

MEETING AGENDA

Joint Policy & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday, August 25, 2014 at 10:00 A.M
Rotary River Center, 1100 Riverside Drive (U.S.H. 51)
Beloit, Wisconsin

1. Roll Call
2. Citizen Participation
3. Approval of the minutes of the April 14, 2014 Joint Policy and Technical Advisory Committee Meetings. *Action Required by Technical and Policy Committees*
4. Resolution 2014-4 amending the 2014 Transportation Improvement Program. *Action Required by Technical and Policy Committees*
5. Resolution 2014-5 adoption of the 2014 SLATS MPO Title VI Plan. *Action Required by Technical and Policy Committees*
6. Resolution 2014-6 adopting the amended SLATS 2014 Unified Planning Work Program. *Action Required by Technical and Policy Committees*
7. Solicitation for the 2015 Transportation Improvement Program. *Informational Only. No Action Required by Technical and Policy Committees*
8. Technical Advisory Committee Agency Reports Including Recap by Lead Agency of Ongoing and Current 2014 Projects in the TIP. *Informational Only. No Action Required by Technical and Policy Committees*

Voting Members

City of Beloit Engineering
Town of Beloit Engineering
City of Beloit Public Works
Beloit Transit System
Federal Highway Administration-Illinois
Federal Highway Administration-Wisconsin
IDOT, District 2
Rock County Planning, Economic & Community Development Agency

Rock County Highway Division
Village of Rockton Public Works
City of South Beloit Engineering
Stateline Mass Transit District
Town of Turtle Engineering
Winnebago Highway Department
Winnebago County Planning
WisDOT Central Office
WisDOT Southwest Region

Non-Voting Agencies

FTA Region V-Chicago
IDOT Bureau of Urban Program Planning
Janesville MPO
Rockford Metropolitan Agency for Planning (RMAP)
Village of Roscoe Engineering

8. Scheduling of Future Meetings of the Policy and Technical Committees

9. Adjournment

This meeting is accessible to disabled individuals. Persons planning to attend this meeting who will need a sign language interpreter or other similar accommodations should notify, either by telephone or letter or e-mail, to T.J. Nee, MPO Coordinator, Engineering Division, 2400 Springbrook Court, Beloit, WI 53511, telephone 608-364-6702, e-mail neet@ci.beloit.wi.us or the MPO Executive Secretary 608-364-6690 at least five days prior to the meeting so that reasonable accommodation can be made. Please make sure you get a positive response from someone and your request does not get left on message waiting or in an e-mail mailbox. Thank you for your cooperation. We want to assure we are responsive to people's needs.

Para mas informacion, a esta interesado en participar en el planeamiento del proceso de transporte en su comunidad y necesita asistencia con idioma, por favor comuniquese 608-364-6724.