MEETING AGENDA Joint Policy & Technical Advisory Committee Meetings Stateline Area Transportation Study Monday May 21, 2018 at 10:00 A.M Beloit Public Library, 605 Eclipse Boulevard, Beloit, Wisconsin

- 1. Call to Order and Roll Call
- 2. Citizen Participation
- 3. Approval of the Minutes of the April 16, 2018 Joint Policy Board and Technical Advisory Committee Meetings
- 4. Approval of the 2016-2040 Long Range Transportation Plan Amendment Incorporating the SLATS Pedestrian and Bicycle System Plan Update *Resolution 2018-6*
- 5. Transportation Improvement Program (TIP) Administrative Modification(s)
- 6. Discussion of SLATS Bylaw Amendment to Update Technical Advisory Committee Membership
- 7. Technical Advisory Committee (TAC) Agency Reports
- 8. Scheduling of Future Meetings of the Policy Board and Technical Committees
- 9. Adjournment

TAC VOTING MEMBERS

- The City of Beloit Public Works Department
- The City of Beloit Engineering Division
- The City of Beloit Community Development Department
- The Winnebago County Planning Department
- The Winnebago County Highway Department
- The Rock County Planning Department
- The Rock County Highway Department
- The Town of Beloit
- The Town of Turtle
- The Village of Rockton
- The City of South Beloit
- The Beloit Transit System (BTS)
- The Stateline Mass Transit District (SMTD)
- Southwest Region Designated Representative Wisconsin Department of Transportation (WisDOT)
- District 2 Designated Representative Illinois Department of Transportation (IDOT)

TAC NON-VOTING MEMBERS

- The Federal Highway Administration, Wisconsin Representative
- The Federal Highway Administration, Illinois Representative
- FTA Region 5 Chicago Representative
- Bureau of Urban Program Planning Illinois Department of Transportation (IDOT)
- Central Planning Office for the Wisconsin Department of Transportation (WisDOT)
- Janesville Area Metropolitan Planning Organization (JAMPO)
- Rockford Metropolitan Agency for Planning (RMAP)
- Village of Roscoe
- Roscoe Township
- Town of Rock

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, the SLATS office at 608-364-6690, or email <u>neet@beloitwi.qov</u> 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 to ensure the request was received. 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 608-364-6690.