

MEETING AGENDA
Joint Policy & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday October 26, 2020 at 10:00 A.M via GoToMeeting

1. Call to Order and Roll Call
2. Public Participation
3. Approval of the Minutes of the August 31, 2020 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modification(s) if needed
5. Resolution 2020-4, Adoption of Highway Safety Improvement Program 2021 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2021 Performance Measure Targets (Wisconsin)
6. Resolution 2020-5, Adoption of Highway Safety Improvement Program 2021 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2021 Performance Measure Targets (Illinois)
7. Resolution 2020-6, Approval of the SLATS 2021-2024 Transportation Improvement Program (TIP)
8. Approval of Amendments to the SLATS 2020 UPWP if needed
9. Resolution 2020-7, Approval of the SLATS 2021 UPWP
10. Resolution 2020-8, Approval of the SLATS 2020 Title VI/ADA Plan
11. Technical Advisory Committee (TAC) Agency Reports
12. Scheduling of Future Meetings of the Policy Board and Technical Committees
13. 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 WisDOT
- District 2 IDOT

TAC NON-VOTING MEMBERS

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

14. Scheduling of Future Meetings of the Policy Board and Technical Committees

15. Adjournment

Members of the media or the public may participate in the meeting by calling +1 (571) 317-3112, access code 653-738-085. All participants' phones will be muted. Limited in-person attendance for listening only of the live meeting will be available on first floor City Hall, 100 State Street, Beloit, WI. If you would like to provide comments related to Public Participation portion of the agenda, please submit those to neet@beloitwi.gov by 7:00 a.m. on Monday, October 26, 2020. Persons planning to join this meeting who would like to speak during the Public Participation portion of the meeting or who will need accessibility accommodations should notify, the SLATS office at 608-364-6702, or email neet@beloitwi.gov at least five days prior to the meeting so that reasonable accommodations can be made. 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.