

**SLATS RESOLUTION 2017-2 - ESTABLISHMENT OF THE SLATS BIKE AND PEDESTRIAN
PLANNING COMMITTEE FOR THE 2017 SLATS BIKE AND PEDESTRIAN PLAN UPDATE**

WHEREAS, the **Stateline Area Transportation Study (SLATS)** is the Metropolitan Planning Organization (MPO) for the Beloit (WI-IL) Urbanized Area and the greater Metropolitan Planning Area (MPA); and

WHEREAS, the SLATS Policy Board has the responsibility to direct, coordinate, and administer the federal continuing, comprehensive and coordinated (3C) transportation planning process throughout the MPA; and

WHEREAS, the Policy Board has authorized completion of a comprehensive update to the 2010 Stateline Bike and Pedestrian System Plan with the assistance of a consultant through the 2017 Unified Planning Work Program adopted October 11, 2016; and

WHEREAS, the current SLATS MPO Bylaws most recently updated in 2015 allow "special subcommittees and task forces with a larger scope of membership are created on an as needed basis by the Policy Board for the purpose of providing further input and advice. The Policy Board may designate any special committee(s) it finds necessary. Members and Chairs of the special committee(s) are appointed by the Policy Board"; and

WHEREAS, the Policy Board has determined the utility of establishing a Bike and Pedestrian Planning Committee, hereafter "Committee" for the purposes of providing the Technical Advisory Committee and Policy Board assistance and input over the course of the 2017 SLATS Bike and Pedestrian Plan Update; and

WHEREAS, The Policy Board has designated SLATS staff to chair any Committee meetings as needed and to recruit and appoint Committee members; and

WHEREAS, the Policy Board has determined the Committee will dissolve following adoption of the 2017 SLATS Bike and Pedestrian Plan Update without further Board action; and

WHEREAS, the Technical Advisory Committee recommended Policy Board adoption of this resolution; and

WHEREAS, the SLATS Policy Board has reviewed the above recommendation;

NOW, THEREFORE, BE IT RESOLVED THAT: The Policy Board of the Stateline Area Transportation Study Metropolitan Planning Organization (SLATS MPO) establishes a Bike and Pedestrian Planning Committee; and

AND BE IT FURTHER, RESOLVED THAT SLATS Staff is instructed to transmit this Resolution to appropriate State and Federal officials.

Approved this 12th Day of June, 2017

ATTESTS:



Chairman, SLATS Policy Committee



Chairman, SLATS Technical Committee or
SLATS MPO Coordinator