

MEETING AGENDA
Joint Policy & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday October 29, 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 May 21, 2018 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modification(s)
5. *Resolution 2018-7*, Adoption of Highway Safety Improvement Program 2019 Performance Measure Targets – PM1 (Wisconsin)
6. *Resolution 2018-8*, Adoption of Highway Safety Improvement Program 2019 Performance Measure Targets - PM1 (Illinois)
7. *Resolution 2018-9*, Adoption of NHS Pavement Condition and Bridge Condition 2-year and 4-year (2019 and 2021) Performance Measure Targets - PM2 (Wisconsin)
8. *Resolution 2018-10*, Adoption of NHS Pavement Condition and Bridge Condition 2-year and 4-year (2020 and 2022) Performance Measure Targets - PM2 (Illinois)
9. *Resolution 2018-11*, Adoption of Travel Reliability and Freight Reliability 2-year and 4-year (2019 and 2021) Performance Measure Targets –PM 3 (Wisconsin)
10. *Resolution 2018-12*, Adoption of Travel Reliability and Freight Reliability 2-year and 4-year (2020 and 2022) Performance Measure Targets – PM3 (Illinois)
11. *Resolution 2018-13*, Adoption of Transit Asset Management Plan (TAM Plan) 2019 Performance Measure Targets (Wisconsin)
12. *Resolution 2018-14*, Adoption of Transit Asset Management Plan (TAM Plan) 2019 Performance Measure Targets (Illinois)
13. *Resolution 2018-15*, Approval of the SLATS 2019-2022 Transportation Improvement Program (TIP)
14. *Resolution 2018-16*, Approval of the SLATS 2019 Unified Planning Work Program (UPWP)
15. Discussion of SLATS Bylaws
16. Technical Advisory Committee (TAC) Agency Reports
17. Scheduling of Future Meetings of the Policy Board and Technical Committees
18. 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

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 neet@beloitwi.gov 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.