

MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Wednesday May 29, 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 April 15, 2024 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
 - a. Amend TIP Number 291-24-050 to 291-24-051 for BTS, Diesel to Hybrid Bus Replacement.
 - b. Amend State funding match for SMTD for 2026-2027 to an estimated \$1,358,071 and \$1,493,878.
5. Resolution 2024-2, Approval of Amendments to the SLATS 2024-2027 Transportation Improvement Program (TIP) to:
 - a. Amend TIP Number IL-27-001 for State of Illinois, Various Districtwide HSIP Safety, \$501,000 federal (HSIP) and \$56,000 state funding for a total of \$557,000 in 2027.
 - b. Amend TIP Number 291-22-007 for Rock County, CTH Q (CTH D to Rock River), \$966,095 federal (STBG-U) up from \$699,843 and \$351,622 local funding for a total of \$1,317,717 in 2024.
 - c. Amend TIP Number 2-25-001 for SMTD, Operations, \$839,230 federal (5307) up from \$344,548 and \$1,234,610 State with \$159,798 local for a total of \$2,233,638 in 2025.
 - d. Amend TIP Number 2-21-002 for SMTD, 6 replacement Medium Duty paratransit vehicles with lift (5 wheelchairs/14 passengers and related bus equipment (communication, security, bike racks), \$720,000 federal (5339) in 2024.
 - e. Add TIP Number 291-24-052 for BTS, Diesel to Hybrid Bus Replacement, \$736,000 federal (VW Mitigation Grant) and \$184,000 local funding for a total of \$920,000 in 2024.
 - f. Add TIP Number 291-24-006 for State of Wisconsin, C. of Beloit, Park Avenue DME RR Xing 388200H RR OP/Replace Signals, Bungalow/MISC, \$360,196 federal (Railroad Funds) for Design in 2024.
 - g. Add TIP Number 291-24-007 for State of Wisconsin, C. of Beloit, Prospect Street DME RR Xing 3882199R RR OP/Replace Signals, Bungalow/MISC, \$360,196 federal (Railroad Funds) for Design in 2024.
6. Resolution 2024-3, Adoption of updated Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (SMTD)
7. Resolution 2024-4, Approval of the SLATS 2020 Metropolitan Planning Area (MPA) Boundary
8. Discussion of Carbon Reduction Program
9. 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, May 29, 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.