

SLATS RESOLUTION 2023-11 APPROVAL OF AMENDMENTS TO THE SLATS 2023 UNIFIED PLANNING WORK PROGRAM (UPWP)

WHEREAS, the State Line Area Transportation Study is the Metropolitan Planning Organization for the Beloit (WI-IL) Urbanized Area, and the Policy Board has the responsibility to direct, coordinate, and administer the transportation planning process in the urbanized area; and

WHEREAS, the Federal Highway Administration and Federal Transit Administration, under 23 CFR and 49 CFR 616, have determined the necessity for a Unified Planning Work Program; and

WHEREAS, the Policy Board has reviewed the clarifications of transportation planning activities outlined in the 2023 Unified Planning Work Program and finds them consistent with the transportation planning process; and

WHEREAS, the Policy Board has determined that a Work Program Amendment to extend the period of availability to May 31, 2024 to use 2023 funds estimated at \$82,000 primarily used towards consultant projects programmed in the 2023 UPWP that did not get completed because of staffing constraints, namely a commuter rail impact analysis and corridor study for Prairie Avenue including the intersection with Shopiere Road; and

NOW, THEREFORE, BE IT RESOLVED that the Policy Board of the State Line Area Transportation Study adopts this Amendment to the 2023 Unified Planning Work Program for the period January 1, 2023 – December 31, 2023 and directs the staff to submit this document to the Wisconsin and Illinois Departments of Transportation and to the Federal Highway Administration and Federal Transit Administration; and

BE IT FURTHER RESOLVED that the Policy Board of the State Line Area Transportation Study authorizes MPO staff to execute contracts, agreements, and other documentation necessary to carry out the 2023 Unified Planning Work Program; and

BE IT FURTHER RESOLVED that in accordance with 23 CFR 450.334(a) SLATS hereby certifies that the metropolitan transportation planning process is addressing major issues facing the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

- (1) 23 U.S.C. 134, 49 U.S.C. 5303, and this subpart;
- (2) In nonattainment and maintenance areas, sections 174 and 176(c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) and 40 CFR part 93;
- (3) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000 d-1) and 49 CFR part 21;

- (4) <u>49 U.S.C. 5332</u>, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- (5) Section 1101(b) of the FAST Act (<u>Pub. L. 114-357</u>) and <u>49 CFR part 26</u> regarding the involvement of disadvantaged business enterprises in DOT funded projects;
- (6) <u>23 CFR part 230</u>, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
- (7) The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38;
- (8) The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
- (9) Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and (10) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

Approved this 23 rd Day of October, 2023 ATTESTS:	
Vice Chair, SLATS Policy Board Services	Director of Planning and Building