

SLATS RESOLUTION 2017-7

**APPROVAL OF THE
COOPERATIVE AGREEMENT FOR CONTINUING TRANSPORTATION PLANNING FOR THE БЕЛОIT,
WISCONSIN METROPOLITAN AREA
between
STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION
and the
STATELINE AREA TRANSPORTATION STUDY METROPOLITAN PLANNING ORGANIZATION
and the
CITY OF БЕЛОIT (БЕЛОIT TRANSIT SYSTEM)
(Transit Operator)**

WHEREAS, the Cooperative Agreement attached hereto is made and entered into between the State of Wisconsin Department of Transportation ("WisDOT"), the Stateline Area Transportation Study Metropolitan Planning Organization ("MPO"), and the City of Beloit (Beloit Transit System), the operator of publicly owned transit services ("Transit Operator"); and

WHEREAS, various federal grants and aids are available to WisDOT and/or the MPO, and various state grants and aids are available to the MPO for carrying out metropolitan transportation planning activities; and

WHEREAS, WisDOT is authorized by sec. 85.02, Wis. Stats. to direct, undertake and expend state and federal aid for planning, promotion and protection activities for all transportation modes; and

WHEREAS, the Governor of Wisconsin and local communities within the Stateline Area Transportation Study Urbanized Area, through their authorized representatives, have jointly designated the MPO to carry out metropolitan transportation planning activities for the Metropolitan Planning Area; and

WHEREAS, the Transit Operator provides mass transportation services within a portion of the Wisconsin side of the Stateline Area Transportation Study Metropolitan Planning Area, primarily the City of Beloit; and

WHEREAS, the Transit Operator is the designated recipient in the Wisconsin portion of the Urbanized Area for federal transit operating aids under Section 5307 of the Federal Transit Act, as amended; and

WHEREAS, metropolitan transportation planning activities come under the jurisdiction of the U.S. Department of Transportation Federal Highway Administration and Federal Transit Administration ("USDOT") and are subject to the metropolitan planning requirements of 23 U.S.C. 134, section 5303 of the Federal Transit Act and implementing regulations at 23 C.F.R. 450; and

WHEREAS, the MPO, WisDOT and USDOT with cooperation from appropriate transportation providers enter into an annual unified planning work program ("Planning Work Program") as detailed in Article III Scope of Work of this agreement; and

WHEREAS, Metropolitan Planning Area boundaries for purposes of the federal planning provisions have been determined by agreement between the MPO and the Governors of Wisconsin and Illinois, but this agreement applies to the Wisconsin portion of the MPA only;

NOW, THEREFORE, BE IT RESOLVED that in consideration of these premises, and of their mutual and dependent needs, WisDOT and the MPO, in cooperation with the Transit Operator contract and agree that they shall cooperatively undertake a continuing, cooperative, and comprehensive performance-based multimodal transportation planning and programming process for the Metropolitan Planning Area in accordance with state and local goals for metropolitan planning, the provisions of 23 USC 134, 49 USC 5303, and 23 CFR 450, and in accordance with the provisions of this Agreement; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that notwithstanding minor, clerical or non-substantive revisions to the attached Agreement to be incorporated therein, the Chair of the SLATS Policy Board be, and is hereby authorized to execute the attached Agreement on behalf of the MPO and furthermore that the Chair of the Policy Board be, and hereby is, authorized to execute further renewals thereof without further approval by the SLATS Policy Board so long as any such future renewal does not involve substantive changes from the attached Cooperative Agreement.

Approved this 7th Day of December, 2017

SLATS Policy Board

Dale Adams, Chair

Attest:

Mike Flesch, Chair, SLATS Technical Advisory Committee
or T.J. Nee, MPO Coordinator