



## MEETING AGENDA

**Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study  
Thursday September 5, 2024 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 29, 2024 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
5. Resolution 2024-5, Assignment of Carbon Reduction Program Funds - Wisconsin
6. Resolution 2024-6, Reassignment of COVID Relief Funds – Illinois
7. 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, September 5, 2024. 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.*