by \$262,335 to \$1,015,470 (\$837,335 5307 and \$178,135 ARPA) and reduce State funding by \$80,772 for a total of

\$411,075 with local funding at \$718,311.

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](mailto:neet@beloitwi.gov) by 9 AM, June 12, 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.*