

MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday March 27, 2023 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 January 9, 2023 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
 - a. Moved construction dollar notation for TIP number 291-23-002 for Rock County. Amounts remained the same
 - b. Updated State project id numbers for TIP number 291-22-013 for the Lee Lane Sidepath to 5989-03-02/05
 - c. Added Illustrative project for the City of Beloit, bike and pedestrian safety action plan study, \$214,000 federal (TAP) and \$53,500 local
5. Resolution 2023-2, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP) to:
 - a. Amend TIP number 2-22-006 to update funding amount for SMTD, South Beloit Transit Hub to \$47,251 in State funds (project was awarded in January 2023).
 - b. Amend TIP number 291-20-003 to update phasing and funding for Rock County, CTH-X Pulverize and Overlay Hart Road east to County Line to \$250,000 State, \$1,404,500 local in 2023 for Village of Clinton to the County line, and \$1,654,500 local in 2024 for Hart Road to Village of Clinton.
 - c. Add TIP number 291-23-003 for WisDOT project id 5570-01-54, State Street Canadian Pacific RR Xing 388198J RR Signals/Miscellaneous in the City of Beloit, \$303,000 federal, \$76,000 State funds in 2024.
 - d. Add TIP number 291-23-004 for WisDOT project id 5570-01-55, Shirland Avenue Canadian Pacific RR Xing 388197C RR Signals/Miscellaneous in the City of Beloit, \$303,000 federal, \$76,000 State funds in 2024.
 - e. Add TIP number 291-23-005 for WisDOT project id 5570-01-06/86, Fourth Street Rock River Bridge B-53-090 Design-PS&E Bridge Rehab in the City of Beloit, \$450,000 federal, \$150,000 State funds in 2023. Construction in an out year of the TIP, \$2,960,000 federal, \$740,000 State, \$1,210,000 local in 2029.
 - f. Add TIP number 291-23-006 for RSVP of Rock County, Inc., Operating Assistance, Volunteer drivers, \$22,728 federal, \$22,728 local funds in 2023.
 - g. Add TIP number 291-23-007 for ADRC Rock County, Mobility Management, 1-on-1 and group travel training, \$73,460 federal, \$18,365 local funds in 2023.
 - h. Add TIP number 291-23-008 for Aptiv Inc., Vehicle Replacement, 1 bariatric van, \$61,260 federal, \$15,315 local funds in 2023.
6. Resolution 2023-3, Adoption of updated NHS Pavement and Bridge Condition (PM2) Targets and Travel Reliability and Freight Reliability Targets (PM3) (WisDOT and IDOT)

7. Resolution 2023-4, Adoption of updated Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (BTS and SMTD)
8. Resolution 2023-5, Amending Resolution 2022-20, Assignment of STBG-U funds for a portion of Cranston Road in the Town of Beloit and the City of Beloit
9. Technical Advisory Committee (TAC) Agency Reports
10. Scheduling of Future Meetings of the Policy Board and Technical Committees
11. 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, March 27, 2023. 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.