



MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday May 16, 2022 at 10:00 A.M, 2400 Springbrook Court, Beloit, WI 53511

1. Call to Order and Roll Call
2. Public Participation
3. Election of Officers (Policy Board)
4. Approval of the Minutes of the April 25, 2022 Joint Policy Board and Technical Advisory Committee Meetings
5. Transportation Improvement Program (TIP) Administrative Modifications
6. Resolution 2022-6, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP) to add FY22 STP-U funded projects
7. Discussion on infrastructure funding
8. Resolution 2022-7, Assignment of Carbon Reduction Program Funds
9. Scheduling of Future Meetings of the Policy Board and Technical Committees
10. Adjournment

Because of COVID-19, members of the public are encouraged to provide comments by phone or email ahead of the meeting. Anyone who would like to provide comments ahead of the meeting should notify the SLATS office at 608-364-6702, or email neet@beloitwi.gov by 9 AM May 16, 2022. This meeting is accessible to persons with disabilities. Anyone who will need accessibility accommodations should notify the SLATS office 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.