

MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday June 2, 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 March 24, 2025 Joint Policy Board and Technical Advisory Committee Meetings
5. Transportation Improvement Program (TIP) Administrative Modifications
 - a. Remove Afton Road Sidepath from the illustrative project list. County, Town and City intend to proceed with locally funded design. Construction programmed with anticipated Carbon Reduction Program and STBG-U funds.
 - b. Updated comments for TIP Number 291-23-009 for the State of Wisconsin, WIS 81, C. Beloit, White Avenue/Milwaukee Road Intersection HSIP Reconstruction to include the total improvement cost: \$3,482,846. Total improvement cost indicates past and future project phases which may be outside of the four-year TIP cycle, and is for illustrative purposes only.
6. Resolution 2025-05, Approval of Amendments to the SLATS 2025-2028 Transportation Improvement Program (TIP) to:
 - a. Amend 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, from \$3.6M NHPP/\$1.2M STBG-U federal and \$1.2M State funds for a total of \$6M in 2025 to \$0 federal and \$2.5M in State funds only for a total of \$2.5M in 2025.
 - b. Amend TIP Number 291-24-001 for Town of Beloit, Cranston Road (Riverside to Prairie) to Cranston Road (USH 51 to W. Collingswood Drive) to match SMA description, and update funding to \$4,764,772 federal (STBG-U) up from \$3,856,417 to match SMA, and also add a portion of remaining STBG-U funds from prior Cranston project 5989-03-10/11 of \$146,668 to make federal share 80% of total at \$4,911,440, with local funding of \$1,227,860 (down from \$1.4M) for a total of \$6,139,300 in 2027.
 - c. Add TIP Number 291-25-003 (previously 291-22-006), Afton Road Sidepath, \$134,940 federal (CRP) funding and a portion of remaining STBG-U funds from prior Cranston project 5989-03-10/11 of \$229,090.12, with local funding of \$91,008 in 2027.
7. Resolution 2025-06, Approval of Amendments to the SLATS 2025 Unified Planning Work Program (UPWP)
8. Technical Advisory Committee (TAC) Agency Reports
9. Scheduling of Future Meetings of the Policy Board and Technical Committees
10. 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