

SLATS RESOLUTION 2025-04

ESTABLISHMENT OF A SPECIAL SUBCOMMITTEE FOR THE SLATS ACTIVE TRANSPORTATION PLAN

WHEREAS, the Stateline Area Transportation Study (SLATS) is the Metropolitan Planning Organization (MPO) for the Beloit (WI-IL) Urbanized Area and the greater Metropolitan Planning Area (MPA); and

WHEREAS, the SLATS Policy Board has the responsibility to direct, coordinate, and administer the federal continuing, comprehensive and coordinated (3C) transportation planning process throughout the MPA; and

WHEREAS, the Policy Board has authorized completion of a comprehensive update to the Bicycle and Pedestrian System Plan Update 2017 through the 2024 Unified Planning Work Program adopted October 15, 2024; and

WHEREAS, the SLATS Bylaws allow “special subcommittees and task forces with a larger scope of membership are created on an as needed basis by the Policy Board for the purpose of providing further input and advice. The Policy Board may designate any special committee(s) it finds necessary. Members and Chairs of the special committee(s) are appointed by the Policy Board”; and

WHEREAS, the Policy Board has determined the utility of establishing an Active Transportation Plan subcommittee, for the purposes of providing the Technical Advisory Committee (TAC) and Policy Board assistance and input over the course of the current Active Transportation Plan process; and

WHEREAS, The Policy Board has designated SLATS staff or staff’s designee to chair any subcommittee meetings as needed and to recruit and appoint subcommittee members; and

WHEREAS, the Policy Board has determined the subcommittee will dissolve following adoption of the Active Transportation Plan without further Board action; and

WHEREAS, the TAC recommended Policy Board adoption of this resolution and the SLATS Policy Board has reviewed the TAC’s recommendation;

NOW, THEREFORE, BE IT RESOLVED THAT: The SLATS Policy Board establishes an Active Transportation Plan subcommittee; and

AND BE IT FURTHER, RESOLVED THAT SLATS Staff is instructed to transmit this Resolution to appropriate State and Federal officials.

Approved this 24th Day of March, 2025

ATTESTS:

Chair, SLATS Policy Board

Director of Planning and Building Services