

MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Tuesday October 15, 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 September 5, 2024 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
5. Resolution 2024-7, Approval of Amendments to the SLATS 2024-2027 Transportation Improvement Program (TIP) to:
 - a. Amend TIP Number 2-22-004 for Village of Rockton to update name and limits to Rockton Road Multi-Use Pedestrian and Bicycle Path 0.1 MI W of Aspland DR, move funding to 2024, and remove lapsed Covid Relief Funds in the amount of \$55,553.98. New totals are \$250,000 Federal (SRTS) and \$163,080 local.
 - b. Add TIP Number 291-24-008 for City of Beloit, Peace Trail Connector, \$242,424 federal (Carbon Reduction Program funds) and \$60,606 local funding in 2024. This project will be continued into 2025.
 - c. Add TIP Number 291-24-009 for Town of Beloit, Riverside to Armstrong Eddy Sidepath, \$117,180 federal (Carbon Reduction Program funds) and \$29,295 local funding in 2024. This project will be continued into 2025.
6. Resolution 2024-8 Approval of the SLATS 2025-2028 Transportation Improvement Program (TIP)
7. Resolution 2024-9, Adoption of Highway Safety Improvement Program 2025 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2025 Performance Measure Targets
8. Resolution 2024-10, Approval of the SLATS 2025 Unified Planning Work Program (UPWP)
9. Technical Advisory Committee (TAC) Agency Reports
10. Scheduling of Future Meetings of the Policy Board and Technical Committees
11. 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, October 15, 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.