



MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday December 4, 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 October 23, 2023 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
 - a. Update Illustrative Projects list to add Wood Family Bridge replacement for the City of Beloit, \$4,200,000 federal TAP /\$1,050,000 local funding.
 - b. Update Illustrative Projects list to modify the “Transit garage facility maintenance - Replace Transit Overhead Infrared HVAC System and Repave parking lot” to “Parking Lot Replacement - Transit HQ Garage Facility” only for BTS, \$310,000 federal 5339/\$77,500 local funding.
5. Resolution 2023-15, Approval of Amendments to the SLATS 2024-2027 Transportation Improvement Program (TIP) to:
 - a. Add TIP Number 291-24-050 for BTS Diesel to Hybrid Bus Replacement, \$653,184 federal (5339(c) Lo No Emissions Grant) and \$163,296 local funding for a total of \$816,480.
6. Overview of the WIS-81 and IL-75 Corridor Studies and the Illinois 251/Prairie Hill Road Intersection Study
7. Scheduling of Future Meetings of the Policy Board and Technical Committees
8. 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, December 4, 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.