

MINUTES
Joint Policy & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday, October 19, 2015 at 10:00 A.M
Rotary River Center, 1160 Riverside Drive (U.S.H. 51), Beloit, Wisconsin

A meeting of the Stateline Area Transportation Study's Technical Advisory and Policy Committees was held on Monday, October 19, 2015 at the Rotary River Center, 1160 Riverside Drive. Mike Flesch called the meeting to order at 10:08 a.m.

1. Roll Call

Policy Committee Members Present (6): Adams, Sloniker, Wilson, Jencius, Vanderwerff, Koprowski

Policy Committee Members Absent (4): Loete, Sweeney, Rehl, Anclam

Technical Committee Members Present (10): Flesch, McKearn, Gavin, Byrnes, Jorgenson, Nygren, Hecox, Vanderwerff, Koprowski, Pennington

Technical Committee Members Absent (5): Boysen, Long, Reininger, Birkholz, Dornbush

Non-Voting Members Present (2): Delille, Schreiber.

Others present:

Alex Morganroth (City of Beloit), Rick Barder (Citizen), James Gamez (Nelson/Nygaard), Jason Dupuis (City of Beloit), T.J. Nee (SLATS/City of Beloit)

2. Citizen Participation.

None

3. Approval of the minutes of the meeting of September 21, 2015 Joint Policy and Technical Advisory Committee Meetings. Action required by Technical and Policy Committees.

A motion was made to accept the minutes by Adams, second by Vanderwerff, to approve the minutes of the September 21, 2015 meeting. Motion passed.

4. Approval of 2016-2019 Transportation Improvement Program (TIP).

Nee gave a brief review of TIP process including public information meeting. Only significant change from draft was to move sidewalk project on Inman from programmed to illustrative project. Old River road project phasing will be added once officially decided.

A motion was made by McKearn, second by Nygren for the Technical Committee to recommend approval to Policy Committee. Motion carried.

A motion was made by Vanderwerff, second by Sloniker for the Policy Committee to accept the recommendation of the Technical Committee to approve the 2016-2019 Transportation Improvement Program. Motion carried.

5. Approval of the 2016 Unified Planning Work Program (UPWP).

Nee gave a brief review of the process including highlighted changes requested from a conference call with WisDOT and FHWA. Changes from draft included breaking out long range plan activity detail showing in-house work vs. consultant work.

A motion was made by McKearn, second by Nygren for the Technical Committee to recommend approval to Policy Committee. Motion carried.

A motion was made by Vanderwerff, second by Sloniker for the Policy Committee to accept the recommendation of the Technical Committee to approve the 2016 Unified Planning Work Program. Motion carried.

6. Presentation of the Beloit Transit System Transit Development Plan by Nelson/Nygaard.

James Gamez gave a brief presentation related to the Beloit Transit System Transportation Development Plan including existing service, recommendations, and future system outlook. The final report can be found on the SLATS and BTS websites.

7. Technical Advisory Committee (TAC) Agency Reports and TIP Project Updates.

Flesch called for reports from the voting members.

Jorgenson: (Rock County Highway) – CTH G: Road is paved and open to Public

CTH BT: Won't be open until spring of 2016

HWY 51: project has been pushed back to 2021

Gavin: (BTS) – Thanks to SLATS for allowing TDP study to happen

Hecox: (SMTD) – increasing ridership has allowed for record ridership in past month. Will be cost sharing with SLATS for upcoming SMTD Transit Development Plan

Koprowski: (WisDOT SW Region) – Update on I39/90 project and schedules.

Delille: (IDOT Bureau of Planning) – review of IDOT Fall Planning Conference and update on IDOT state budget.

Schreiber: (WisDOT Central Office of Planning) – Talked about upcoming Wisconsin Fall Planning Conference in Green Bay, Wisconsin.

Flesch: Called for reports from the non-voting agencies.

No reports.

8. Scheduling of future meetings of the Policy and Technical Committees.

Proposed workshop for Long-Range Transportation Plan on November 16th.

9. Adjourn

McKearn moved to adjourn, second by Vanderwerff. Motion carried. Meeting adjourned at 10:55 a.m.

Jason Dupuis, P.E.
Transportation Engineer
City of Beloit