



## MEETING AGENDA

**Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study  
Monday October 23, 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 and June 12, 2023 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
5. Resolution 2023-9, Adoption of Highway Safety Improvement Program 2024 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2024 Performance Measure Targets
6. Resolution 2023-10, Approval of the SLATS 2024-2027 Transportation Improvement Program (TIP)
7. Resolution 2023-11, Approval of Amendments to the SLATS 2023 Unified Planning Work Program (UPWP)
8. Resolution 2023-12, Approval of the SLATS 2024 Unified Planning Work Program (UPWP)
9. Resolution 2023-13, Approval of the SLATS 2023 Title VI Program and Limited-English Proficiency (LEP) Plan
10. Resolution 2023-14, Approval of the SLATS 2020 Adjusted Urban Area Boundary
11. Technical Advisory Committee (TAC) Agency Reports
12. Scheduling of Future Meetings of the Policy Board and Technical Committees
13. 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, October 23, 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.*