



**MEETING AGENDA**  
**Joint Policy Board & Technical Advisory Committee Meetings**  
**Stateline Area Transportation Study**  
**Monday August 16, 2021 at 10:00 A.M via GoToMeeting**

1. Call to Order and Roll Call
2. Public Participation
3. Approval of the Minutes of the March 29, 2021 and June 21, 2021 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications if any
5. Resolution 2021-8, Approval of Amendments to the 2021-2024 Transportation Improvement Program (TIP) to add the following:
  - a. State of Illinois – Various Districtwide Safety projects (Installation of warning signs on interchange ramp curves)
  - b. State of Illinois – Districtwide Bridge Cleaning (includes IL-75 bridge over Rock River in Rockton)
6. SLATS Long Range Transportation Plan Discussion
  - a. Review of Second Survey Results
  - b. Confirmation of Fiscally Constrained Projects
  - c. Next Steps
    - i. Public Review of Draft Plan
    - ii. Adoption of the 2045 LRTP – October 4, 2021
7. Scheduling of Future Meetings of the Policy Board and Technical Committees
8. Adjournment

*Members of the media or the public may participate in the meeting by calling +1 (408) 650-3123, access code 362-560-069. All participants' phones will be muted. Limited in-person attendance for listening only of the live meeting will be available at the City of Beloit Utilities and Engineering Facility, 2400 Springbrook Court, Beloit, WI. If you would like to provide comments related to Public Participation portion of the agenda, please submit those to [neet@beloitwi.gov](mailto:neet@beloitwi.gov) by 7:00 a.m. on Monday, August 16, 2021. 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](mailto: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.*