

MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday March 24, 2025 at 10:00 A.M, 100 State Street, Beloit, WI 53511

1. Call to Order and Roll Call
2. Election of Officers (Policy Board)
3. Public Participation
4. Approval of the Minutes of the October 15, 2024 Joint Policy Board and Technical Advisory Committee Meetings
5. Transportation Improvement Program (TIP) Administrative Modifications
 - a. Update TIP document to add updated PM2, PM3 and PTASP targets.
 - b. Add Afton Road Sidepath (formerly TIP number 291-22-006) to the illustrative project list. Project dropped on 2/27/2025 because of insufficient funds for design affecting ability to proceed and complete the project within TAP project deadline. County, Town and City intend to proceed with locally funded design and apply for construction funding in 2025.
6. Resolution 2025-01, Adoption of Adjusted NHS Pavement and Bridge Condition (PM2) Targets and Travel Reliability and Freight Reliability (PM3) Targets (IDOT)
7. Resolution 2025-02, Adoption of updated Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (BTS)
8. Resolution 2025-03, Approval of Amendments to the SLATS 2025-2028 Transportation Improvement Program (TIP) to:
 - a. Amend TIP Number 2-22-004 for Village of Rockton, Rockton Road Multi-Use Pedestrian and Bicycle Path to update description, move funding to 2025 and replace lapsed Covid Relief Funds in the amount of \$55,553.98 with State funds. New totals are \$250,000 Federal (SRTS), \$55,553.98 State and \$107,526.02 local.
 - b. Add TIP Number 291-25-001 for RSVP Operating Assistance/Volunteer Drivers, \$7,545 federal (5310) and \$7,545 local (RSVP) funding for a total of \$15,090 in 2025.
 - c. Add TIP Number 291-25-002 for Rock County Transit Medium Bus Replacement, \$112,880 federal (5310) and \$37,627 local (Rock County) funding for a total of \$150,507 in 2025.
 - d. Add TIP Number IL-25-002 for IDOT, IL-2 0.8 MI N of Roscoe Rd to Prairie Hill Rd in South Beloit, SMART Overlay, \$3.6M NHPP/\$1.2M STBG-U federal and \$1.2M State funds for a total of \$6M in 2025.
 - e. Add TIP Number 291-25-052 for Beloit Transit System Intercity Transit Study, \$80,000 federal (5304) and \$20,000 local (BTS, Janesville Transit and GBEDC) funding for a total of \$100,000 in 2025.
 - f. Amend TIP Number 291-22-013 for City of Beloit, Lee Lane Sidepath, \$82,361.44 additional federal (STBG-U) up from \$208,632 and \$16,472.29 local funding for a total of \$98,833.73 in 2025.
 - g. Remove TIP Number 291-22-006, Afton Road Sidepath, \$382,208 federal (TAP) funding.
9. Resolution 2025-04 Establishment of a Special Subcommittee for the SLATS Active Transportation Plan
10. Technical Advisory Committee (TAC) Agency Reports
11. Scheduling of Future Meetings of the Policy Board and Technical Committees
12. 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 24, 2025. 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