

MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday October 24, 2022 at 10:00 A.M, 100 State Street, Beloit, WI 53511

1. Call to Order and Roll Call
2. Public Participation
3. Approval of the Minutes of the September 27, 2022 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
 - a. Updated TIP number 291-22-051 for BTS, 30' Hybrid Gillig Low Floor Bus and Bus Equipment to change to 35', update notes and related expenses and add additional local funds of \$2,000 totaling \$159,490 in 2022. Federal STBG-U remains at \$629,960 with total costs being \$789,450.
5. Resolution 2022-15, Approval of Amendments to the 2022-2023 Transportation Improvement Program (TIP) to:
 - a. Amend TIP number 291-22-050 for BTS, 2022 Operations to remove \$257,749 in CARES funds, and amend ARPA funds to \$97,028 from \$74,190 for total federal funds of \$911,488 (\$814,460 in 5307 plus \$97,028);
 - b. Add TIP number 291-22-056 for BTS, Bike Racks for Buses, \$5,112 in federal (ARPA) in 2022;
 - c. Add TIP number 291-22-057 for BTS, Bus overage and parts (for Vehicle, full-size Transit Coach), \$5,198 in federal (ARPA) in 2022 for bus programmed under TIP number 291-21-051 in 2021.
6. Resolution 2022-16, Adoption of Highway Safety Improvement Program 2023 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2023 Performance Measure Targets
7. Resolution 2022-17, Approval of the SLATS 2023-2026 Transportation Improvement Program (TIP)
8. Resolution 2022-18, Approval of Amendments to the SLATS 2022 Unified Planning Work Program (UPWP)
9. Resolution 2022-19, Approval of the SLATS 2023 Unified Planning Work Program (UPWP)
10. Resolution 2022-20, Assignment of STBG-U Funds for a Portion of Cranston Road in the Town of Beloit and City of Beloit
11. Technical Advisory Committee (TAC) Agency Reports
12. Scheduling of Future Meetings of the Policy Board and Technical Committees
13. Adjournment

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, October 24, 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 608-364-6702.