

MINUTES
Joint Policy & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday, February 22, 2016 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, February 22, 2016 at the Rotary River Center, 1160 Riverside Drive. Mike Flesch called the meeting to order at 10:05 a.m.

1. Roll Call

Policy Committee Members Present (8): Nygren, Boysen, Kopp, Long, Jencius, Fitzgerald, Vanderwerff, Koprowski

Policy Committee Members Absent (2): Sweeney, Anclam

Technical Committee Members Present (12): Flesch, McKearn, Boysen, Thompson, Long, Coopman, Nygren, Hecox, Bomkamp, Vanderwerff, Koprowski, Pennington

Technical Committee Members Absent (3): Rock Co. Planning, Reininger, Dornbush

Non-Voting Members Present (2): Forlenza, Hren

Others present:

Dean Paynter (Rock Trail Coalition), Dick Adams (SMTD), Patty Hansberry (RSVP), Carl Lange (COB Resident), Regina Dunkin (Merrill Community Center), Whitney Helm (Beloit Daily News), Celestino Ruffini (Visit Beloit), Jason Dupuis (City of Beloit), T.J. Nee (SLATS/City of Beloit)

2. Citizen Participation.

Dean Paynter expressed his interest in north-south bike trail connections. Regina Dunkin expressed interest in LRTP and connections to community members. Carl Lange with Stateline Spinners expressed interest in bicycle items throughout stateline area.

3. Approval of the minutes of the meeting of October 19, 2015 Joint Policy and Technical Advisory Committee Meetings. Action required by Technical and Policy Committees.

A motion was made to accept the minutes by Vanderwerff, second by McKearn, to approve the minutes of the October 19, 2015 meeting. Motion passed.

4. Transportation Improvement Program (TIP) Administrative Modification.

Nee gave a brief review of the administrative modification to 2016-2019 TIP. The modification updated cost of I39/90 project segments and related schedules as well as information related to the USH 51/Cranston Road intersection project. Informational only, no action required.

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

Flesch called for reports from the voting members.

Flesch: (City of Beloit-Engineering) – In line for approval of a TEA grant for the Colley Road reconstruction project. Mentioned retirement of Colleen Gill.

Vanderwerff: (Winnebago County Highway) – Prairie Hill Road: Section between IL 2 and S. Bluff Road under County jurisdiction.

Old River Road: Working with Village of Rockton for project. Section between IL 75 heading south is first segment planned for FY18/FY19

Coopman: (Rock Co. Highway) – Hart Road bridge/road construction to begin shortly

McKearn: (Town of Beloit) – Beginning routine road maintenance and Turner School District applied for TAP funding for new bikepath along Inman Parkway.

Bomkamp: (Town of Turtle) – Reiterated Hart Road construction schedule along with schedule for I39/90 bridge work over Turtle Creek.

Hecox: (SMTD) – working on TDP and mentioned field drop-in studies at Schnucks and South Beloit Library. Gave an update on ridership numbers. Mentioned that Roscoe Township has and advisory vote coming up about the need to join SMTD.

Koprowski: (WisDOT SW Region) – Update on I39/90 project and schedules related to Creek Road bridge and bridge over Turtle Creek.

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.

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

Next meeting for LRTP will be in May.

7. Adjourn

Vanderwerff moved to adjourn, second by Nygren. Motion carried. Meeting adjourned at 10:22 a.m.

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