



MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday April 15, 2024 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 December 4, 2023 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
 - a. Amend TIP Number 2-20-002 for SMTD to note award of \$440,021 in Rebuild Illinois Capital Assistance for 3 buses for expansion.
 - b. Amend duplicative TIP Number IL-26-001 to IL-27-001 for the State of Illinois for Various Districtwide HSIP Safety projects.
 - c. Update quick reference numbers
5. Resolution 2024-1, Approval of Amendments to the SLATS 2024-2027 Transportation Improvement Program (TIP) to:
 - a. Add TIP Number 291-24-003 for RSVP Operating Assistance/Volunteer Drivers, \$11,789 federal (5310) and \$11,789 local (RSVP) funding for a total of \$23,578 in 2024.
 - b. Add TIP Number 291-24-004 for Rock County Mobility Management/1-on-1 and Group Travel Training, \$58,454 federal (5310) and \$14,614 local (Rock County) funding for a total of \$73,068 in 2024.
 - c. Add TIP Number 291-24-005 for State of Wisconsin/ C. Beloit, White Avenue/WI-81 Wisconsin Avenue Intersection, \$75,000 federal (NHPP) and \$25,000 local (City of Beloit) Funding for Design in 2024 for a total of \$100,000, and \$355,000 federal (HSIP) Funding for Construction in 2027.
6. Update to the SLATS Metropolitan Planning Area (MPA) Boundary
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, April 15, 2024. 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.